

AGENDA
July 6, 2020
7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Minutes of Previous Meeting – June 16th Meeting
4. Visitors Open Forum Agenda Items
5. For the Information of the Board
 - Completed all Quarterly and Year End Payroll Reports
 - Borough requested a check, in the amount of \$2638.26, from PA Department of Revenue – Employer Withholding – Pending
 - Received letter from Amy Southard – Library
 - Ford Motor Company extended warranty coverage on the steering linkage damper on 2018 F-550
 - Jan – May Financial Comparison – 2018, 2019, 2020
6. Treasurer’s Report
 - Transfer from Water Fund and Sewer Fund to General Fund
 - Water Fund to General Fund – June - \$2058.73
 - Sewer Fund to General Fund – June - \$3418.44
 - Transfer from Water Fund and Sewer Fund to General Checking (WSD)
 - Water Fund to General Checking – June - \$4337.69
 - Sewer Fund to General Checking – June - \$3528.07
 - Transfer from Water Fund to Sewer Fund (SF Revenues – June)
 - Water Fund to Sewer Fund - \$12098.45
7. Payment of Bills
 - AP/Payroll General Fund – June 17, 2020 – July 6, 2020 - \$14029.47
 - AP/Payroll LWSD – June 17, 2020 – July 6, 2020 - \$2702.06
8. Department Reports
 - Mayor
 - Police
 - Fire Department
 - Lawrenceville Water & Sewer (LWSD)
 - Sewer Plant –
 - Water Plant –
 - Disconnect Notices – July
 - 2019 Annual Drinking Water Quality Report
9. Committee Reports
 - Planning Commission
10. Old Business
 - 2019 Audit – Status
 - Patching Streets – Status
 - Keys to Police Car – Status
 - Spectrum Contract – 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
 - Fall Clean-Up – Need to Schedule (Per Real Disposal) – Status
 - Mile Long Sale – Status
11. New Business
 - Hire Part-time, General Laborer – Deadline July 13th
 - Insight Pipe Contracting and Larson Design Invoices – Sanitary Sewer Rehabilitation Project
 - Project Management Charges (Larson Design) – Sanitary Sewer Rehabilitation Project – DCED Grant
 - Fence Topper – Ball Field
 - Close Project Acct at C&N
 - Update Hazard Mitigation Plan – Return by August 28, 2020
 - Tall Bushes – 26 Mechanic St
 12. Visitors Open Forum
 13. Adjournment