



Agenda - Council Meeting August 4, 2025

Wyalusing Borough Hall @ 7:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACKNOWLEDGE DIGITAL VOICE RECORDER

MAYOR'S REPORT

July 2025 Police Report - attached

CITIZENS COMMENTS & CONCERNS

APPROVAL OF MINUTES

Minutes from July 7, 2025, Wyalusing Council Meeting.

Treasurers Report

- Approval of paying bills
- Profit and Loss Report

PUBLIC WORKS / ENFORCEMENT OFFICER REPORT

- Borough Hall - waiting on bulk propane tank/pad-July
- HUD -front concrete step replacement
- Flash Flood Report- July 14, 2025
- Budget to Repair Flood Damage

FOSTER'S CORRESPONDENCE AND REPORT

- Phone call to Tractor Supply to discuss sign- will advise

WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT

- Report Attached
- Asking for review of drop off slot in front of the building- WMA is still discussing how to proceed with the drop off box.

CORRESPONDENCE

- Guthrie & Co. PC
- Pa Department of Transportation
- Fagan Engineers

NEW BUSINESS

- Motion to move 2023 Boro Records to the Basement for filing
- Motion needed to approve or deny Boro collecting the Per Capita Tax- see attached for estimated cost to do so vs collection of funds projected.
- Ameriprise Investments- see attached
- 2026 Budget Underway- Executive Session following September 8, 2025, Council meeting, council to begin discussion on budget. 2024 Report attached for reference review
- Gannon Associates Insurance- Coverage Summary- Equipment/Building coverages being reviewed. Insurance Renewal is due September 17, 2025.

OLD BUSINESS

- PennDOT sign notice update- email sent to PennDOT with update- nothing new received on Creekside Park sign from Foster – nothing new on Tractor Supply sign
- Status of Rotary Club – District Grant- Disk Golf – no updates

Next Meeting September 8, 2025