

Williamstown Borough Authority Meeting Minutes

December 5, 2012

Williamstown Borough Authority met Wednesday, December 5, 2012 in Council Chambers; Council Members present Chairman, Greg Showers, Vice Chairman Charles Croft Sr., Dennis English, Timothy Kessinger, Matthew Miller, and Dave Neidlinger. Also attending were Solicitor Joseph Kerwin and Engineer Representative Joseph Bluge. Absent was Council member Jeff Rautzahn and Secretary/Treasurer Lynne Daniel. Citizens present: Mark Challenger Jr., Pat Ward and David Peck representing Uni-Tec, Lance Hoover (Glance).

Chairman Showers called the meeting to order at 7:00PM. The Pledge to the Flag was recited. An Executive Session was called at 7:05. Meeting reconvened at 8:07.

The minutes of November 7th, 2012 were approved as written

The appointment of a new engineer is still in committee, no decision has been made to date.

A motion was made by Dave Neidlinger to approve 2013 Budget and Charles 2nd.

Joe Kerwin discussed RUS money. 2 quotes were presented; one from Honeywell for \$5,215.00 for 3 H2S Proof Transmitters and one from JWC for \$6,000.00 for Muffin Monster spare parts/2 Tech – 2 days.

Joe Bluge reported he needs approval for Swerp for lining completed. Charles Croft made motion to approve and Tim Kessinger 2nd – all in favor.

Joe D'Agostino reported Ken Drum started FEMA work. Breast of Rattling Dam is filled in and the road to lower reservoir is done. Joe reported 2 DEP inspections; one at sewer plant for discharge and one at water plant for discharge. Both were satisfactory with 1 simple recommendation. Joe also presented a new contract/prices for sludge hauling. A motion to approve was made by C. Croft and 2nd by T. Kessinger – all in favor.

Tim Kessinger made a motion to approve the Vote for 2013 PMRS plan (Resolution #12-05) and Dave Neidlinger 2nd – all in favor.

A motion was made by T. Kessinger to approve 2013 meeting schedule and was 2nd by M. Miller – all in favor.

A motion was made by D. English to approve the bills and payroll, T. Kessinger 2nd – all in favor.

Tim Kessinger made motion to adjourn and Dave Neidlinger 2nd – all in favor.

NEXT MEETING WEDNESDAY, JANUARY 2, 2013