

BOROUGH OF WIND GAP
545 EAST WEST STREET
WIND GAP, PA 18091
863-7288
FAX 863-1011

AMENDED - MEETING AGENDA – DECEMBER 17, 2024 - 7:00 p.m.

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES – December 2, 2024
- IV. APPROVAL OF YEAR END EXPENSES - \$86,244.03
 - A. Bracalente Construction, Inc. – Invoice 7273031
Municipal Complex Paving Project - \$86,038.67
- V. PUBLIC HEARING
 - A Public Hearing to consider the adoption of Resolution 2024-06 which adopts the Slate Belt Multi-Municipal Comprehensive Plan consisting of maps, charts and textual material covering the requirements set forth in the Pennsylvania Municipal Planning Code.
- VI. NEW BUSINESS
 - A. JVI LLC - 20 Green Knight Drive – Request for Reduction of Letter of Credit
Action to Be Taken
 - B. Approval of Ordinance No. 515 – 2025 Real Estate Tax Millage Rate
Action to Be Taken
 - C. Wawa Convenience Store
Discussion Related to Benchmark Civil Engineering Services, Inc.
Letters dated Oct. 11 / Dec. 3, 2024 Specifically – Item No. 7
“Borough Subdivision and Land Development Section 406 includes specific requirements and criteria which must be included in a transportation impact study which differ from those required by PennDOT. These requirements include the number of intersections which need to be included in the study. The intersections and potential diversion routes should be discussed with the Borough Council and subsequently included in a revised traffic impact study.”
Possible Action to Be Taken
 - D. Approval to Advertise January 2025 Council Meeting
Action to Be Taken
 - E. **AMENDED** - Ordinance No. 516 – No Parking on Oak Alley
Action to Be Taken
- VII. OLD BUSINESS
- VIII. COMMITTEE REPORTS
 - AMENDED** – Approval to hire Constable for 332 N. Broadway
- IX. MAYOR SMITH'S REPORT
- X. PUBLIC COMMENT / QUESTIONS
- XI. ADJOURNMENT