



Agenda - Council Meeting March 4, 2024

Wyalusing Borough Hall @ 7:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACKNOWLEDGE DIGITAL VOICE RECORDER

MAYOR'S REPORT

CITIZENS COMMENTS & CONCERNS



APPROVAL OF MINUTES

- Minutes from February 5, 2024, Wyalusing Council Meeting.

TREASURER'S REPORT

- Approval to pay bills.
- Moved Funds from General Fund to PLGIT
- Received liquid fuel money for 2024.

PUBLIC WORKS / ENFORCEMENT OFFICER REPORT

FOSTER'S CORRESPONDENCE AND REPORT

WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT

CORRESPONDENCE

- Wyalusing Borough Council Meeting Minutes from Feb 5, 2024
- WMA Board Meeting Minutes from February 13, 2024
- Public Works / Code Enforcer Report
- Vinyl Fence Estimate – sent electronically.
- Bid package – Guardian Greenspace
- 2024 Bradford County Emergency Operation Plan – sent electronically via email.
- PennDot -County Maintenance Outreach Program.
- Kuharchik Proposal – street light maintenance.
- Camera Estimate for Borough Hall

NEW BUSINESS

- Flood Plan Ordinance 71
- A motion to accept Stiffler & McGraw's bid for Guardian Greenspace and advertise accordingly.
- A motion to appoint Alicia Kerr to the Wyalusing Borough Secretary/Treasurer position starting March 12, 2024.
- A motion to hire Dakoda Cox to the Wyalusing Borough Cemetery Caretaker position starting April 1, 2024.
- A motion to adopt resolution 2024-2 BC 2024 EOP update.
- A motion to accept Kuharchik Proposal for street light maintenance.

OLD BUSINESS

- Guardian Green Space – Wall, Mural, Bid updates.
- Vinyl Fence for retaining wall.
- Camera estimate for Borough Hall.
- A motion to approve additional 20 X 50 parking at Creekside Park along the left side of road leading to launch.
- 2024 Mowing for the borough.

Next Meeting April 1, 2024