



## **Agenda - Council Meeting January 6, 2025**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ACKNOWLEDGE DIGITAL VOICE RECORDER**

### **MAYOR'S REPORT**

### **CITIZENS COMMENTS & CONCERNS**

### **APPROVAL OF MINUTES**

Minutes from December 2, 2024, Wyalusing Council Meeting.

### **Treasurers Report**

- Approval to pay bills
- Profit and Loss Report

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

### **FOSTER'S CORRESPONDENCE AND REPORT-**

- Letter for rate increase, motion to approve.

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

BCCD Cargil Water Main Replacement

### **CORRESPONDENCE**

State Ethic Forms

### **NEW BUSINESS**

- Motion to appoint Secretary/Treasurer
- Motion to sign TCC delegate resolution

- Update Committees 2025: Budget & Finance, Parks and Recreation, Cemetery, zoning, BC tax collection
- Motion to approve donation to Fire Company - \$55,000
- Motion to advertise Borough Hall Hours for Monday, Tuesday, Thursday- 8:30 to 4:30
- Motion to sign resolution to add Sandie to PS Bank, Bank Accounts & Credit card, Ameriprise and PLIGT
- Appoint TCC Voting delegate and alternate

### **OLD BUSINESS**

- PennDOT sign notice update- email sent to PennDOT with update
- Fire Department building proposal- update
- Tractor Supply-update
- Storm water report- Stiffler and McGraw

**Next Meeting February 3, 2025**