

**LAWRENCEVILLE BOROUGH COUNCIL  
SPECIAL MEETING  
JUNE 27, 2002**

**CALL TO ORDER**

President Marian Russell called a special meeting of the Lawrenceville Borough and Lawrenceville Borough Authority to order at 6:30 P.M. with the Pledge of Allegiance.

**ROLL CALL**

**Council Members:**

Mildred Bliss  
Melvin Davis  
William Dincher  
Edward Lockhart  
Al Losey  
Eugene Pondo, III  
Marian Russell

**Mayor:**

Bryce Taft

**Authority Members:**

Larry Barnes  
Cleo Russell  
Donald Stewart

**Secretary:**

Darcy Wood

**Visitors:**

Dena Crane  
Nancy Funck

The Lawrenceville Authority and the accountant Nancy Funck were invited to the meeting and Marian Russell thanked everyone for attending.

Dena Crane, customer service representative for PLGIT, was introduced and explained how PLGIT works.

PLGIT is a trust not a bank and should be used in conjunction with the local bank. Funds should move from the Northwest Bank to PLGIT via ACH overnight transfer or by wire, which is a same day transfer; they recommend overnight.

Dena gave a brief synopsis of the accounts for the borough and authority.

The problem started when the money stopped moving from the bank to PLGIT.

When they tried to contact Adam to transfer money he did not return their calls.

PLGIT is extremely lenient with municipal governments but their operations person has had it and this cannot go on.

Nancy Funck apologized for the errors and oversight. Dena stated they understand oversights but in the past 18 months the borough has had 32 checks and the authority had 21 checks that had insufficient funds and she didn't put that in the category of an oversight.

Marian stated the Authority is overdrawn by \$18,000 today. Nancy explained the process Adam did and could not see how this happened.

The borough still has \$34,500 at Northwest Bank and has \$34,500 in PLGIT. The authority is missing \$34,500.

Al Losey made a motion to authorize the Northwest Savings Bank to transfer \$34,500 from borough account #2326009863 to authority account #2326009889. This is to replenish Authority's account in the amount that was transferred in error from authority's account to borough PLGIT accounts. This \$34,500 should have come out of the borough Northwest account, seconded by Mildred Bliss. All were in favor; no one was opposed.

Nancy mentioned that Adam was not interested in doing this job and she couldn't do it alone. Marian asked her was she planning on getting it in order and turning it back to the council, Nancy agreed. Nancy stated they are planning on finishing the 1999, 2000, 2001 audits before December 31, would train someone else and be available for consultation.

A motion to adjourn the meeting at 7:56 pm was called by Mildred Bliss and seconded by Ed Lockhart. All were in favor; no one was opposed.

Minutes were taken and prepared by:  
Darcy Wood