

Williamstown Borough Authority Meeting Minutes

January 2, 2019

Williamstown Borough Authority met Wednesday January 2, 2019 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Charles Croft, Sr., Vice Chairman Michael Minnich, Mark Challenger, Jr., Stephen Denkovich, Keith Kocher, Manager Charles Croft Jr., Solicitor Joseph Kerwin and Secretary Lynne Daniel.

The meeting was called to order at 7:00pm. The Pledge of Allegiance to the Flag was recited. The meeting was taken over by Solicitor Joe Kerwin for Reorganization. Joe asked for nominations for Chairman; Mark Challenger, Jr. nominated Charles Croft, Sr. to keep the office, there were no other nominations and Keith Kocher 2nd Charles nomination, all were in favor. Keith Kocher made a motion to keep all other offices as they are, Mark 2nd the motion, all were in favor. The meeting was turned back over to Chairman Croft. December minutes were reviewed and approved as written.

The 2019 budget was discussed including the need for a \$3.00 sewer rate increase and different budget figures for different line items. Mike Minnich made a motion to approve the budget, Mark Challenger, Jr. 2nd, all were in favor.

Solicitor Kerwin reported he is still looking for any available grants being offered and also questioned the investment accounts we currently have and if they are as profitable as they could be.

Manager Charles Croft, Jr. reported they had a cracked drum filter which was fixed by Mike Shiley. The delinquent list was reviewed with a total delinquency of \$16,000. The audit for 2017 has been completed by Lettich & Zipay and returned with no findings.

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

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

NEXT MEETING WEDNESDAY, FEBRUARY 6, 2019

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