

AGENDA  
January 4, 2021  
7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Minutes of Previous Meeting – December 7<sup>th</sup>
4. Public Comments on Agenda Items
5. For the Information of the Board
  - 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 – December - \$4915.43
    - Sewer Fund to General Fund – December - \$6257.39
    - Water Fund to General Fund – SS, Med, UC (2020 Annual) - \$2720.09
    - Sewer Fund to General Fund – SS, Med, UC (2020 Annual) - \$4348.67
  - Transfer from Water Fund and Sewer Fund to General Checking (WSD)
    - Water Fund to General Checking – December - \$8467.68 (Already transferred \$1725.00)
    - Sewer Fund to General Checking – December - \$5874.68 (Already transferred \$1725.00)
    - Sewer Fund to General Checking – February Adjustment - \$3.60
  - Transfer from Water Fund to Sewer Fund (SF Revenues – December) (WSD)
    - Water Fund to Sewer Fund - \$14,168.16
    - Water Fund to Sewer Fund - \$183.85 (November Revenue)
  - Transfer from Water Fund to Water Fund Maintenance (2020 Annual) - \$28,846.49
  - Transfer from Sewer Fund to Sewer Fund Maintenance (2020 Annual) - \$9524.00
  - Transfer from General Fund Deposits to Impact Fee MM - \$8313.52 (Received in 2019)
7. Payment of Bills
  - AP/Payroll General Fund – December 8, 2020 – January 4, 2021 - \$31,391.94
  - AP LWSD – December 8, 2020 – January 4, 2021 - \$10,437.85
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 – Status
9. Committee Reports
  - Planning Commission
  - Library
    - Albert S. and Mary G. Krieger Foundation Application
    - Need to submit Completion Report for 2020 Annual Story Hour Grant
  - Cemetery Association
    - Albert S. and Mary G. Krieger Foundation Application (Eagle Scouts – Memorial Garden)
10. Old Business
  - Tioga County CDBG Program – Grant Application – Status
  - Dike Inspection – Status
  - Ordinance Enforcement – Status
  - Sale of Traffic Lights – Status
  - 22 State St – Intermingling Water – Status
  - Hire Zoning/Code Enforcement Officer – Status
  - Sewer Plant Heating Unit – Status
11. New Business
  - Zoning Permit Application Approvals
  - Water/Sewer Services Deposit – Adam Butters
  - 2021 Mileage Reimbursement Rate – IRS Rate – 56 cents/mile
  - 2021 Board Meetings – Day and Time
  - Tioga County Election/Registration – Official Notice – Elected Officials up in 2021
  - MAC – Project Opportunity Requests – Due by March 1, 2021
  - Jeffrey Loomis, Zoning Hearing Board Retainer – \$250.00
12. Visitors Open Forum
13. Adjournment