

# **Williamstown Borough Authority Meeting Minutes**

**June 2, 2021**

Williamstown Borough Authority met Wednesday June 2, 2021 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Stephen Denkovich, Mark Challenger, Jr., Jack Schaeffer, Jr., Michael Minnich, Solicitor Joseph Kerwin, Secretary Lynne Daniel, Sewer Operator, Scott Maurer. Absent was Lee Moss

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 May 5<sup>th</sup> meeting were reviewed and approved as written.

Jack Schaeffer, Jr. reported he had delivered the grant amendment and Engineer Robert Lynn submitted their bid proposal to Dauphin County to be approved. They are waiting on DEP approval for the permits.

Scott Maurer stated the camera infiltration is scheduled for some time in June and the new streaming current has been installed and is working fine. Steve asked if the road has been repaired where it was washed out from hydrant flushing. Scott reported it has been filled with stone and are waiting for a new batch of cold patch to finish.

Solicitor Joe Kerwin reported that the Armory is going to be self-contained. They will be supplying plans to Joe that will need to get township approval. They are also going to try and get copies of the minutes from the previous meeting.

Steve Denkovich presented a copy of the solar proposal presented to the Authority. Solicitor Kerwin expressed his concern concerning those contracts; that they are very vague. He is also concerned about the shelf life on those solar units. When the company leaves or goes bankrupt, etc. we are left with the problems and clean up. Mike Minnich suggested getting compensation for that possibility with the bonding. Joe stated he will review the contract as should the authority board and will table any decision for now.

The current rates for pool fills was discussed and it was decided to let as it currently is due to the low number of resident pool fills requested through the fire company. Jack Schaeffer stated he was contacted by Mike Lauver who may be interested in hooking up to the sewer.

The Delinquent Report was reviewed with \$8,987.46 in delinquency. A total of 22 notices of discontinuance were sent out.

Jack Schaeffer, Jr. made a motion to pay the bills. Michael Minnich 2<sup>nd</sup> the motion and all were in favor. Michael Minnich made a motion to adjourn the meeting. Mark Challenger, Jr. 2<sup>nd</sup> the motion and all were in favor.

**NEXT MEETING WEDNESDAY, JULY 7, 2021**

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