

Williamstown Borough Authority Meeting Minutes

April 7, 2021

Williamstown Borough Authority met Wednesday April 7, 2021 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Stephen Denkovich, Mark Challenger, Jr., Jack Schaeffer, Jr., Michael Minnich, Lee Moss, Solicitor Joseph Kerwin, Secretary Lynne Daniel, Sewer Operator, Scott Maurer

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 from the March 3rd meeting were reviewed and approved as written.

Jack Schaeffer, Jr. reported the written report for the grant update was submitted. There will be a kick-off meeting on April 20th. Joe Kerwin reported the RFQ for Engineering will be in the paper Tuesday before the kick-off meeting. Joe also reported he attended the Armory meeting and they still do not want to be responsible for the cost of hooking the new people up to the system. If the armory gets an easement they will have to go under the creek and still have to get easements from the Borough and Township. Joe would like to talk with the architect for the Armory. The process was discussed and it was decided to let the Armory figure it out. Joe also discussed the possibility of government money coming in with water/sewer projects being the top tier for awarding money.

The new bike trail was discussed. Jack Schaeffer stated he and Steve Denkovich met with them and Jack was very impressed with the guy. Signage was discussed and it was decided to use the same signs as Lykens Borough is using. Jack Schaeffer, Jr. made a motion to officially allow Simba to have the trail and to create signs. Mike Minnich 2nd the motion and all were in favor.

Sewer Operator Scott Maurer reported the new CL17 Chlorine residual unit was installed and the newly finished water turbidity meter. Plans are being made for hydrant flushing the first (4) Mondays in May. It will be advertised in the paper and put on social media. They hauled sludge at the sewer plant in March in 16 loads/93,000 gallons. The plant is running well. Jack Schaeffer, Jr. distributed quotes for the 2 John Deere tractors from LandPro. In addition to a price of \$2,583.00 each they will receive \$100.00 each for trading in our 2 used mowers. Jack Schaeffer made a motion to purchase the 2 tractors for a total of \$4,966.00. Mike Minnich 2nd the motion and all were in favor.

Scott Maurer stated he is scheduled for class in July and Joe D'Agostino will be going to get recertified starting in weekly classes in August. Steve Denkovich reminded personnel they should keep Lantern Fly Inspections/paperwork up to date.

The Delinquent Report was reviewed with a delinquent amount of \$11,834.87. Lee Moss made a motion to pay the bills. Jack Schaeffer, Jr. 2nd and all were in favor. Lee Moss made a motion to adjourn the meeting. Jack Schaeffer, Jr. 2nd and all were in favor.

NEXT MEETING WEDNESDAY, MAY 5, 2021

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