

Williamstown Borough Authority Meeting Minutes

December 7th, 2022

Williamstown Borough Authority met December 7th, 2022 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Stephen Denkovich, Vice Chairman Jack Schaeffer, Mark Challenger Jr., Dale Edinger, Solicitor Joseph Kerwin. Absent was Lee Moss and Secretary Rikki Merwine. **Citizens:** Dane Williard. **Engineers:** Bob Lynn and Rebecca Stakem

The meeting was called to order at 7:00pm. The Pledge of Allegiance to the Flag was recited. The minutes from the November 2nd, 2022 meeting were reviewed and approved as written.

Grant Updates- Vice Chairman Jack Schaeffer Jr reported CDBG grant should be awarded sometime in March and Gaming grant would be awarded by end of year.

Solicitor- Solicitor Kerwin placed a lien on the Gonder property as no additional payments have been made since the first payment for October.

Manager's Report- Reviewed. Joe was not in attendance to get full details of the manager's report. Chairman Denkovich questioned some additional testing that was preformed, Engineers Lynn and Stakem indicated that these are new testing requirements and are here to stay. A discussion on installing security cameras at both plants and fencing at the water plant was had. It was decided to look at these projects for next year and possibly ask (Borough Board Member) Brian Troup to help with security camera installation as he helped with the Borough's.

New Business: *-A motion was made by Vice Chair Jack Schaeffer Jr to pass the 2023 budget. A second was made by Dale Edinger. Motion Carried.*

-A discussion was had regarding the last of the 3 roofs at the water plant. ESH submitted a quote for the roof, gutters, down spout and fascia for a total was \$21,570. – A motion was made by Dale Edinger to accept the quote and proceed in the spring of 2023, 2nd by Mark Challenger Jr and the motion as carried.

-The Authority discussed current CD rates at Mid Penn Bank. A motion was made by Mark Challenger Jr to open a \$250K, 24MO CD at MPB with Sewer money, it was 2nd by Schaeffer Jr and the motion was carried. A motion was made by Dale Edinger to open a \$100K, 24MO CD with Water money. 2nd by Schaeffer JR, and the motion was carried.

-A CD matured at Truist Bank, for \$53,511.74 on 11/28. The Authority transferred the funds to Mid Penn Bank so that all the banking was consolidated.

Delinquent Report- Reviewed.

Bills & Payroll: *Motion by: Dale, to pay bills. 2nd by Mark. -Motion Carried.* Timesheets were not available at the meeting.

Adjournment- *The meeting adjourned at 7:45 PM on the motion of Jack and Dale.*

NEXT MEETING WEDNESDAY, January 4th, 2023

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