

SPECIAL MEETING AGENDA

Wrightsville Borough Council

Thursday, December 9, 2021

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. DEPARTMENT REPORTS

- A. Fire
- B. Ambulance
- C. Police
- D. Emergency Management Coordinator
- E. Zoning
- F. Streets & Parks
- G. Engineer
- H. Treasurer
- I. Mayor
- J. Solicitor

4. PUBLIC COMMENT – AGENDA ACTION ITEMS

5. 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. Resolution 2021-10 – 2022 Borough Holidays
- 9. Resolution 2021-11 – 2022 Borough Council Regular and Planning Meeting Dates
- 10. Resolution 2021-12 – M&T Bank Financing – new truck
- 11. Police Contract with Hellam Township
- 12. Re or New appointment of Wrightsville Borough Authority Members – 2 members
- 13. Application for Payment – MacMor Construction
- 14. Engineering Supplement for Green Infrastructure Project
- 15. Special Handicap or Disabled Parking Application
- 16. Eagle Scout Project

6. APPROVAL OF MEETING MINUTES

- Approval of November 1, 2021 Regular Meeting Minutes
- No November Planning Meeting was held – No minutes to approve

7. 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

8. PUBLIC COMMENT – GENERAL BUSINESS

9. ADDITIONAL BUSINESS

10. ADJOURNMENT

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