

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

MEETING AGENDA – MONDAY, NOVEMBER 1, 2021 - 7:00 p.m.

- I. CALL TO ORDER
- II. PUBLIC COMMENT
 - A. A.J. Olszewski, Director, Wind Gap Ambulance
- III. APPROVAL OF MINUTES – October 19, 2021
- IV. APPROVAL OF EXPENSES - \$76,330.96
- V. SOLICITOR'S REPORT
- VI. ENGINEER'S REPORT
- VII. NEW BUSINESS
 - A. PA Venture Capital, Inc. / Exchange 6, LLC – Billboard Land Development Plan Recommendation for Grant and/or Denial of SALDO Waiver Requests
 - B. Advertisement Approval for Request for Proposal (RFP) – Professional Services Solicitor (Borough, Planning, Zoning), Engineer, Zoning Officer
 - C. Approval for Closure of Fulton Bank Account
 - D. Resolution 2021-10 – Utilization of the Slate Belt Council of Governments (COG) Board of Appeals for any Appeals Filed Pursuant to the Borough's International Property Maintenance Code (IPMC)
- VIII. OLD BUSINESS
 - A. Verizon Cell Tower Land Lease Agreement
 - B. 2022 Budget
- IX. ADJOURNMENT