

**BOROUGH OF WIND GAP**  
545 EAST WEST STREET  
WIND GAP, PA 18091

**MEETING AGENDA – JUNE 5, 2023 - 7:00 p.m.**

EXECUTIVE SESSION – Personnel 6:30 p.m.

- I. CALL TO ORDER
- II. PUBLIC COMMENT
  - A. A.J. Olszewski – Director, Wind Gap Ambulance Corps.
- III. APPROVAL OF MINUTES – May 16, 2023
- IV. APPROVAL OF EXPENSES - \$61,533.89
- V. SOLICITOR'S REPORT - Attorney Karasek
- VI. ENGINEER'S REPORT – Brian Pysher
  - A. Municipal Building Natural Gas Conversion Update
  - B. Constitution Avenue Project Update
- VII. NEW BUSINESS
  - A. Full-time Street Laborer New Hire
  - B. 20 Green Knight Drive – Approval Sewage Facilities Planning Exemption Mailer
  - C. 2023 Firemen's Carnival Determination and Approval of Ordinance No. 458. Wind Gap Volunteer Fire Company utilizes this special event to be held on Thursday, June 29, Friday, June 30, July 1 in order to raise funds is requesting special permission for the sale, use and consumption of alcoholic beverages during these three (3) days
  - D. Park – Roof Replacement for Bandshell / Small Kitchen 3 Quotes Received
  - E. Discussion and formulation of a Feasibility Committee for Potential Options of Collecting Real Estate Taxes
  - F. Site Triangle Intersection Issues – Ordinance No. 454
  - G. Pear Street Proposed Lot Development – Ordinance No. 446
  - H. Slate Belt Regional Police Department  
– National Night Out, Tuesday, August 1, 2023 – 4:00 p.m. – 8:00 p.m.  
Approval of potential pony rides / horse appearance
- VIII. OLD BUSINESS
  - A.
  - B.
- IX. ADJOURNMENT