



## **Agenda - Council Meeting October 2, 2023**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

*ACKNOWLEDGE DIGITAL VOICE RECORDER*

MAYORS REPORT

- POLICE REPORT – September 2023

CITIZEN COMMENTS AND CONCERNS

- Bruce Ashley extra work at Creekside Park payment

APPROVAL OF MINUTES

- A Motion to approve minutes from September 11, 2023, council meeting.

TREASURERS REPORT

- Approval to pay bills.
- Rolled PLGIT Equipment CD over for 1 year.
- Ameriprise roll over.

PUBLIC WORKS/ENFORCEMENT OFFICER REPORT

FOSTER CORRESPONDENCE AND REPORT

WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT

CORRESPONDENCE

- Wyalusing Borough Council minutes September 11, 2023
- Wyalusing Municipal Authority minutes September 12, 2023
- Public Works/Code Enforcer Report
- September Police Report
- Guardian Greenspace Drawing & Pricing
- PLGIT CD term confirmation
- WMA Rental Agreement
- Resolution 2023-7 Destruction of Records
- Resolution 2023-8 Fixed Tax Rate
- Resolution 2023-9 Transfer of Royalties to Park & Rec acct.

#### NEW BUSINESS

- Set date for Borough trick or treat.
- A motion to approve Main Street Closure for Chamber Trunk or Treat on Oct 21 from 12:00 to 2:00.
- A motion to approve resolution 2023-7 Destruction of Records.
- A motion to approve resolution 2023-8 Fixed Tax Rate for 2024
- A motion to approve resolution 2023-9 - Transfer of Royalties to Park & Rec acct.
- New Truck is in.

#### OLD BUSINESS

- Guardian Greenspace
  - A motion to accept Quote from Stiffler & McGraw & start bid process.
- A motion to approve the Proposed Budget for 2024 and advertise for review.
- A motion to approve the Arrow United Parking Lot Lease of \$1000.00 per year for 5-year term.
- A motion to approve the Rental agreement with the Wyalusing Municipal Authority for \$600 per month for a 5-year term.

**Next Meeting November 6, 2023**