



## **Agenda - Council Meeting January 2, 2023**

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

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ACKNOWLEDGE DIGITAL VOICE RECORDER**

#### **MAYORS REPORT**

- *POLICE REPORT - December 2022*

#### **CITIZEN COMMENTS AND CONCERNS**



#### **APPROVAL OF MINUTES**

- *A Motion to approve minutes from December 3, 2022, council meeting*

#### **TREASURERS REPORT**

- *Approval to pay bills*

#### **PUBLIC WORKS/ENFORCEMENT OFFICER**

#### **REPORT FOSTER CORRESPONDENCE AND REPORT**

#### **WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT**

- *Minutes – December 13, 2022*
- *WMA 2023 Budget*

#### **CORRESPONDENCE**

- *Wyalusing Borough Council minutes December 3, 2022*
- *Wyalusing Municipal Authority minutes December 13, 2022*
- *WMA 2023 Budget*
- *Public Works/Code Enforcer Report*
- *Resolution to be appoint Guthrie & Co PC as Auditor for 2023*
- *Audit Proposal sent Electronically 12/22/2022*
- *Resolution to appoint TCC voting delegate*

*NEW BUSINESS*

- Approve resolution 2023-01 Guthrie & Co PC as auditor for 2023
- Approve resolution 2023-03 BC TCC voting delegate appointment
- Approve resolution 2023-02 Traffic Signal Agreement PennDot
- Three Council members up for re-election in 2023. discuss process to be on the ballot.
- Approve Secretary's vacation February 26 – March 4, 2023
- Open sealed bids for Zero Turn & Snowblower

*OLD BUSINESS*

- *Update on Creekside Park*
  - *Met with Penelec*
  - *Disc Golf Score Cards*
- *Update on paving project 2023*

***Next Meeting February 6, 2023***