

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

MEETING AGENDA – JUNE 3, 2024 - 7:00 p.m.

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES – May 21, 2024
- IV. APPROVAL OF EXPENSES - \$29,038.81
- V. SOLICITOR'S REPORT – Ronold J. Karasek, Esq.
- VI. ENGINEER'S REPORT – Brian Pysher
- VII. NEW BUSINESS
 - A. Constitution Avenue / Oak Street Paving Project
Action to Award Project
 - B. Advertising for a Full-time Street Worker / Discussion
Possible Action to be Taken
 - C. Resolution 2024-04 – Credit Card Resolution
Action to be Taken on Adoption of Resolution
 - D. DCNR Forestry Vehicle Parking Request on Borough Property
Action to be Taken on Request
 - E. EMS Discussion – Questionnaire Regarding Response Times
- VIII. OLD BUSINESS
 - A. Green Knight Economic Development Corporation
Green Knight Industrial Park II – Roadway Dedication
Collura Engineering Recommendation Letter dated May 14, 2024
Accept the Offer for the Dedication of Beers Way and Green Knight Drive
Bond Amount to be \$166,903.75 / 18 months from date of Acceptance
 - B. Shooting Range
Update of Meeting with Property Owner / Police Chief
Proposed Action Discussion
- IX. PUBLIC COMMENT / QUESTIONS
- X. ADJOURNMENT