

AGENDA  
August 3, 2020  
7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Minutes of Previous Meeting – July 21<sup>st</sup> Meeting
4. Visitors Open Forum Agenda Items
5. For the Information of the Board
  - Completed all Quarterly and Year End Payroll Reports
    - PA Department of Revenue Check \$2638.26 – Pending
  - No communication from Solicitor since July 21<sup>st</sup> Board Meeting
6. Treasurer’s Report
  - Transfer from Water Fund and Sewer Fund to General Fund
    - Water Fund to General Fund – July - \$3102.81
    - Sewer Fund to General Fund – July - \$5354.25
  - Transfer from Water Fund and Sewer Fund to General Checking (WSD)
    - Water Fund to General Checking – July - \$3594.89
    - Sewer Fund to General Checking – July - \$1344.74
  - Transfer from Water Fund to Sewer Fund (SF Revenues – July)
    - Water Fund to Sewer Fund - \$12673.67
7. Payment of Bills
  - AP/Payroll General Fund – July 22, 2020 – August 3, 2020 - \$8098.31
  - AP/Payroll LWSD – July 22, 2020 – August 3, 2020 - \$3543.43
8. Department Reports
  - Mayor
  - Police
    - June Police Report
    - Police Property
  - Fire Department
  - Ambulance Association
  - Lawrenceville Water & Sewer (LWSD)
    - Sewer Plant –
    - Water Plant – June and July Reports
    - Work Schedule for LWSD Employees
9. Committee Reports
  - Planning Commission
10. Old Business
  - 2019 Audit – Status
  - Spectrum Franchise Agreement – Status
  - Letter to Fire Department – Clean-Up from Fire – Status
  - Email Accounts – Gmail – Status
  - Truck Repairs – Status
  - Purchase “No Parking” Signs & Posts – Status
  - Tioga County CDBG Program – Grant Application – Status
  - Tennis Court Lights On – Day and Night – Status
  - Appoint Person to Purchase Supplies for Water/Sewer Department – Status
  - Dike Mowing – Status
  - Pay Insight Invoice - \$20,425.00 – Status
  - Chlorine System to Automatically Change Bottles – Status
11. New Business
  - eCode 360 – General Code – \$695.00 (Ordinances On-line)
  - Ambulance Association – Workers Comp – Now in Lawrence Twp
  - Liability Insurance Renewal – Glatfelter Public Practice – \$12,403.00

- Work Comp Renewal – AmTrust North America – \$18,229.00
- Meeting Dates – August - December 2020
- Library Grant Expenses
- PaWARN Dues - \$35.00
- Close PLGIT Library Checking – Transfer Funds to C&N Library Checking
- Exception to Bans – Tom Howe
- Plexiglass – Borough Office

12. Visitors Open Forum

13. Adjournment