

WILLIAMSTOWN BOROUGH AUTHORITY

September 21, 2011

Williamstown Borough Authority met Wednesday, September 21, 2011 in Council Chambers; Members Chairman Timothy Kessinger, Vice President Scott Slough, Dennis English, Matthew Miller, Gregory Showers, David Neidlinger, and Charles Croft Sr. were present. Also attending were Solicitor Joseph Kerwin, Manager Joseph D'Agostino, Secretary/Treasurer Amy Rexroth, and Engineer Robert Reisinger. Citizens present: Donald Schwalm, Mark Challenger, and the Susquehanna River Basin Commission Jacob Wilson, Andrew Gavin, and Tyler Shank.

Chairman Kessinger called the meeting to order at 7:00PM.

The minutes of August 3, 2011 and August 17, 2011 were approved as written.

Citizens: None.

The Susquehanna River Basin Commission presented the Source Water Assessment that was developed back in 2003. The Commission also handed out an information sheet detailing the source water protection in the Lower Susquehanna Basin. The SRBC is currently under contract with DEP to establish SWP plans for over 20 surface water supply systems by the end of 2011. The plan will address SWP delineation, contaminant source inventory, SWP area management and commitment, contingency planning, and identify any new water surface sources.

An executive session was held from 7:24PM until 7:58PM for personnel reasons.

A motion was made by Slough and Croft Sr. to hire Miller Paving to repair various sinkholes, sidewalks, and a driveway that Anrich, Inc. failed to complete in a timely manner. All were in favor. All were in favor.

Croft Sr. reported that there is a grading issue in Vine Alley behind the 600 block of E Market Street. Drum Excavating will be contacted for an estimate.

Solicitor Kerwin reported that Wes will be present on October 5, 2011 representing the timbering company to discuss the E&S measures that need to take place.

A letter from Solicitor Kerwin needs to be send to W.G. Tomko in regards to the bill that was paid in the about of \$10, 245.35 for a Honeywell gas detection monitor, project manager, 15% overhead, and J.B. Electric for the installation of the detection monitor. To date the monitor has not been installed.

A motion was made by Croft Sr. and Neidlinger to approve the Tank inspection for the amount of \$2,257.00. All were in favor.

A motion was made by Neidlinger and Croft Sr. to hire Drum Excavating for the amount of \$1,255.00 to install a driveway for the sludge haul truck and lay a pad for the shed that will be transported from the reservoir. All were in favor.

A motion was made by Slough and Miller to approve the purchase of a new RACO Auto Dialer (Chatter Box) in the amount of \$2,299.95. All were in favor.

The 2012 PMRS MMO was handed to the Authority for their review. All members initialed the memo.

A motion was by Miller and Neidlinger to approve the water and sewer bills for August 2011. All were in favor.

The meeting was adjourned by a motion of Slough and Neidlinger at 9:07PM.