



## **Agenda - Reorganizational Council Meeting January 2, 2024**

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

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

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

**Notary** - Stacey Kaufmann gives oath of office to newly elected council members – Josh Kilmer, Josh VanDeMark, and Dr Dee Huber

**The council appoints one of their own to preside over nomination of officers.** (no seconds to nominations are required – they are voted on in the order of nominated)

- **Asks and accepts nominations for office of council president.**
- **Asks and accepts nominations for office of council vice president.**

**Meeting is turned over to the newly elected president.**

1. A motion to retain current positions as follows:
  - a. Solicitor – Jonathan Foster Sr.
  - b. Auditor – Guthrie & Co. P.C.
  - c. Open Records Officer – Cynthia Henning
  - d. Emergency Management Coordinator – Bruce Pitts
  - e. Zoning Officer – Bruce Pitts
  - f. Borough Secretary/Treasurer – Cynthia Henning
  - g. Tax Collector – Ashley Hunsinger
  - h. Code Inspections officer – Bruce Pitts
2. Appoint Liaison with Municipal Authority
3. Appoint COG representative.
4. Appoint TCC voting delegate and alternate.
5. A motion to authorize payment of payroll and necessary bills on a semi-monthly basis.
6. A motion to approve 2024 Council Committees.

**AGENDA – REGULAR COUNCIL MEETING  
JANUARY 2, 2024  
WYALUSING BOROUGH HALL**

**MAYOR'S REPORT**

**CITIZENS COMMENTS & CONCERNS**

**APPROVAL OF MINUTES**

- Minutes from December 4, 2023, Wyalusing Council Meeting.

**TREASURER REPORT**

- Approval to pay bills – 2023 Year-End Financials

**PUBLIC WORKS REPORT**

**FOSTER'S REPORT**

**WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT**

**CORRESPONDENCE**

- Wyalusing Borough Council Meeting Minutes from December 4, 2023
- WMA Board Meeting Minutes from December 12, 2023
- Public Works report
- Committee's list for 2024
- 2024 Schedule of Fees
- TCC resolution
- Estimate for cameras – Vector Security

**NEW BUSINESS**

- Guardian Greenspace –
- Ethic Forms handed out.
- Estimate for cameras - VanDeMark

**OLD BUSINESS**

- Hiring Secretary/Treasurer – interviews
- Hiring Cemetery Caretaker