



Agenda - Council Meeting May 6 2024

Wyalusing Borough Hall @ 7:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACKNOWLEDGE DIGITAL VOICE RECORDER

MAYOR'S REPORT

CITIZENS COMMENTS & CONCERNS

- American Legion Auxiliary-letter of inquiry about Creekside Park to be named to honor and remember Mayor Suky Burgess
- Jim Bob Belcher is interested in donating a bench for a memorial for Mayor Suky Burgess.
- Dave Burgess-requested to speak about donations in honor of his wife Mayor Susan Burgess

APPROVAL OF MINUTES

- Minutes from March 4, 2024, Wyalusing Council Meeting.

TREASURER'S REPORT

- Approval to pay bills.

PUBLIC WORKS / ENFORCEMENT OFFICER REPORT

FOSTER'S CORRESPONDENCE AND REPORT

- Ethical forms submitted.

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

NEW BUSINESS

- Motion to approve First Fridays, closing of Streets proposal for the following possible dates: 6/7, 7/5, 8/2, 9/6 of 2024.

- Motion to accept Flood Plan Ordinance 71
- Motion to approve Alicia Kerr to be added to online banking, plgit, Berkheimer, Ameriprise and credit card accounts- removing Cynthia Henning.
- Motion to approve Fence Mural: to be planned and in line for next year's grant opening for heritage region to help offset costs.
- Creekside park- memorial/ideas to honor Suky's memory and dedication to our town.
- Creekside park; trees down scheduled clean up 5/2/2024 and 5/3/2024

OLD BUSINESS

- Guardian Green Space – Work to begin 5/20/2024 with estimated 6-8 weeks for completion, estimated ship date on picnic tables, garbage cans, and 5/13/2024-5/17/2024.
- Vinyl Fence for retaining wall, approved will go in once Guardian Green Space is completed.
- Camera update for Borough Hall, Scheduled installation 5/14/2024.
- New Cemetery Sign- to be installed/fence cleaned and painting started.
- Letter from Jennifer Stevens- two emails no response

Executive Session

Next Meeting June 3, 2024