



## **Agenda - Council Meeting June 3 2024**

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

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ACKNOWLEDGE DIGITAL VOICE RECORDER**

### **MAYOR'S REPORT**

#### **CITIZENS COMMENTS & CONCERNS**

- Carly -Wyalusing chamber of commerce first Fridays
- Email forwarded from WMA from Brian Keeler -Monday, June 17<sup>th</sup> artist will be painting downtown, and neighborhood views- email attached
- Jon Naugle- Disc golf update

#### **APPROVAL OF MINUTES**

- Minutes from May 6, 2024, Wyalusing Council Meeting.

#### **TREASURER'S REPORT**

- Approval to pay bills.

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

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

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

#### **CORRESPONDENCE**

- Wyalusing Borough Council Meeting Minutes from April 1, 2024
- WMA Board Meeting Minutes from April 9, 2024
- Public Works / Code Enforcer Report
- Chesapeake applying for well permit- notification received.
- Cargill Meat Solutions filed renewal application for water withdrawal and consumptive use.
- Bradford County Municipal Outreach meeting

## **NEW BUSINESS**

- Motion to approve WAYS to use borough park from 8/12/2024-10/31/2024.
- Motion to sign bank resolutions for all accounts to add Alicia Kerr.
- Penny Benjamin; Cemetery issue: bench grandfathered in and not 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. Motion to approve to have concrete redone and bench moved once new concrete is poured. This is the family's request.

## **OLD BUSINESS**

- Guardian Green Space – Work permit to begin working signed 5/20/2024 with estimated 6-8 weeks for completion, partial delivery of pavilion, picnic tables, garbage cans waiting on next delivery date for delivery to be completed.
- Vinyl Fence for retaining wall, approved will go in once Guardian Green Space is completed.
- Camera update for Borough Hall installed on 5/15/2024
- New Cemetery Sign is installed, and fence painting completed

Next Meeting July 1, 2024