

Williamstown Borough Authority Meeting Minutes

October 3, 2012

Williamstown Borough Authority met Wednesday, October 3, 2012 in Council Chambers; Council Members present Vice Chairman Charles Croft Sr., Dennis English, Timothy Kessinger, Matthew Miller, Jeff Rautzahn, Dave Neidlinger. Also attending were Solicitor Joseph Kerwin, Authority Manager Joseph D'Agostino, Secretary/Treasurer Lynne Daniel, and Engineer Representative Joseph Bluge. Absent was Chairman Gregory Showers. Citizens present: Mark Challenger Jr., Jeff Barnhardt, Mike Schober – KCI Technologies, Jack Raudenbush – Raudenbush Engineering

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

The minutes of September 5, 2012 were approved as corrected.

Citizen Jeff Barnhardt updated council on the sewer work at his home by his contractor (Schwartz). Jeff said he should be finished and will call Joe D'Agostino for an appointment to have it air tested.

The council selection committee has another week to go through the engineering proposals and will then narrow the list down and have those companies come in for one-on-one interviews.

A committee was formed to work on the new budget. Tim Kessinger, Dave Neidlinger and Charles Croft were appointed.

Joe Bluge reported that Swerp and Mr. Rehab worked out a proposal to complete the work to be done on the I/I Project. Swerp will be the sub-contractor for Mr. Rehab. This solution will avoid a rebid and will save approximately \$20,000. It will be a change order – signatures will be needed for it to go into effect.

Quandel update: Quandel offered \$1,000 off what is due to them, leaving \$2,100 still outstanding on the damage/repair bill. The Township won't agree. Miller Paving agreed to take \$200.00 off the cost. Difference still \$1,900. Council agreed to instruct Miller to do the work and the \$1,900.00 will be deducted from the \$28,000 due Quandel.

Solicitor Joe Kerwin reported there is an account we have open with Miner's Bank that should be closed. Joe will send statement. Joe also stated PennDot must sign off on the Line of Credit we have with the Susquehanna bank- Lynne will contact Joe Burgett from PennDot. Joe reported that neither bank he approached concerning refinancing the RUS loan is willing to do it; he will check with M&T Bank.

Joe Bluge asked for a motion to approve the Swerp/Mr. Rehab Project. T. Kessinger made the motion, D. English 2nd – all in favor. Notice to Award, motion made by J. Rautzahn, D. English 2nd – all in favor. Motion for Change Order, D. English made motion, T. Kessinger 2nd – all in favor.

Joe reported Swerp is done on Elizabeth Street and will stay until they finish Part 2.

Joe D'Agostino submitted his written report for review.

An Executive Session was called at 7:30pm – Meeting reconvened at 7:55pm

A motion was made by T. Kessinger to close the LOC with Susquehanna, D. Neidlinger 2nd.

Motion made by T. Kessinger to approve bills and payroll for September. D. English 2nd – all in favor.

T. Kessinger made motion to adjourn, M. Miller 2nd – all in favor

NEXT MEETING WEDNESDAY, NOVEMBER 7, 2012