

WYALUSING BOROUGH AGENDA

September 8, 2020

Wyalusing Borough Hall @ 7:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACKNOWLEDGE DIGITAL VOICE RECORDER

EXECUTIVE SESSION HELD AUGUST 24, 2020 @ 6:15pm

MAYORS REPORT

- 1 – Theft Investigation**
- 1 – Disturbance/Noise Complaint**
- 1 – Simple Assault**
- 1 – 911 Hang up Call**
- 1 – Business False Alarm**
- 2 – Attempt to Locate Person/Vehicle**
- 10 – Motor Carrier Safety Inspections**

Western & Eastern COG sponsoring an Electronic Recycling Day in Wysox, date TBD. There will be a per/piece charge, tires will be included.

Establish/Decide on Halloween Trick or Treat date and time

CITIZEN COMMENTS AND CONCERNS

APPROVAL OF MINUTES

MONTHLY COUNCIL MEETING AUGUST 3, 2020

TREASURERS REPORT

APPROVAL TO PAY BILLS

BOROUGH MAINTENANCE WORKER/ORDINANCE ENFORCEMENT OFFICER

- Lines on Main Street

- *Tree Trimming*
- *Cemetery – Borough Secretary w/c Zach Mowry re: burial*
- *Portable johns to be left at Borough Park until November*

FOSTER CORRESPONDENCE AND REPORT

WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT

CORRESPONDENCE:

- *Notice of Proposed Settlement of Class Action – Statoil USA (did not make copies – on file)*
- *Notice of Chapter 11 Bankruptcy Case – Chesapeake Energy Corporation (did not make copies – on file)*
- *GWCC July Minutes and Financials*
- *Bradford County Fire Company COVID Relief Grant Program – information forwarded to Tom Miller WVVFD Treasurer*
- *PSAB Unemployment Compensation Rate*
- *PennDot Notice of Estimated Allocation of 2021 Liquid Fuels (\$21,975.09)*
- *Email from Greg Dibble Penn Dot regarding municipal services during COVID-19*
- *PSAB Update*
- *PennDot LTAP Fall-Winter Virtual Educational Opportunities*
- *Municipal Pension Total Distress Score*
- *Census Update email*

NEW BUSINESS:

- (1) **REVIEW BID DOCUMENTS FOR BOROUGH HALL SECURITY UPGRADES**

OLD BUSINESS:

- (1) **TAMA BUILDING DONATION AGREEMENT – REVISION TO INCLUDE REMOVAL OF MEDICAL RECORDS**
- (2) **BREWER HOLLOW PROPOSAL SUBMITTED BY BURGESS CONSTRUCTION**

- (3) INSURANCE COVERAGE SUMMARY – WYALUSING BOROUGH 2020-2021**
- (4) SUBDIVISION/LAND DEVELOPMENT APPLICATION FILE No. 2020-055 MICHAEL & LOUANN KILMER (COUNCIL ACTING AS PLANNING COMMISSION APPROVAL)**
- (5) WI-FI HOT SPOT DESIGNATION – BOROUGH PARK? PROJECT CONNECT CALLED AND WOULD LIKE TO BEGIN SETTING UP WITHIN THE NEXT WEEK**
- (6) CHARLES HOWARD'S LATEST PROPOSAL**
- (7) REMINDER – BUDGET MEETING, SEPTEMBER 21, 2020 @ 6:30PM**

EXECUTIVE SESSION

Next Meeting October 5, 2020