

# **WYALUSING BOROUGH AGENDA**

**February 3, 2020**

**Wyalusing Borough Hall @ 7:00pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ACKNOWLEDGE DIGITAL VOICE RECORDER**

**MAYORS REPORT**

**CITIZEN COMMENTS AND CONCERNS**

**Robert Tuttle - RTL**

**APPROVAL OF MINUTES**

**MONTHLY MEETING JANUARY 6, 2020**

**TREASURERS REPORT**

**APPROVAL TO PAY BILLS**

**ACCOUNT LISTING – JANUARY 22, 2020**

**BOROUGH MAINTENANCE WORKER/ORDINANCE ENFORCEMENT OFFICER**

**FOSTER CORRESPONDENCE AND REPORT**

**WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT**

**CORRESPONDENCE**

- (1) Letter from Chesapeake Energy regarding plans to drill a Cross Unit Well**
- (2) Downstream Notification – Storb Environmental Incorporated (notice for WOC Energy)**
- (3) Downstream Notification – GTP Environmental Department**
- (4) Downstream Notification – Towanda Asphalt Plant**

- (5) Route 6 & EMHR Façade Program Workshop**
- (6) Letter from Chuck Howard (2)**
- (7) ICS-402 Overview for Senior Officials – Email from BC Public Safety**
- (8) DCNR Notice of recreation and conservation grants program**

**NEW BUSINESS**

- (1) Motion to adopt Reopened 2020 Budget for Wyalusing Borough**
- (2) NTSWA Recycling Proposal**

**OLD BUSINESS**

- (1) Milnes Engineering – Building Security Plans**

**EXECUTIVE SESSION**

**Next Meeting March 2, 2020**