



## **Agenda - Council Meeting July 1 2024**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ACKNOWLEDGE DIGITAL VOICE RECORDER**

**MAYOR'S REPORT**

**CITIZENS COMMENTS & CONCERNS**

- Melisa Harsh-property line concerning Chuck Howard
- Rotary Club Thanks the borough for support for their disc golf event-invoice sent to them for porta john rental/unhappy with conditions

**APPROVAL OF MINUTES**

- Minutes from June 3, 2024, Wyalusing Council Meeting.
- Mid year profit and loss report

**TREASURER'S REPORT**

- Approval to pay bills.

**PUBLIC WORKS / ENFORCEMENT OFFICER REPORT**

**FOSTER'S CORRESPONDENCE AND REPORT-**

Billable hours and invoice included with bill pay

**WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT**

## **CORRESPONDENCE**

- Wyalusing Borough Council Meeting Minutes from June 3, 2024
- WMA Board Meeting Minutes from June 11, 2024
- Public Works / Code Enforcer Report
- Motion to approve Alicience tax and financial solutions to have a shred event at Creekside Park September 21, 2024- including disc golf, shredding, and light snacks.
- Chamber commerce yearly membership due July 1, 2024
- Bradford County & Bradford County Regional Arts Council meeting September 8, 2024
- Impact Fee amount to the Wyalusing Borough.
- Received certificate of 7,699lbs. of electronic waste was recycled during e-recycle event .

## **NEW BUSINESS**

- The fountain at Borough Hall was removed for rust removal and painting per Bruce Pitts.
- A motion to approve resolution 2024-3 to open the 2024 budget to deposit Impact Fee Money.
- Motion to approve Secretary/Treasurer Alicia Kerr's vacation request July 8<sup>th</sup> -11<sup>th</sup>

## **OLD BUSINESS**

- Guardian Green Space – all items delivered; pavilion is in place; stonework in progress.
- Vinyl Fence for retaining wall, Gaurdian Green Space is completed.
- Penny Benjamin; Cemetery issue: bench to be moved to agreed upon spot. Wants bench moved and the concrete redone under bench, that family originally paid to have done before bench was moved. -Cemetery rules and regulations included to warrant a decision to replace concrete.

**Vacancy Board meeting-** petition to courts to appoint mayor.