



Agenda - Council Meeting September 23, 2024

Wyalusing Borough Hall @ 7:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACKNOWLEDGE DIGITAL VOICE RECORDER

MAYOR'S REPORT

- August police report
- Missing person reported-1
- Patrol check-4
 - John st/state st
 - Route 6/State street
 - Route 6/Bridge Street
 - Canal street/prospect
- Theft-1
- Traffic stops- 2
- Motor carrier safety-9
- MVC-non reportable-2
- Found item-1
- Vehicle Repo-1

CITIZENS COMMENTS & CONCERNS

Carl Remingtons family reported damage to Bench(headstone) at cemetery-Lunger monument reset and cleaned up bench

APPROVAL OF MINUTES

Minutes from August 5, 2024, Wyalusing Council Meeting.

TREASURER'S REPORT

Approval to pay bills.

PUBLIC WORKS / ENFORCEMENT OFFICER REPORT

FOSTER'S CORRESPONDENCE AND REPORT-

Billable hours and invoice included with bill pay

WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT

- Notice to discharge treated wastewater

CORRESPONDENCE

- Wyalusing Borough Council Meeting Minutes from August 5th, 2024
- WMA Board Meeting Minutes from August 13th, 2024
- Public Works / Code Enforcer Report
- Camp Cadet- sponsorship?
- Area agency on aging-meal serve program donations
- Heritage village and Farm Museum- sponsorship for “farm days 1866”
- Bradford county TCC- Budget and report
- Lowry Land Co, Inc- letter of intent to purchase mineral rights
- Pa Department of transportation-sign notices

NEW BUSINESS

- Set date for Borough trick or treat.
- A motion to approve Main Street Closure for Chamber Trunk or Treat on October 20, 2024 from 1pm-3pm
- Motion to approve Fire and Library tax payments made for January-July 2024, as well as fire relief allocation payment
- Motion to approve annual insurance renewal
- Motion to approve 2025 council meeting dates
- Storm Water pipe evaluation-Stifler and McGraw
- Motion to approve homelessness/encampments ordinance.

OLD BUSINESS

- Penny Benjamin-bench at cemetery concrete set and bench reset
- Fire Department building proposal
- Tractor Supply- documents submitted to Bradford County planning; We supplied concerns on storm water drainage to County.
- **Guardian Greenspace-**
- Approve Change Order No. 1 for the Guardian Greenspace Project in the amount of \$1,570.87.
- Approve Change Order No. 2 for the Guardian Greenspace Project in the amount of \$16,942.90.
- Approve Payment Application No. 2 & 3, waiting for final payment until walkthrough list is signed off on.

Executive Session/ 2025 Budget Meeting prior to start of regular meeting

Next Meeting October 7, 2024