



## **Agenda - Council Meeting July 10, 2023**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

*ACKNOWLEDGE DIGITAL VOICE RECORDER*

MAYORS REPORT

- POLICE REPORT – June 2023

CITIZEN COMMENTS AND CONCERNS



APPROVAL OF MINUTES

- A Motion to approve minutes from June 12, 2023, council meeting.

TREASURERS REPORT

- Approval to pay bills.
- Closed out Rescue Act Fund. Moved \$1.66 to General Fund.

PUBLIC WORKS/ENFORCEMENT OFFICER REPORT

FOSTER CORRESPONDENCE AND REPORT

WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT

- A motion to appoint Heather VanDeMark to the Wyalusing Municipal Authority Board.
- A motion to appoint John Keeney to the Wyalusing Municipal Authority Board.

CORRESPONDENCE

- Wyalusing Borough Council minutes June 12, 2023
- Wyalusing Municipal Authority minutes June 13, 2023
- Public Works/Code Enforcer Report
- Impact Fee amount to the Wyalusing Borough.

#### NEW BUSINESS

- A motion to accept the resignation of Councilmen Steven Lewis, effective July 1, 2023.
- A motion to approve resolution 2023-5 appointing Dee Huber to fill vacant council seat until January 2, 2023.
- A motion to approve resolution 2023-4 to open the 2023 budget to deposit Impact Fee Money.
- A motion to approve Borough Secretary's vacation November 27<sup>th</sup> Through December 1, 2023. Returning to work on December 5<sup>th</sup>. WMA secretary will cover December 4<sup>th</sup> council meeting.

#### OLD BUSINESS

- Update on Creekside Park
  - Electric pole and lighting installed.
- Basketball Court Project.
  - Will resume work on July 10<sup>th</sup>.
- Guardian Greenspace Ideas

**Next Meeting August 7, 2023**