

WYALUSING BOROUGH AGENDA

January 6, 2020

(Reorganization Meeting)

CALL TO ORDER – MAYOR

PLEDGE OF ALLEGIANCE – MAYOR

ACKNOWLEDGE DIGITAL VOICE RECORDER - MAYOR

MAYOR GIVES OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS

(Micah Dietz, Josh Kilmer, Steven Lewis, Josh VanDeMark)

MAYOR PRESIDES:

**MAYOR ASKS AND ACCEPTS NOMINATIONS FOR OFFICE OF
COUNCIL PRESIDENT**

**MAYOR ASKS AND ACCEPTS NOMINATIONS FOR OFFICE OF VICE
PRESIDENT**

**(No seconds to nominations are required – they are voted on in the order
nominated)**

**(Upon completion, the Mayor turns the meeting over to the new
President)**

- (1) Reaffirm retention of current solicitor, auditor, Open Records Officer, Emergency Management Coordinator, Zoning Officer, Borough Secretary/Treasurer**
- (2) Appoint Liaison with Municipal Authority**
- (3) Appoint Vacancy Board Chair – Currently Scott Snyder**
- (4) Appoint COG Representative**
- (5) Reappoint Code Inspections and Code Enforcement Officer**
- (6) Authorize payment of Payroll and necessary bills on a semi-monthly basis**
- (7) Approval of current fees - Resolution 2020-1**
- (8) Reappoint Bradford County TCC Voting Delegate – Resolution 2020-2**
- (9) Reopen 2020 Budget – Brewer Hollow**
- (10) Proposed 2020 Council Committees**

(REGULAR MEETING)

MAYORS REPORT

- See Officer – 3*
- Warrant Service – 1*
- Welfare Check – 1*
- Disturbance/Noise Complaint*
- Hit & Run Crash – 1*
- Retail Theft – 1*
- Domestic Security Check – 1*
- Motor Carrier Safety Inspection - 2*

CITIZEN COMMENTS AND CONCERNS

APPROVAL OF MINUTES

MONTHLY MEETING DECEMBER 2, 2019

TREASURERS REPORT

APPROVAL TO PAY BILLS – 2019 Year-End Financials

BOROUGH MAINTENANCE WORKER/ORDINANCE ENFORCEMENT OFFICER

FOSTER CORRESPONDENCE AND REPORT

Wyalusing Borough non-uniformed Pension Plan closeout

WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT

CORRESPONDENCE

- (1) Notice regarding 2020 bid requirements*
- (2) GWCC Dinner Meeting – Thursday, January 16, 2020*
- (3) 2020 Gas Lease Royalties*
- (4) EMHR – December Newsletter*
- (5) BRC Bulletin – December 2019*
- (6) New Amendment to Borough Code*

- (7) Bradford County Library Invitation**
- (8) COG Meeting – January 9, 2020**
- (9) 2020 Material Rates – Stagecoach Transport Crushing LLC**
- (10) Letter From PUC – First Light Fiber, Inc.**

NEW BUSINESS

- (1) Milnes Engineering Proposal - \$14,500 (Hunt Engineering - \$18,000)**
- (2) Selective Insurance Reimbursement for Kuharchik Traffic Light Repair**
- (3) Motion to adopt Ordinance 68 rescinding Ordinance 21 regarding Non-Uniformed Pension Plan**
- (4) Motion to sign agreement – Right of Way and Easement for Temporary Water Line**

Executive Session:

- (1) Evaluation and salary adjustment for Borough Secretary/Treasurer**
- (2) Evaluation and salary adjustment for Borough Maintenance/Ordinance Officer and Jim Goodwin**
- (3) Evaluation and salary adjustment for Cemetery Caretaker**

Next Meeting February 3, 2020