

AGENDA  
December 7, 2020  
7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Minutes of Previous Meetings – November 2<sup>nd</sup> and November 17<sup>th</sup> Meetings
4. Public Comments on Agenda Items
5. For the Information of the Board
  - Seneca Resources – Notification of Water Acquisition for Marcellus Shale Gas Well Development
  - PennDOT Proposed Project – Resurface Roadway
  - 2020 Audit – February 15<sup>th</sup> – 17<sup>th</sup>
6. Treasurer’s Report
  - Transfer from Water Fund and Sewer Fund to General Fund
    - Water Fund to General Fund – November - \$2900.21
    - Sewer Fund to General Fund – November - \$5648.85
  - Transfer from Water Fund and Sewer Fund to General Checking (WSD)
    - Water Fund to General Checking – November - \$5812.48 (Already transferred \$4300.00)
    - Sewer Fund to General Checking – November - \$2612.06
  - Transfer from Water Fund to Sewer Fund (SF Revenues – November)
    - Water Fund to Sewer Fund - \$11,595.64
7. Payment of Bills
  - AP/Payroll General Fund – November 18, 2020 – December 7, 2020 - \$18,028.75
  - AP LWSD – November 18, 2020 – December 7, 2020 - \$7853.82
8. Department Reports
  - Mayor
  - Police
  - Fire Department
    - Fire Department Contract – Status
  - Ambulance Association
  - Lawrenceville Water & Sewer (LWSD)
    - Sewer Plant –
    - Water Plant –
    - Auxiliary Heater Purchase – Lab @ Sewer Plant
9. Committee Reports
  - Planning Commission
10. Old Business
  - Tioga County CDBG Program – Grant Application – Status
  - Dike Inspection – Status
  - Ordinance Enforcement – Status
  - Sale of Traffic Lights – Status
  - Snowplowing and Cindering Streets – Status
  - 22 State St – Intermingling Water – Status
  - Quotes – Sewer Plant Heating Unit – Status
11. New Business
  - Hire Zoning/Code Enforcement Officer
  - Adopt 2021 General Fund, Water/Sewer Department and Liquid Fuels Budgets
    - Adopt Resolution Fixing Tax Rate for 2021
  - Water/Sewer Rate Decrease
    - Adopt Resolution Water/Sewer Rate Decrease for 2021
  - J. H. Williams Invoice – \$11,500.00 – 2019 Audit
  - Upper Pine Creek COG 2021 Dues - \$150.00
  - PSAB Borough News Subscription, Listing in Membership Directory, Update Contact Information
12. Visitors Open Forum
13. Adjournment