

AGENDA
September 8, 2020
7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Minutes of Previous Meeting – August 3rd Meeting
4. Visitors Open Forum Agenda Items
5. For the Information of the Board
 - Completed all Quarterly and Year End Payroll Reports
 - PA Department of Revenue Check \$2638.26 – Received \$2250.26, Penalty \$69.15, Received \$318.85
 - Ambulance Association W/Comp Insurance still not cancelled – May take up to 30 days to process
6. Treasurer’s Report
 - Transfer from Water Fund and Sewer Fund to General Fund
 - Water Fund to General Fund – August - \$1823.89
 - Sewer Fund to General Fund – August - \$4169.68
 - Transfer from Water Fund and Sewer Fund to General Checking (WSD)
 - Water Fund to General Checking – August - \$3015.79
 - Sewer Fund to General Checking – August - \$3429.09 (Already transferred \$20425.00 for Insight Pipe)
 - Transfer from Water Fund to Sewer Fund (SF Revenues – August)
 - Water Fund to Sewer Fund - \$12282.70
7. Payment of Bills
 - AP/Payroll General Fund – August 4, 2020 – September 8, 2020 - \$15917.44
 - AP/Payroll LWSD – August 4, 2020 – September 8, 2020 - \$35857.36
8. Department Reports
 - Mayor
 - Police
 - July Police Report
 - August Police Report
 - Fire Department
 - Ambulance Association
 - Lawrenceville Water & Sewer (LWSD)
 - Sewer Plant –
 - Water Plant – August Report
9. Committee Reports
 - Planning Commission
 - Library – Letter from Amy Southard
10. Old Business
 - 2019 Audit – Status
 - J H Williams - \$11,500.00 plus out-of-pocket expenses
 - Request for 2019 QuickBooks File
 - Letter from Tioga Borough (VSPEC Timing Device) – Status
 - Email Accounts – Gmail – Status
 - Purchase “No Parking” Signs & Posts – Status
 - Tioga County CDBG Program – Grant Application – Status
 - Chlorine System to Automatically Change Bottles – Status
 - Dike Inspection – Status
11. New Business
 - Advertise Sealed Bids – Street Patching
 - Lenard Ally – Maintenance – Ordinance # 2 – June 7, 1910
 - Debit Card – Councilman Penzone – Water/Sewer Department Purchases
 - Ordinance Enforcement
 - Playground – Insurance Requirements
 - Hire General Laborer
 - Deposit Checks - Charter Communication Franchise Fee
12. Visitors Open Forum
13. Adjournment