

LAWRENCEVILLE BOROUGH AGENDA

June 7, 2021

7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Minutes of Previous Meetings – February 1st Board Meeting; April 20th Board Meeting; April 23rd Emergency Meeting; May 3rd Board Meeting (No Quorum); May 20th Special Meeting (No Quorum); May 26th Special Meeting (No Quorum)
4. Public Comments on Agenda Items
5. For the Information of the Board
 - Requested Refund – State Sales Tax Paid 2018 & 2019 (UGI) - \$471.30 – Status
 - Requested Refund – IRS 940 2018 FUTA - \$152.33 – Status
 - PennDOT – Yearly Maintenance of Traffic Signals
 - Liquid Fuels Audit – June 29th
 - Need to Complete Liquid Fuels Tax Fund List of Officials
6. Treasurer’s Report
 - Transfer from Water Fund and Sewer Fund to General Fund
 - Water Fund to General Fund – April - \$2843.23
 - Water Fund to General Fund – May - \$2592.75
 - Sewer Fund to General Fund – April - \$5118.30
 - Sewer Fund to General Fund – May - \$4791.00
 - Transfer from Water Fund and Sewer Fund to General Checking (WSD)
 - Water Fund to General Checking – April - \$5937.52 (\$2200.00 already transferred) (Plus debit card charges not recorded)
 - Water Fund to General Checking – May - \$5895.83 (\$2400.00 already transferred) (Plus debit card charges not recorded)
 - Sewer Fund to General Checking – April - \$4229.72 (\$500.00 already transferred) (Plus debit card charges not recorded)
 - Sewer Fund to General Checking – May - \$3799.66 (\$1610.40 already transferred) (Plus debit card charges not recorded)
 - Transfer from Water Fund to Sewer Fund (SF Revenue – April) (WSD)
 - Water Fund to Sewer Fund - \$10,245.52
 - Transfer from Water Fund to Sewer Fund (SF Revenue – May) (WSD)
 - Water Fund to Sewer Fund - \$11,153.33
7. Payment of Bills
 - AP/Payroll General Fund – April 21, 2021 - May 3, 2021 – \$14,477.67
 - AP/Payroll General Fund – May 4, 2021 - May 20, 2021 – \$7262.80
 - AP/Payroll General Fund – May 21, 2021 - June 7, 2021 – \$17,930.47
 - AP LWSD – April 21, 2021 - May 3, 2021 – \$3519.48 (Plus debit card charges)
 - AP LWSD – May 4, 2021 - May 20, 2021 – \$4316.89 (Plus debit card charges)
 - AP LWSD – May 21, 2021 - June 7, 2021 – \$5720.19 (Plus debit card charges)
8. Austin White, Borough Solicitor, Attend Meeting Addressing Borough Issues and Comments from the Public
9. Department Reports
 - Mayor
 - Police
 - Fire Department
 - Ambulance Association
 - Lawrenceville Water & Sewer (LWSD)
 - Sewer Plant
 - Water Plant
 - Appoint Sewer Plant Operator – Geist Water Consulting
 - Approve Geist Water Consulting Proposal – Sewer Plant Operator – \$3800.00/month
10. Committee Reports
 - Planning Commission
 - Mile Long Sale – Status
 - Library
 - Cemetery Association

11. Old Business

- Tioga County CDBG Program – Grant Application – Status
- Sale of Traffic Lights – Status
- Purchase Mulch – State St and James St Parks – Status
- Policy – Attend Meetings Via Telecommunication – Status (New Business)
- Ehrlich – Proposals and Agreements – Status
- 2019 Lawrenceville Borough WSD Checks Payable to Lawrenceville Borough – \$41,614.81 – Status
- J H Williams Recommendation – 2019 Audit – Transfer \$99,213.09 - Water Fund to General Fund – Status
- J H Williams Recommendation – 2019 Audit – Transfer \$30,753.60 - Sewer Fund to General Fund – Status
- Payment of PennDOT Invoices – Status
- Electric Generator – Status
- Street Sweeping – Status
- Dike Mowing – Status
- Sale of Borough Trucks – Status

12. New Business

- Accept Chris Fabian’s Resignation
- Accept Rodney Heindel’s Resignation
- Borough Council Crime Policy – Additional Coverage
- Adopt Resolution and Policy – Attend Meetings Via Telecommunication Device
- Telecommunication Device to Attend Meetings
- Zoning Permit Applications
 - David Birdsall
 - Brad & Dee Hackett
- Additional PennDOT Verbiage – LCSL Parade Approval Letter
- EDU Requests
 - Gordon Chilson, Teri Davis – 2
 - Buffard’s Riverside Estates – 4
- Lawrenceville Fireman’s Ambulance Association – 2021 - 2022 Annual Subscription Request
- PA Rural Water Membership Renewal – \$499.00
- CDBG – Due No Later Than October 31, 2021
- Penelec Notification – June 16th – 8:00 am - 12:00 pm
- DGK Insurance Renewal – June 24th
- Billing Unit – Minimum Charge
- Accept Michael Kirwin’s Resignation
- Accept Scott Gleason’s Resignation
- Zoning Permit Applications
 - Calvin Thomas
 - Lewis Homes – Connie Randall
 - Edward Kessler – Jennifer Gonzales
 - Kaitlyn Wetzel – Sharon Wetzel
 - Nate Compton – Buffard’s Riverside Estates
- Transfer \$5000.00 from Water Fund to General Checking (LWSD), Transfer \$5000.00 from Sewer Fund to General Checking (LWSD)
- Hire Two (2) Part-time, As-Needed Employees

13. Visitors Open Forum

14. Adjournment