

Williamstown Borough Authority Meeting Minutes

January 4, 2017

Williamstown Borough Authority met Wednesday January 4, 2017 at 7:00 p.m. in Council Chambers. Council Members present were Chairman Charles Croft, Sr., Mark Challenger Jr., Tim Kessinger, Secretary Lynne Daniel, Solicitor Joe Kerwin, and Manager Charles Croft Jr. Absent was Keith Kocher

The meeting was called to order at 7:00pm. The Pledge of Allegiance to the Flag was recited. The meeting was turned over to Solicitor Joseph Kerwin. Nomination to keep Charles Croft, Sr. as Chairman was made by Mark Challenger, Jr., it was 2nd by Tim Kessinger and all were in favor. Mark Challenger, Jr. nominated Tim Kessinger as new Vice Chairman with the retirement of David Neidlinger. Charles Croft 2nd the motion, all were in favor. Charles Croft, Sr. made a motion to nominate Mark Challenger, Jr. to stay Authority Secretary. Tim Kessinger 2nd the motion, all were in favor. Tim Kessinger made a motion to reappoint Joseph Kerwin as Solicitor, Mark Challenger, Jr. 2nd and all were in favor. The meeting was turned back over to Chairman Croft. December minutes were approved as written.

The West Street project was discussed, in particular the contingency fund. Joe Kerwin stated he made a call to Brooke Miller from the County in regards to any money left in the fund but he has not had a return call. Charles Croft, Jr. called Hanover Engineer Bob Lynn who stated there would be no money left in the fund and that the inspection fees the Authority applied for would come directly to us through the County. Chairman Croft, Sr. expressed his concerns over the engineers' performance throughout the West Street project and making sure with the upcoming projects, with the pending 2 grants, to insist the Authority is involved in every aspect of the work. Solicitor Kerwin also reported there has been no communication with the lawyer for the timberers since stating our stance on the issues.

Charles Croft, Jr. reported the water levels are still low right now but everything is running fine at both plants. The gate opener has been installed and they have 3 remotes for it but want to purchase a 4th one for Road Supervisor, Chris Keiter. The purchase of a new truck was discussed and Charles Jr. will look into different options and present what he finds at the next meeting.

The delinquent list was reviewed.

Tim Kessinger made a motion to pay the bills, Mark Challenger, Jr. 2nd the motion, all were in favor.

Tim Kessinger made a motion to adjourn, Mark Challenger, Jr. 2nd the motion and all were in favor.

NEXT MEETING WEDNESDAY, FEBRUARY 1, 2017

"This institution is an equal opportunity provider and employer."