

WYALUSING BOROUGH AGENDA

August 2, 2021

Wyalusing Borough Hall @ 7:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACKNOWLEDGE DIGITAL VOICE RECORDER

CITIZEN COMMENTS AND CONCERNS

- *Wyalusing Valley Museum, Morgan, Resolution for Wine Festival Banner Permit*

MAYORS REPORT

APPROVAL OF MINUTES

- *MONTHLY COUNCIL MEETING JULY 12, 2021*

TREASURERS REPORT

- *APPROVAL TO PAY BILLS*

PUBLIC WORKS DIRECTOR REPORT

FOSTER CORRESPONDENCE AND REPORT

WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT

- *COUNCIL TO APPROVE ACT 537*

CORRESPONDENCE:

- *MINUTES FROM JULY 12, 2021 MEETING DRAFT*
- *FOSTER'S REPORT*
- *PUBLIC WORKS DIRECTOR'S REPORT*
- *LETTER FROM NIEMIEC SMITH & PELLINGER*
- *LETTER FROM BCCD – EROSION & SEDIMENT CONTROL PLAN REVIEW – LEATHERSTOCKING*
- *RESOLUTION FOR WINE FESTIVAL BANNER*

- *COPY OF CHESAPEAKE SUBMITTING PAPERWORK TO DEP FOR SECOND WATER LINE, SHAFFER TO CHAMPLUVIER.*

NEW BUSINESS:

- *2022 BUDGET PREPARATION – SCHEDULE BUDGET COMMITTEE MEETING FOR SEPT.*
- *MUSEUM INSTALLED NEW PLAQUE IN FRONT OF BOROUGH HALL, PICTURES POSTED ON BOROUGH WEBSITE*
- *MOTION TO CLOSE TIMBER CD AND DISTRUB REMAINDER OF THE MONEY EQUALLY TO NEW EQUIPMENT, PARKS AND BUILDING FUNDS*
- *LETTER REQUESTING IDDINGS MORTGAGE FROM 1993 - BE MARKED SATISFIED*
- *SECRETARY APPROVAL TO ATTEND PSAB CONFERENCE OCT 8-10, 2021*

OLD BUSINESS:

- *WYALUSING CREEKSIDE PARK UPDATE*

Next Meeting September 13, 2021