

## WILLIAMSTOWN BOROUGH December 7, 2011

Williamstown Borough Authority met Wednesday, December 7, 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, Secretary/Treasurer Amy Rexroth, and Engineer Representative Joseph Bluge and Max Stoner. Manager Joseph D'Agostino was absent. Citizens present: Mark Challenger and RUS representative John Williams.

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

The minutes of November 2, 2011 were approved as written.

Citizens: Mark Challenger was present to ask if the Authority received any word on pumping station #1. The Authority has received a verbal confirmation from DEP that the permit has been approved. The Authority is now waiting on the documents to proceed.

An executive session was held from 7:03PM until 9:07PM for legal matters.

A letter will be sent to Timothy Kessinger stating that he will be responsible for his line from his curb stops to his house and garage. The Authority will take responsibility of the line from the meter pit to the curb stops.

Solicitor Kerwin reported that the Consent Order and Agreement from DEP for the Timbering Harvest has been reviewed the fine will be \$8,000.00 and will be paid in \$4,000 increments. They also want a copy of the Water's ERP (emergency response plan) and SOP (standard operation procedures) which should include what to do in high raw turbidity cases.

A motion was made by Croft Sr. and Neidlinger to approve the COA from DEP subject to modifications. All were in favor.

A motion was made by English and Miller to approve the water and sewer bills for November 2011. All were in favor.

The meeting was adjourned by a motion of Miller and Slough at 9:30PM.