



Agenda – Reorganizational Council Meeting January 3, 2022

Wyalusing Borough Hall @ 7:00pm

CALL TO ORDER – MAYOR

PLEDGE OF ALLEGIANCE – MAYOR

ACKNOWLEDGE DIGITAL VOICE RECORDER - MAYOR

MAYOR GIVES OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS

(Micah Dietz, Brooks Blemle)

MAYOR PRESIDES:

- *ASKS AND ACCEPTS NOMINATIONS FOR OFFICE OF COUNCIL PRESIDENT*
- *MAYOR ASKS AND ACCEPTS NOMINATIONS FOR OFFICE OF VICE PRESIDENT*

(No seconds to nominations are required – they are voted on in the order nominated)

Mayor turns the meeting over to the new President

- (1) Reaffirm retention of current Solicitor, Auditor, Open Records Officer, Emergency Management Coordinator, Zoning Officer, Borough Secretary/Treasurer, Tax Collector*
- (2) Appoint Liaison with Municipal Authority*
- (3) Appoint Vacancy Board Chair – Currently Scott Snyder*
- (4) Appoint COG Representative*
- (5) Reappoint Code Inspections and Code Enforcement Officer*
- (6) Authorize payment of Payroll and necessary bills on a semi-monthly basis*
- (7) Approval of current fees - Resolution 2022-1*
- (8) Reappoint Bradford County TCC Voting Delegate – Resolution 2022-2*
- (9) Proposed 2022 Council Committees*

AGENDA - REGULAR MEETING JANUARY 3, 2022

MAYORS REPORT

CITIZEN COMMENTS AND CONCERNS

APPROVAL OF MINUTES

- *Monthly Meeting December 6, 2021*

TREASURERS REPORT

- *Approval to pay bills – 2021 Year-End Financials*

BOROUGH MAINTENANCE WORKER/ORDINANCE ENFORCEMENT OFFICER

FOSTER CORRESPONDENCE AND REPORT

WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT

CORRESPONDENCE

- *Notice regarding 2022 bid requirements*
- *GWCC Dinner Meeting – January 20, 2022*
- *Proposed Committees and Members*
- *GWCC – November 2021 Meeting Minutes*
- *Minutes from Council Meeting December 6, 2021*
- *Retirement letter from Jonathan Foster*

NEW BUSINESS

- *Resolution to delete audio tapes/digital recordings of public meetings upon adoption of the written approved minutes by council*
- *Motion to change borough office hours to 7:00 – 3:00 Monday thru Thursday. Friday's office will be closed.*
- *Secretary/Treasurer requesting vacation March 21, 2022 – March 25, 2022.*
- *Headshots being offered by the Wyalusing Chamber*

OLD BUSINESS

- *Riverside Drive intersection*
- *Update on Creekside Park*

Agenda - Executive Session JANUARY 3, 2022

- (1) Evaluation and salary adjustment for Borough Secretary/Treasurer*
- (2) Evaluation and salary adjustment for Borough Maintenance/Ordinance Officer and Jim Goodwin*
- (3) Evaluation and salary adjustment for Cemetery Caretaker*

Next Meeting February 7, 2022