

# Williamstown Borough Authority Meeting Minutes

May 3<sup>rd</sup>, 2023

Williamstown Borough Authority met May 3<sup>rd</sup>, 2023 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Stephen Denkovich, Mark Challenger Jr., Lee Moss, Dale Edinger and Solicitor Joe Kerwin. Absent was Vice Chairman Jack Schaeffer Jr., Secretary Rikki Merwine, and Operator Shane Zellers. Dane Williard was present.

Chairman Stephen Denkovich was the minute recorder for this meeting.

The meeting was called to order at 7:00pm. The Pledge of Allegiance to the Flag was recited. The minutes from the April 5<sup>th</sup>, 2023 meeting were reviewed and approved as written.

**Grant Updates-** Reported that we got the \$90,000 gaming grant. Chairman Denkovich and Vice Chair Schaeffer Jr signed the gaming grant.

**Solicitor-** Solicitor Kerwin will craft a letter to send to Gonder regarding the Authority blocking off his sewer for his severe delinquency and non-payment.

**Manager's Report-** Reviewed.

**New Business:** Introduction to change reimbursement policy to be voted on next meeting. Kerwin will work on the verbiage.

The Authority received 6 applications and will interview 5 applicants when Vice Chairman Schaeffer Jr returns. Dale Edinger and Borough President Dane Williard are also interest in attending the interviews.

A quote from Axiom was reviewed and discussed. Dale and Mark motioned to accept the Axiom quote for \$2550.00. All in favor

Rave Alert will be discussed at the next meeting.

**Delinquent Report-** Reviewed.

**Bills & Payroll:** *Motion by: Mark Challenger Jr, to approve timesheets. 2<sup>nd</sup> by Dale Edinger. - Motion Carried.*

*Motion by: Dale, to pay bills. 2<sup>nd</sup> by Mark Challenger Jr. -Motion Carried.*

**Adjournment-** *The meeting adjourned at an unkown time on the motion of Lee Moss and Dale Edinger.*

**NEXT MEETING WEDNESDAY, June 7<sup>th</sup>, 2023**

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