

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

**MEETING AGENDA – FEBRUARY 5, 2024 - 7:00 p.m.**

- I. CALL TO ORDER
- II. Blue Mountain Community Library – Judy Piper
- II. APPROVAL OF MINUTES – January 16, 2024
- III. APPROVAL OF EXPENSES - \$48,218.58
- IV. SOLICITOR’S REPORT – Ronold J. Karasek, Esq.
- V. ENGINEER’S REPORT – Brian Pysher
- VI. NEW BUSINESS
  - A. 20 Green Knight Drive - Request for Letter of Credit Reduction  
Requested Reduction - \$386,025.85 (Remaining Securities \$1,147,164.33)
  - B. CRG – Project Update - M. Chartrand
  - C. Approval to Advertise Paving of Constitution Avenue
  - D. Approval to Survey School Alley between East Center Street to Park Avenue  
- To Determine Quantity and Cost Numbers for Paving / Parking Area
  - E. Approval Gilmore & Associates, Inc. Service Agreement for Male Road  
Bridge - \$156,800.00
- VII. OLD BUSINESS
  - A.
  - B.
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT