

AGENDA
February 1, 2021
7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Minutes of Previous Meeting – January 4th Board Meeting
4. Public Comments on Agenda Items
5. For the Information of the Board
 - 2020 Audit – February 15th - 17th
 - J H Williams – Audit Recommendations
 - Need to Complete and Submit Statement of Financial Interests
6. Treasurer’s Report
 - Transfer from Water Fund and Sewer Fund to General Fund
 - Water Fund to General Fund – January - \$3269.12
 - Sewer Fund to General Fund – January - \$5655.19
 - Transfer from Water Fund and Sewer Fund to General Checking (WSD)
 - Water Fund to General Checking – January - \$6149.04 (Already transferred \$1200.00)
 - Sewer Fund to General Checking – January - \$5721.90
 - Transfer from Water Fund to Sewer Fund (SF Revenues – January) (WSD)
 - Water Fund to Sewer Fund - \$11,218.54
7. Payment of Bills
 - AP/Payroll General Fund – January 5, 2021 – February 1, 2021 - \$23,339.75
 - AP LWSD – January 5, 2021 – February 1, 2021 - \$11,903.96
8. Department Reports
 - Mayor
 - Police
 - Fire Department
 - Fire Department Contract – Status
 - Ambulance Association
 - Lawrenceville Water & Sewer (LWSD)
 - Sewer Plant –
 - Water Plant –
9. Committee Reports
 - Planning Commission
 - Library
 - Albert S. and Mary G. Krieger Foundation Application – Status
 - Cemetery Association
 - Albert S. and Mary G. Krieger Foundation Application (Eagle Scouts – Memorial Garden) – Status
10. Old Business
 - Tioga County CDBG Program – Grant Application – Status
 - Sale of Traffic Lights – Status
 - Hire Zoning/Code Enforcement Officer – Status
 - Sewer Plant Heating Unit – Status
 - Zoning Permit Application Approvals – Status
 - Kyle Blakeslee
 - Derick D’Haene
 - MAC – Project Opportunity Requests – Due by March 1, 2021 – Status
11. New Business
 - Hamlin Bank and Trust Company – Adoption of Investment Policy Statement
 - Borough Website Upgrade
 - Dandy Mini Marts – Sign
 - Purchase Mulch – State St and James St Parks
12. Visitors Open Forum
13. Adjournment