

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

MEETING AGENDA – FEBRUARY 2, 2026 - 7:00 p.m.

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES – January 20, 2026
- IV. APPROVAL OF EXPENSES - \$50,277.49
- V. SOLICITOR'S REPORT – Ronold J. Karasek, Esq.
- VI. ENGINEER'S REPORT – Brian Pysher
- VII. NEW BUSINESS
 - A. Enactment of Resolution 2026-01
Resolution to Fill the Vacancy on Borough Council – D. Manzo
Action to Be Taken
 - B. Enactment of Resolution 2026-02
Resolution to Fill the Vacancy in the Elected Office of the
Borough Tax Collector – I. Matlock
Action to Be Taken
- VIII. OLD BUSINESS
 - A. Ocean State Job Lot – Land Development Plan
Conditional Preliminary and Final Plan Approval
Action to be Taken
 - B. Approval to Execute Indemnification Agreement Between
The Borough of Wind Gap and BTS Wind Gap, LLC
“Wawa Land Development Plan”
Action to be Taken
 - C. Tax Collector Office Update
Discussion of Audit – Estimate \$2,500 for 2025
Possible Action to Be Taken
- IX. PUBLIC COMMENT / QUESTIONS
- X. ADJOURNMENT