

PLANNING MEETING AGENDA

Wrightsville Borough Council

Monday, December 20, 2021

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT – AGENDA ACTION ITEMS**
4. **ACTION ITEMS**
 1. Resignation from Councilman Kirkessner
 2. Resolution 2021-9 – Resolution appointing new council member to fill vacant position
 3. Nomination and appointment of new council member to fill vacant seat
 4. 2022 Borough Budget
 5. Ordinance 2021-1, Motion to advertise Ordinance 2021-1 – Ordinance to abolish all wards within Wrightsville Borough
 6. November check register approval
 7. November financial report approval
 8. November meeting minutes approval
 9. Resolution 2021-10 – 2022 Borough Holidays
 10. Resolution 2021-11 – 2022 Borough Council Regular and Planning Meeting Dates
 11. Resolution 2021-12 – M&T Bank Financing – new truck
 12. Police Contract with Hellam Township
 13. Re or New appointment of Wrightsville Borough Authority Members – 2 members
 14. Application for Payment – MacMor Construction
 15. Engineering Supplement for Green Infrastructure Project
 16. Special Handicap or Disabled Parking Application
5. **BOROUGH COUNCIL COMMITTEE REPORTS**
 - A. Administration & Finance
 - B. Public Works
 - C. Public Safety
 - 2022 EMA Meeting Dates/Locations
 - D. Community & Economic Development
 - E. Parks & Recreation
 - F. Personnel
6. **PUBLIC COMMENT – GENERAL BUSINESS**
7. **ADDITIONAL BUSINESS**
8. **ADJOURNMENT**

