

Williamstown Borough Authority Meeting Minutes

January 2, 2013

Williamstown Borough Authority met Wednesday, January 2, 2013 in Council Chambers; Council Members present Chairman, Greg Showers, Vice Chairman Charles Croft Sr., Timothy Kessinger, Matthew Miller, Dave Neidlinger, secretary Lynne Daniel. Also attending were Solicitor Joseph Kerwin and Engineer Representative Joseph Bluge. Absent was Authority Manager Joe D'Agostino. Citizens present: John Bender – Uni-Tec.

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

The minutes of December 5, 2012 were approved as written

A Reorganization was announced. Joe Bluge took over the meeting – all chairs were vacated. A motion was made by Charles Croft to keep everything the same. Matt Miller 2nd – Motion Carries.

Greg Showers took over the meeting. Charles Croft made a motion to appoint Mark Challenger the Authority Secretary, Tim Kessinger 2nd - all in favor.

The minutes of December 5, 2012 were approved as written.

Joe Kerwin reported there is more RUS money available. We will need the actual bills, not estimates. Numerous suggestions were discussed, will have Joe D'Agostino look into.

An Executive Session was called by Joe Kerwin at 7:14. Meeting reconvened at 7:40

Engineer Joe Bluge reported the bidding thresholds have changed. Less than 10,200 does not require bidding, 10,200 – 18,900 requires three written proposals and over 18,900 formal bidding is required.

Joe D'Agostino, Authority Manager, submitted his report and it was reviewed.

A motion was made by Tim Kessinger to approve the bills (after an adjustment to account for double Comcast charge) and payroll, Dave Neidlinger 2nd – all in favor.

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

NEXT MEETING WEDNESDAY, FEBRUARY 6, 2013