## BOROUGH OF TAVISTOCK BOARD OF COMMISSIONERS MEETING

January 5 2021 – 6 p.m.

Call to order:

Pledge to the flag:

Sunshine Notice: This is a regular meeting of the Board of Commissioners. Notice is given to the

newspapers serving the Borough and posted on the bulletin board at Tavistock Country

Club; wherein, it is stated that this Board will meet this time..

Roll Call:

Ordinance First Reading and Introduction:

Resolutions Read by Consent Agenda:

Resolution #01-2021 Annual Notice of Regular Meetings for 2021 Resolution #02-2021 Temporary Budget for 2021 Current Fund

Resolution #03-2021 Authorizing Agreement for Professional Services - Borough Solicitor

Eric Riso, Esquire

Resolution #04-2021 Authorizing Agreement for Professional Services - Borough Auditor

Kirk Applegate of Bowman & Company

Resolution #05-2021 Authorizing Agreement for Professional Services – Borough Engineer

Tim Staszewski of Remington & Vernick

Resolution #06-2021 Authorizing Agreement for Professional Services – Risk Management Consultant

Conner Strong & Buckelew

Resolution #07-2021 Authorizing Agreement for Professional Services – Professional Planning Services

Leah F. Bruder of LFB Planning

Resolution #08-2021 Designating Legal Newspaper for 2021

Resolution #09-2021 Designating Depositories for 2021

Resolution #10-2021 Establishing a Cash Management Plan

Resolution #11-2021 Approving Expenses Prior to Ratification

Resolution #12-2021 Designating the Borough Public Agency Compliance Officer

Resolution #13-2021 Shared Service Agreement with Barrington for Office Support Services

Resolution #14-2021 Authorizing the Appointment of the Commissioner to the CC Joint Insurance Fund

Old business:

New business:

Public participation:

Adjourn: Next regular meeting Tuesday, February 23, 2021 at 6 p.m.