DEPARTMENT OF WATER AND SEWER RESOURCES INTEROFFICE MEMORANDUM

SUBJECT:	Records Destruction Resolution
то:	Mr. Adam Waldron, Council President
FROM:	Mr. Edward J. Boscola, P.E., Director of Water and Sewer Resources
DATE:	June 30, 2020

Attached to this memorandum is a proposed resolution for Council's consideration. Council previously adopted the Municipal Records Retention Act. That Act contains a schedule for the destruction of records. By adopting the Act, Council obligated the City to follow that schedule.

The Water and Sewer Resources Department would like to destroy the records listed on the attached exhibit. I have reviewed the Act and the records fall within categories where destruction is permitted.

I would request that Council pass the resolution so that the records can be destroyed. Please contact me should you require a further explanation.

Thank you.

Copies to: File

Edward J Boscola

RESOLUTION NO. 2020 -

BE IT RESOLVED by the Council of the City of Bethlehem, Northampton County, Pennsylvania, That

WHEREAS, by virtue of Resolution No. <u>2010-6</u>, adopted <u>1/04/2010</u>, the City of Bethlehem declared its intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved on December 16, 2008, and,

WHEREAS, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality;

NOW, THEREFORE, BE IT RESOLVED that Council of the City of Bethlehem, Northampton County, Pennsylvania, in accordance with the above cited Municipal Records Manual, hereby authorizes the disposition of the following public records:

Office: Department of Water and Sewer Resources

See Exhibit A

Sponsored by: _____

ADOPTED by Council this

day of

2020.

ATTEST:

President of Council

City Clerk

EXHIBIT A

DEPARTMENT OF WATER AND SEWER RESOURCES Records to be Approved for Destruction

Description of Records	Year(s)	Box Size	Number of Boxes	Records Manual Section Code
Administrative and Subject Files: Routine Correspondence	2015- 2013	24x13x10	2	AL-1 (3)
Acct Payable Files and Ledgers: Purchase Orders	2012	24x13x10	1	FN-18
Acct Payable Files and Ledgers: Purchase Orders	2013	24x13x10	1	FN-18
Grant Administration Records: PA H2O	2009- 2012	18x12x10	1	AL-14