Williamstown Borough Authority Meeting Minutes September 4, 2019

Williamstown Borough Authority met Wednesday September 4, 2019 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Michael Minnich, Mark Challenger, Jr., Stephen Denkovich, Keith Kocher, Jack Schaeffer, Jr., and Solicitor Joe Kerwin and Secretary Lynne Daniel

The meeting was called to order at 7:00pm. The Pledge of Allegiance to the Flag was recited. Minutes were approved as written. An Executive Session was called at 7:04 for personnel matters. The meeting reconvened at 7:35.

Citizen Chenoa McMillan was present to report a sinkhole forming in her sidewalk. She said it is at the same location a previously broken pipe was replaced. Operator Scott Maurer stated they have looked at it and using earphones determined there is no leak and they believe it is water runoff from the mountain from the abnormally wet spring. Chairman Mike Minnich stated they will investigate it further and update Chenoa.

One application for the open water/sewer position was received and opened. Steve Denkovich made a motion to offer the position of laborer to Joe D'Agostino; Jack Schaeffer, Jr. 2nd the motion and all were in favor.

The meter pit problem at the VFW was discussed and Scott said they could be losing 1,000 gallons a day. Scott also said they had a leak at the sewer plant that they repaired and Moyers is coming to install the new PH Control for approximately \$4,200.00. He stated everything else is running smoothly.

Joe Kerwin reported there is a CDBG grant being offered and he will get with Engineer Bob Lynn. The deadline to apply is November. Scott was asked to work with Scott Warfel and prepare estimates for work/items needed at the plants.

The delinquent report was reviewed with a recoverable amount of \$14,049.88.

Chairman Mike Minnich stated there will be a salary increase for both Scott Maurer and Scott Warfel in the amount of \$2.50 per hour, being retroactive to April 8th. Steve Denkovich made a motion to approve, Jack Schaeffer, Jr. 2nd the motion and all were in favor.

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

Jack Schaeffer, Jr. made a motion to adjourn, Stephen Denkovich 2nd the motion and all were in favor.

NEXT MEETING WEDNESDAY, OCTOBER 2, 2019