

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

7:00 - REORGANIZATION MEETING AGENDA – January 2, 2024

- I. CALL TO ORDER (THE HONORABLE WESLEY SMITH, MAYOR)
- II. PLEDGE OF ALLEGIANCE
- III. OATH OF OFFICE – COUNCIL BY HONORABLE MAYOR WESLEY SMITH
- IV. LETTER OF RESIGNATION – Councilman David Hess
- V. NOMINATION AND ELECTION OF PRESIDENT
- VI. NOMINATION AND ELECTION OF VICE PRESIDENT
- VII. NOMINATION AND ELECTION OF PRESIDENT PRO TEM
- VIII. APPOINTMENT OF VACANCY BOARD CHAIR
- IX. APPROVAL OF MINUTES – December 19, 2023
- X. APPROVAL OF EXPENSES - \$165,428.42
- XI. SOLICITOR’S REPORT – Attorney Ronold J. Karasek, Esq.
- XII. ENGINEER’S REPORT – Brian Pysher
- XIII. NEW BUSINESS
 - A. Approve Advertisement of Borough Meetings for 2024
 - B. Professional and Board Re-appointments
 - C.
- XIV. OLD BUSINESS
 - A. CRG PennDOT Highway Occupancy Permit Application
- XV. PUBLIC COMMENT
- XVI. ADJOURNMENT