

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

**MEETING AGENDA – July 19, 2022 - 7:00 p.m.**

- I. CALL TO ORDER
- II. PUBLIC COMMENT
  - A. BRD – Paving of the Alley – Oak Alley
- III. APPROVAL OF MINUTES – June 21, 2022
- IV. APPROVAL OF EXPENSES - \$177,744.39
- V. SOLICITOR'S REPORT
- VI. ENGINEER'S REPORT
  - A. North Broadway – Water Infiltration/Sewer Line - Sinkhole
- VII. ZONING OFFICER'S REPORT
  - A. Zoning Changes – Amendment
- VIII. NEW BUSINESS
  - A. MTF Grant Resolution – 2022-06
  - B. Emergency Management Coordinator Discussion
  - C. Local Tax Enabling Act - JY
  - D. September 11<sup>th</sup> National Memorial Trail Map – Request
  - E. August Council Meeting Schedule – Aug 1 or 16 or both as scheduled
- IX. OLD BUSINESS
  - A. Wind Gap Municipal Authority Resignation – Marguerite Mullin
  - B. Municipal Complex Site Plan for Proposed Upgrades Related to Paving Project
- X. COMMITTEE REPORTS
  - Questions/Concerns/Discussion
- XI. MAYOR SMITH'S REPORT
- XII. ADJOURNMENT