### **REGULAR MEETING AGENDA**

Wrightsville Borough Council Monday, January 9, 2023

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT
- 4. DEPARTMENTAL REPORTS
  - A. Fire
  - B. Ambulance
  - C. Police
  - D. Emergency Management Coordinator
  - E. Zoning
  - F. Streets & Parks
  - G. Engineer
  - H. Treasurer
    - ❖ Financial Report/Check Register Approval
      - 1. MOTION TO APPROVE DECEMBER FINANCIAL REPORT AS PRESENTED BY TREASURER
      - 2. MOTION TO APPROVE DECEMBER CHECK REGISTER AS PRESENTED BY TREASURER
  - I. Mayor
  - J. Solicitor

### 5. ACTION ITEMS

- 1) Locust St. Project Payments
- 2) Application for Payment #1 Kinsley Construction Locust Street Project (500-600 blocks) MOTION TO APPROVE APPLICATION FOR PAYMENT FOR KINSLEY CONSTRUCTION FOR \$537,676.00 FOR LOCUST STREET PROJECT 500-600 BLOCKS
- 3) Recreation/Entertainment Permit Applications 4<sup>TH</sup> Friday Events- Remax Pinnacle The Nathan Krotzer MOTION TO APPROVE RECREATION/ENTERTAINMENT PERMIT APPLICATIONS FOR 4<sup>TH</sup> FRIDAY EVENTS FOR THE FOLLOWING DATES FROM 4PM-7:30PM:
  - i. Friday, May 26, 2023
  - ii. Friday, June 23, 2023
  - iii. Friday, July 28, 2023

All events will be held in Riverfront Park & Sidney Levy Playground – use of pavilion is also requested for these events

#### 6. APPROVAL OF MEETING MINUTES

- 1) Regular Meeting- MOTION TO APPROVE THE DECEMBER 5, 2022 REGULAR MEETING MINUTES
- 2) Planning Meeting NO PLANNING MEETING IN DECEMBER- NO MINUTES TO APPROVE

## 7. BOROUGH COUNCIL COMMITTEE REPORTS

- A. Administration & Finance
- B. Public Works
- C. Public SafetyD. Community & Economic DevelopmentE. Parks & Recreation
- F. Personnel

### 8. ADDITIONAL BUSINESS

# 9. ADJOURNMENT MOTION TO ADJOURN MEETING