

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

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

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES – October 3, 2022
- IV. APPROVAL OF EXPENSES - \$96,309.34
  - A. CMR Construction Park Trail Retainage to 2.5% = \$10,178.20
- V. SOLICITOR'S REPORT - Attorney Karasek
  - A. WGMA Intermunicipal Agreement Update
- VI. ENGINEER'S REPORT – Brian Pysher
- VII. NEW BUSINESS
  - A. JERC – Release of Securities
  - B. JERC – Emergency Access Maintenance Agreement
  - C. 2023 Slate Belt Regional Police Department Budget Approval - \$573,135.00
  - D. First Draft 2023 Wind Gap Borough Budget
- VIII. OLD BUSINESS
  - A. Verizon Cell Tower
  - B.
- IX. ADJOURNMENT