

Wrightsville Borough Municipal Authority
Public Meeting Agenda
Reorganization Meeting
January 9, 2025

1. Call to Order
2. Roll Call – Chairman, Phillip Landis
Rick McDonald Jared Poole
Matt Russ Kathy Abel
Britton Hartzok
3. Introductions
4. Reorganization of the Authority
Motion to appoint the Chairman

Motion to appoint the Vice Chairman

Motion to appoint the Secretary/Treasurer

Motion to appoint the Solicitor

Motion to appoint the Engineer
5. Motion to fill Vacancy Board Position
6. Visitors
Matthew Stoner - Bicycle Skills Park at Vine Street Fields Presentation
7. Hearing of Patrons
8. Approval of Minutes
Motion to approve December 2024 Meeting Minutes
9. Reports
 - 9.1. Financial Reports - Vicky Giandalia
Motion to approve December 2024 Check Registers and
Financial Reports
 - 9.2. Budget & Finance Committee Report – Britton Hartzok
 - 9.3. Engineering – C.S. Davidson, Nate Hardman
Motion needed for Windsor Hills – Phase I Security Reduction No. 1
in the amount of \$309,745.77 to be reduced to \$190,254.23
 - 9.4. Solicitor – Stock & Leader, Peter Ruth

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9.5. Building & Grounds Committee Report
Blessing Field – Signage stating “No ATV’s or Hunting Allowed”

9.6. Stormwater Committee Report – Matt Russ

9.7. General Manager’s Report – Ben Kindig

9.8. Operations & Human Resources Committee Report

10. Other Business

11. Final Comments

12. Adjournment