

Williamstown Borough Authority Meeting Minutes

November 4, 2020

Williamstown Borough Authority met Wednesday November 4, 2020 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Stephen Denkovich, Mark Challenger, Jr., Jack Schaeffer, Jr., Lee Moss, Solicitor Joseph Kerwin, Secretary Lynne Daniel, Engineer Bob Lynn and Sewer Operator, Scott Maurer was also present. Absent was Michael Minnich. Due to Covid 19 the meeting was closed to the public.

The meeting was called to order at 7:00pm. The Pledge of Allegiance to the Flag was recited. The minutes were reviewed and approved as written.

Bob Lynn stated he has the documentation and signature pages for application for the CDBG grant being offered next year. Bob stated we would be using the wages and benefits for our guys doing the installation and engineering fees as our match for the grant. Jack Schaeffer, Jr. made a motion to proceed with the application. Lee Moss 2nd the motion and all were in favor. Mark Challenger also made a motion to have Steve Denkovich and Jack Schaeffer as officials for the execution of the grant process. Lee Moss 2nd the motion and all were in favor.

Budgets are still being reviewed and will be hopefully be finalized at the December meeting.

Joe Kerwin stated he had been trying to contact someone at the armory concerning hook-up to the sewer. It was stated Robert Odle is the architect for the armory. Joe will also contact Brian McFeater who is the SEO for the township. Joe is in negotiation with the banks on 190 Lenker Drive concerning the current lien and tap on requirements on the property. Property liens were discussed and properties will be reviewed yearly for potential lien placement

Scott Maurer stated they have quotes and jobs lined up and ready once the \$70,000.00 grant money is received. New turbidity meters were installed and a new stainless steel stem was made for the valve at the reservoir and will be installed in the spring.

The delinquent report was reviewed with \$21,030.94 in delinquents. Over 70 ten day notices were sent out. New meeting dates for 2021 were reviewed and Jack Schaeffer, Jr. made a motion to approve. Lee Moss 2nd the motion and all were in favor. A motion was made by Mark Challenger, Jr. to advertise for the (1) seat opening on the Authority for 2021. Jack Schaeffer 2nd the motion and all were in favor.

Jack Schaeffer, Jr. made a motion to pay the bills, Mark Challenger 2nd and all were in favor. Lee Moss made a motion to adjourn the meeting. Jack Schaeffer, Jr. 2nd the motion and all were in favor.

NEXT MEETING WEDNESDAY, DECEMBER 2, 2020

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