

BOROUGH OF WIND GAP
29 MECHANIC STREET
WIND GAP, PA 18091
863-7288
FAX 863-1011

MEETING AGENDA - August 3, 2009

EXECUTIVE SESSION - Personnel

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF EXPENSES - \$22,103.56
- IV. APPROVAL OF MINUTES
- V. SOLICITOR'S REPORT
- VI. ENGINEER'S REPORT
- VII. MAYOR'S REPORT
- VIII. NEW BUSINESS
 - A. Appointment of Earned Income Tax Delegate
 - B. PennDOT - DotGrants – Municipal Resolution
- IX. OLD BUSINESS
 - A. Victor Rodite
- X. COMMITTEE REPORTS
 1. EMS – Kerry Gassler, Joe Weaver
 2. Police – George Hinton, Scott Parsons
 3. Sewer Authority – Dave Hess
 4. Fire Company – Jon Faust
 5. Streets – George Hinton, Jon Faust, Kerry Gassler
 6. Zoning – Tony Curcio
 7. Planning – Scott Parsons
 8. Parks – Joe Weaver
 9. 911 – Tony Curcio
 10. Buildings/Properties – Jon Faust, Tony Curcio, Kerry Gassler
 11. Finance – Louise Firestone, Scott Parsons
- XI. ADJOURNMENT