



Agenda - Council Meeting September 8, 2025

Wyalusing Borough Hall @ 7:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACKNOWLEDGE DIGITAL VOICE RECORDER

MAYOR'S REPORT

August 2025 Police Report - attached

CITIZENS COMMENTS & CONCERNS

- Jeff Smith- Boro Resident- Questions/Concerns
- Gregory Culver and Randi Nichols- Disc Golf Updates

APPROVAL OF MINUTES

Minutes from August 4, 2025, Wyalusing Council Meeting.

Treasurers Report

- Approval of paying bills
- Profit and Loss Report

PUBLIC WORKS / ENFORCEMENT OFFICER REPORT

- Borough Hall – waiting on bulk propane tank/pad is poured
- HUD -front concrete step replacement

FOSTER'S CORRESPONDENCE AND REPORT

- Fagan Engineering- Leatherstocking- details forthcoming
- Mayor and Council Pay Increase- see attached correspondence

WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT

- Report Attached – Review Guest paragraph
- WMA has tabled drop off box installation at Boro Hall

CORRESPONDENCE

- General Code
- 2025 Emergency Response Exercise
- Area Agency on Aging
- PSAB Fall Leadership
- PSAB Program- 2026 UC Plan Rate Notice
- Expand

NEW BUSINESS

- Investment Folders-Funds Investment-Motion to approve Investments, where to transfer the funds for investment and amount to transfer for the investment
Ameriprise
PLGIT
PS Bank
Visions FCU
- Gannon Associates Insurance Review- Motion to approve
- Amtrust North America- WC Insurance policy- Motion to approve
- 2026 Budget Underway- Executive Session following September 8, 2025, Council meeting, council to begin discussion on budget. 2025 Report attached for reference review.

OLD BUSINESS

- PennDOT sign notice update- email sent to PennDOT with update- nothing new received on Creekside Park sign from Foster – nothing new on Tractor Supply sign
- Disc Golf- Information updated/ e-mail attached

Next Meeting October 6, 2025