

Williamstown Borough Authority Meeting Minutes

November 6, 2013

Williamstown Borough Authority met Wednesday, November 6, 2013 at 7:00 p.m. in Council Chambers. Council Members present were Chairman Gregory Showers, Matthew Miller, Dave Neidlinger, Tim Kessinger, Dennis Raho, Mark Challenger Jr., Secretary Lynne Daniel, Glace Representative Kevin Jacobs, Uni-Tek Representative Pat Ward. Absent was Vice Chairman Charles Croft, Sr.

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

The minutes of October 2, 2013 meeting were approved as written.

The latest Anrich proposal was presented and discussed. Glace will respond to Anrich with a final offer of \$3,694.00 and a signed release. Tim Kessinger made a motion to approve this offer, Dave Neidlinger 2nd, all in favor.

Joe Kerwin informed council the water connection ordinance was passed at the borough council meeting on November 4th. Joe said the township will pass the ordinance but request the authority be responsible for any costs incurred and enforcement of the ordinance. He also presented a request for a resident to reside in their 5th wheel trailer until renovations are complete at their home and want confirmation they are connected to water and sewer. Charles Croft, Jr. confirmed they are and will make sure the meter is working.

Glace representative Keith Jacobs requested final payment for Swerp in the amount of \$27,875.80. Tim Kessinger made a motion to approve payment, Mark Challenger, Jr. 2nd, all in favor. Joe Bluge will provide paperwork.

The DCGAB hearing for gambling monies was discussed. It was decided Greg Showers would attend, a borough council representative and possibly Joe Bluge. A copy of the application presented at the public hearing must be made available for review. The spare parts list was reviewed and the contractor did provide them, the panel back-up is not considered spare parts and the transducer was never found, it could possibly had been used and another was not ordered.

Uni-Tek's John Bender provided his report for review. Charles Croft, Jr. was commended on the help he is providing John. The Sommers incident was discussed. A letter will be sent informing him of the need to uncover for inspection. Dennis will check and see if an air test is required.

Uni-Tek's Pat Ward thanked everyone for their support of John Bender and informed the authority that Neco should be here in the next couple of weeks.

Dennis Raho made a motion to have the same budget committee as last year, Mark 2nd, all in favor, Tim Kessinger not in favor. Committee members are Dave Neidlinger, Charles Croft, Sr. and Tim Kessinger. It was also suggested we provide DEP the necessary paperwork to prove compliancy in order to get off the list immediately.

Tim Kessinger made a motion to pay the bills, Matt Miller 2nd, all in favor. Tim Kessinger made a motion to adjourn, Dennis Raho 2nd, all in favor.

NEXT MEETING WEDNESDAY, JANUARY 8, 2014