



Agenda - Council Meeting April 7, 2025

Wyalusing Borough Hall @ 7:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACKNOWLEDGE DIGITAL VOICE RECORDER

MAYOR'S REPORT

March 2025 Police Report - attached

CITIZENS COMMENTS & CONCERNS

Wyalusing Valley Volunteer Fire Department – Mapping plans for new building received 4/7/25 from Planning Commission

APPROVAL OF MINUTES

Minutes from March 3, 2025, Wyalusing Council Meeting.

March 2025 Police Report Review

Arbor Day Proclamation Date needed

Treasurers Report

- Approval of paying bills
- Profit and Loss Report

PUBLIC WORKS / ENFORCEMENT OFFICER REPORT

- Spring Cleanup was Saturday, 4/5/25-Flyers were posted
- Crawford's- portable toilets have been placed
- Mowing Bids- 3 sealed bids received to date
- Micro Seal Bids- 1 bid received to date
- Sidewalk Project Money
- Tractor Supply
- Bridge Street Notifications

FOSTER'S CORRESPONDENCE AND REPORT-

- Reviewing Resolution for Reappointments, schedule and establishing/confirming each member's term-still working on
- No current updates on PennDOT sign notice
- Foster reviewed Tractor Supply request for sign- Sign exceeds Code- Council will need to discuss with Tractor Supply and possibly do a variance if agreed upon-correspondence attached
- Sign in Right of Way- attached letter from Pen Dot regarding Permits Required Sign- Bruce determined Penn Dot placed this sign- Foster is reviewing certified letter received
- Per phone call from Foster 4/3/25- Foster corresponds with Litwin at WMA to determine Entity of WMA- question if WMA is independent from the Boro- e-mail forthcoming to explain outcome – e-mail received and attached

WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT

CORRESPONDENCE

State Ethic Forms – still awaiting some

JMI Consultants- Requested Council review documents and wishes to speak with Council if there is an interest in their services.

Bishop Brothers Downstream Notification

Bradford County- Subdivision/Land Development File No. 024-074

Expand- Expand Operating LLC Notice of Application-Wyalusing Creek Surface Water Withdrawal Application/Map

Josh Shapiro- Governor- Bridge Strikes/ Flood Assistance

Community Bank

Department of Treasury IRS/ IRS Small Business Survey

KC Sign and Awnings E-mail

Reelvest

NEW BUSINESS

- Becky Neiley requesting use of 8 picnic tables for the Lasagna Invitational tournament Friday, April 25th-volunteers will transport- Motion to approve.
- Motion to approve WVFD parade date of August 6, 2025, to complete Special Permit Letter from the Borough

- Review of Penn Dot letter to Mill and Re-Surface from Route 6 near State Street to Lattimore Road- Tuscarora Township- if no concerns Project Initiation Form need signature
- Manhole Cover- Route 6 Intersection
- Brewer Hollow Development Discussion
- Review Dependable Rates vs Northern Tier Waste Management- Northern Tier is interested in our business full time
- WMA is asking if Boro would be interested in purchasing a computer monitor compatible with TEAM meetings for the conference room. They are willing to split the cost of the monitor.
- Quick Books – 2021 version being discontinued 5/31/25. Upgrade cost is \$999 plus taxes for one year, 3 year upgrade is \$1900.99 plus taxes- Motion to approve which plan to upgrade Boro to.

OLD BUSINESS

- PennDOT sign notice update- email sent to PennDOT with update- nothing new received on Boro signs from Foster

EXECUTIVE SESSION MEETING

Next Meeting May 5, 2025