

# **Williamstown Borough Authority Meeting Minutes**

**July 5<sup>th</sup>, 2023**

Williamstown Borough Authority met July 5<sup>th</sup>, 2023 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Stephen Denkovich, Mark Challenger Jr., Dale Edinger, Solicitor Joe Kerwin, and Operations Manager Shane Zellers. Absent was Vice Chairman Jack Schaeffer Jr. Absent was Lee Moss.

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

There were no citizens.

**Grant Updates-** Waiting to receive funds.

**Solicitor-** The Gonder delinquency was discussed. We are still waiting on how to execute the process of shutting off the sewer.

**Manager's Report-** The decant arm is malfunctioning. Vice President Jack Schaeffer Jr. informed council that we have emergency funds if needs. Shane said they will do their best to keep it operating.

**New Business:** The Ferris case was discussed. There is an upcoming court hearing regarding the delinquency.

The balance sheet was reviewed and talked about PLGIT program. Discussed moving some funds into PLGIT. Will be voted on at the next meeting.

**Delinquent Report-** Reviewed. No questions asked.

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

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

**Adjournment-** *The meeting adjourned at 7:24 PM on the motion of Jack Shaeffer Jr. and March Challenger Jr.*

**NEXT MEETING WEDNESDAY, August 2<sup>nd</sup>, 2023**

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