



Agenda - Council Meeting November 6, 2023

Wyalusing Borough Hall @ 7:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACKNOWLEDGE DIGITAL VOICE RECORDER

MAYORS REPORT

- POLICE REPORT – September & October 2023

CITIZEN COMMENTS AND CONCERNS

- Complaint of persons with rifle at Creekside Park
- Dogs loose on John Street

APPROVAL OF MINUTES

- A Motion to approve minutes from October 2, 2023, council meeting.

TREASURERS REPORT

- Approval to pay bills.
- Ameriprise roll over.
- Chesapeake payment for water line 2023

PUBLIC WORKS/ENFORCEMENT OFFICER REPORT

FOSTER CORRESPONDENCE AND REPORT

WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT

CORRESPONDENCE

- Wyalusing Borough Council minutes October 2, 2023
- Wyalusing Municipal Authority minutes October 10, 2023
- Public Works/Code Enforcer Report
- Secretary Resignation Letter – job descriptions
- Meeting dates for 2024
- Guardian Greenspace Drawing & Pricing
- SCT Computers estimates and details.
- Penn Dot Letter asking for feedback on future projects in the borough.
- Foster's Report

NEW BUSINESS

- Re-key Borough Hall
- 2024 Meeting dates - September date?
- Borough Secretary - resignation.
- Cemetery - Mike Davis resignation.
- Cemetery - Fence/Gate installation.
- Lion's Club - Playground Equipment
- Phone System update for Borough Hall
- Internet Security update for Borough - A motion to install new Watchguard Fire Box, A motion to install multiple authority authorization.
- Penn Dot Feedback on proposed projects

OLD BUSINESS

- Guardian Greenspace
 - A motion to accept Quote from Stiffler & McGraw & start bid process.
 - Mural Wall update
- A motion to approve the advertised Budget for 2024
- Creekside Park - additional parking
 - Audra Miller & Kera Superko planted daffodils at Creekside Park.
 - Tree removal along creek bank on Bridge St.

Next Meeting December 4, 2023