

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

MEETING AGENDA – DECEMBER 4, 2023 - 7:00 p.m.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES – November 21, 2023
- III. APPROVAL OF EXPENSES - \$34,577.55
 - A. Constitution Avenue Pay Request No. 4 - \$242,981.44
- IV. SOLICITOR'S REPORT – Ronold J. Karasek, Esq.
- V. ENGINEER'S REPORT – Brian Pysher
 - A. 20 Green Knight Drive - Request for Letter of Credit Reduction
- VI. NEW BUSINESS
 - A. Approval of Advertisement of January 2, 2024 Reorganization Meeting
 - B. No Nonsense Neutering (NNN) Voucher Contract Approval
- VII. OLD BUSINESS
 - A.
 - B.
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT