

# LAWRENCEVILLE BOROUGH AGENDA

December 6, 2021

7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Minutes of Previous Meeting – November 16<sup>th</sup> Third Tuesday Meeting
4. Public Comments on Agenda Items
5. For the Information of the Board
  - Tioga County Board of Assessment Revision – 2022 Millage Certification – Need to Submit
  - DCED 2022 Municipal Tax Information Form – Need to Submit
6. Treasurer’s Report
  - Transfer from Water Fund and Sewer Fund to General Fund
    - Water Fund to General Fund – November - \$2516.40 (\$2511.90 - \$4.50)
    - Sewer Fund to General Fund – November - \$2997.65 (\$3002.15 - \$4.50)
  - Transfer from Water Fund and Sewer Fund to General Fund
    - Water Fund to General Fund – SS, Med, UC (Jan - Oct) - \$2623.89
    - Sewer Fund to General Fund – SS, Med, UC (Jan - Oct) - \$3734.91
  - Transfer from General Fund to WSD General Checking - \$115.33 (Debit Card Charges)
  - Transfer from Water Fund and Sewer Fund to WSD General Checking
    - Water Fund to WSD General Checking – November - \$4801.92
    - Sewer Fund to WSD General Checking – November - \$9184.90
  - Transfer from Water Fund to Sewer Fund (SF Revenue – November) (WSD)
    - Water Fund to Sewer Fund - \$12,105.62
7. Payment of Bills
  - AP/Payroll General Fund – November 17, 2021 - December 6, 2021 – \$18,568.38
  - AP LWSD – November 17, 2021 - December 6, 2021 – \$7263.48
8. Department Reports
  - Mayor
  - Police
  - Fire Department
  - Ambulance Association
  - Lawrenceville Water & Sewer (LWSD)
    - Sewer Plant –
    - Water Plant –
      - Uninterrupted Electrical Service – Water Plant
      - Sealed Bids – Generator – Status
9. Committee Reports
  - Planning Commission
  - Library
  - Cemetery Association
10. Old Business
  - Payment of PennDOT Invoices – Status
  - Park Maintenance – Status (Sink Hole Repair)
  - Transfer \$28,000 from WSD to GF (2021 Budget) – Status
11. New Business
  - Accept Terry Gleason’s Resignation
  - Adopt 2022 General Fund, Water/Sewer Department and Liquid Fuels Budgets
  - Adopt Resolution # 2021-3 – Fixing Tax Rate for 2022
  - Open Sealed Bids – Flow Meters
  - Set Time – January 3, 2022 Reorganization Meeting
  - Barnes Plumbing & Heating – 3 Invoices
  - Water/Sewer Services 17 Main Street
  - ESM Training – December 14<sup>th</sup> and 15<sup>th</sup>
  - Hamblin Bank and Trust Company Adoption of Investment Policy Statement
  - Upper Pine Creek COG Dues – \$150.00
  - J H Williams – 2021 Audit – Not to exceed \$12,250.00
12. Visitors Open Forum
13. Adjournment