



Agenda – Council Meeting December 5, 2022

Wyalusing Borough Hall @ 7:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACKNOWLEDGE DIGITAL VOICE RECORDER

MAYORS REPORT

- *POLICE REPORT – November*

CITIZEN COMMENTS AND CONCERNS



APPROVAL OF MINUTES

- *A Motion to approve minutes from November 7, 2022, council meeting*

TREASURERS REPORT

- *Approval to pay bills*
- *Motion to approve 2023 budgets*

PUBLIC WORKS/ENFORCEMENT OFFICER REPORT

FOSTER CORRESPONDENCE AND REPORT

WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT

CORRESPONDENCE

- *Wyalusing Borough Council minutes November 7, 2022*
- *Wyalusing Municipal Authority minutes November 8, 2022*
- *Public Works/Code Enforcer Report*

- *Engineering proposals from Woodland and Stiffler McGraw (sent previously electronically)*
- *Revised Employees Handbook (sent electronically)*
- *2023 Wyalusing Borough Roster*
- *2023 Wyalusing Borough Council meeting dates and holidays*
- *Resolutions to be approved on December 5th. (4)*

NEW BUSINESS

- *Motion to approve Ordinance to Implement Property Tax Penalty Waiver Provisions.*
- *Motion to approve revised Handbook.*
- *Approve resolution 2022-8 Fixing Tax Rate for 2023*
- *Approve resolution 2022-9 Intent of Disposition of Records*
- *Approve resolution 2022-10 List of Records to destroy*

OLD BUSINESS

- *Update on Creekside Park*
 - *Website updated with pictures, map, rules and donors*
 - *Cameras for top of driveway, parking lot, launch area*
 - *Gate at the entrance of the park – for the winter*
 - *Dusk to Dawn light at Entrance of the park*
- *Update on paving project 2023*
- *Motion to approve engineering company for Basketball Court Project.*

Next Meeting January 2, 2023