

Williamstown Borough Authority Meeting Minutes

January 3, 2018

Williamstown Borough Authority met Wednesday January 3, 2018 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Charles Croft, Sr., Mark Challenger, Jr., Keith Kocher, Michael Minnich, newly appointed member Stephen Denkovich, Secretary Lynne Daniel, Manager Charles Croft Jr., and Solicitor Joe Kerwin.

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 Joe Kerwin for reorganization. Joe announced he would accept nominations for Chairman and Vice Chairman. Mark Challenger, Jr. nominated Charles Croft, Sr. for reappointment, Mike Minnich 2nd the motion and all were in favor. Charles Croft, Sr. nominated Mike Minnich for Vice Chairman, Mark Challenger, Jr. 2nd the motion and all were in favor. Charles welcomed Steve to the board.

Minutes were reviewed and approved as written. The available grant was discussed and it was reported Engineer Bob Lynn is working on the grant application. Solicitor Kerwin emphasized he would like to get things moving on that process because he believes we will get the grant. The deadline for application is February 28th.

Charles Croft, Jr. reported that the DEP inspection at the sewer plant went well and they will probably have to haul sludge soon. He also informed the board that both Scott Maurer and Scott Warfel are on the schedule in June for the water exams to be held in Hershey. Charles stated the samples are completed at the water plant and waiting for the results in order to get the permit renewal. The cost of the permit will be \$500.00 for a 3 year permit. Inspection went well at the water plant. DEP expressed some concern on the discharge procedure and mapping plans for hydrant flushing/dechlorinators. Charles also reported there were several incidents in town of frozen/broken pipes and stated the shut off at the old Santander bank cannot be found due to someone laying macadam over the shut off.

The delinquent report was reviewed with a total of delinquency for the month at \$3,608.58.

Mark Challenger, Jr. made a motion to pay the bills, Steve Denkovich 2nd, all in favor.

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

NEXT MEETING WEDNESDAY, FEBRUARY 7, 2018

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