



## **Agenda - Council Meeting February 3, 2025**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ACKNOWLEDGE DIGITAL VOICE RECORDER**

**Welcome Guests**

**- WVVFD**

**REPRESENTATIVE FROM RTL**

### **MAYOR'S REPORT**

### **CITIZENS COMMENTS & CONCERNS**

- **WVVFD**
- **RTL**

### **APPROVAL OF MINUTES**

Minutes from January 6, 2025, Wyalusing Council Meeting.

### **Treasurers Report**

- Approval of paying bills
- Profit and Loss Report

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

- The proposed Spring Cleanup is Saturday, 5/3/25 or Saturday, 5/10/25

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

- Foster Law is working on finalizing Tractor Supply Zoning Letter request- no issues foreseen

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

## **CORRESPONDENCE**

State Ethic Forms – still awaiting some  
BEAD Program Application period extended to 2/7/2025  
GTP Environmental Department Annual Downstream Notification  
PA State Police call notification for November 5, 2024, to December  
31, 2024

## **NEW BUSINESS**

- Motion to accept Kuharchik Construction proposal rates for 2025  
Traffic lights- copies of proposals attached
- Motion to approve donations to Fire Company

## **OLD BUSINESS**

- PennDOT sign notice update- email sent to PennDOT with  
update- nothing new received on Boro signs
- Fire Department building proposal- update
- Tractor Supply-update- Jon working on approved Zoning letter
- Storm water report- Stiffler and McGraw-report received and  
filed with Maintenance

Next Meeting March 3, 2025