

Williamstown Borough Authority Meeting Minutes

May 2, 2012

Williamstown Borough Authority met Wednesday, May 2, 2012 in Council Chambers; Members Chairman Gregory Showers, Dennis English, Timothy Kessinger Matthew Miller, and David Neidlinger were present. Also attending were Solicitor Joseph Kerwin, Manager Joseph D'Agostino, Secretary/Treasurer Amy Rexroth, and Engineer Representatives Joseph Bluge. Vice Chairman Charles Croft Sr. and Jeffrey Rautzahn were absent. Citizens present: Mark Challenger Jr., Artz, and Neiman.

Chairman Showers called the meeting to order at 7:00PM. The Pledge to the Flag was recited.

The minutes of April 4, 2012 were approved as written.

An executive session was held from 7:02PM until 7:06PM for legal issues.

Citizens: Lenny Artz was present and asked the Authority if he could receive a break on his sewer tap on fee. The electrical facility of Pump Station 1 was placed on his property. A motion was made by English and Kessinger to relieve Lenny Artz of paying the \$2,000.00 tap on fee in lieu of giving the Authority an easement to access the station for up keep. All were in favor.

Ms. Neiman was present to ask for a payment plan for her sewer tap on. She will pay the sewer tap on in two installments of \$1,000.00. The Authority was in favor.

One more document is needed for the final approval and payment of the PA H20 grant money.

Engineer Representative Joe Bluge presented the Authority with the corrected RUS Requisition 27 to be signed and resubmitted.

Engineer Rep. Bluge also reported that all three substantial completion letters have been sent out for the Sewer Upgrade Project.

Manager D'Agostino reported that SWERP, Inc. will be mobilizing within five weeks to start on the sewer manhole replacement project.

D'Agostino inquired if he could purchase four flow loggers with the grant money received. The flow loggers are portable and can be taken anywhere and will help in the documentation of inflow and infiltration.

D'Agostino reported that the spring behind Yanoscak and Lenker has been fixed and the back flow preventer has been installed.

The Authority received \$78,300.00 in CDBG money. An amendment needs to be filed and sent in to George Connor of DCED with the additional work that will be performed with this grant. The grant was originally slated for Walnut and Elizabeth Streets.

FEMA will be giving the Authority \$2,675.24 for Category B costs, \$10,409.87 to repair the road to the reservoir, and \$14,824.87 to dredge the upper reservoir.

A motion was made by English and Neidlinger to send Jeffrey and Katherine Barnhardt at 316 W Market Street a letter to have their sewer lateral dug up and inspected as per our rules and regulations. This is to be done within 30 days or face a fine of \$500.00. All were in favor.

A motion was made by Kessinger and Miller to approve the water and sewer bills for the month of April 2012. All were in favor.

The meeting was adjourned by a motion of Kessinger and English at 7:48PM.