

Williamstown Borough Authority Meeting Minutes

December 4, 2013

Williamstown Borough Authority met Wednesday, December 4, 2013 at 7:00 p.m. in Council Chambers. Council Members present were Chairman Gregory Showers, Vice Chairman Charles Croft, Sr., Matthew Miller, Dave Neidlinger, Tim Kessinger, Dennis Raho, Mark Challenger Jr., Secretary Lynne Daniel, Interim Manager John Bender, Glace Representative Joe Bluge, Uni-Tek Representative Pat Ward. Citizen Mike Kuhn of Outdoor Experience

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

The minutes of November 6, 2013 meeting were approved as written.

Mike Kuhn, President of the Outdoor Experience Organization presented an outline of their hope to expand the trail network already in existence in Elizabethville and Lykens into the Williamstown area. He informed council we have an area that is unique and potentially profitable for creating biking/racing trails. DCNR is involved in the project and there are grants available for such a project. He requested the Authority's permission in informing and gathering the public's support and flagging possible routes. Matt Miller made a motion granting permission to proceed, Dave Neidlinger 2nd, Charles Croft Sr. voted no, majority in favor.

Chairman Showers called for an Executive Session at 7:26. Meeting reconvened at 8:26.

The latest Anrich proposal was presented and discussed. Joe Kerwin discussed the cost of litigation over a \$3,000 difference. It was decided we would increase our offer by \$500.00 to \$3,500. Joe also reported there is nothing new with the timbering situation. Joe Kerwin reported he worked out an agreement with Comcast, altering our contract, to include a free hook-up for the Authority.

Joe Bluge reported he felt the presentation by the Authority at the gaming hearing went well and we should hear news by the end of February/March. Joe also reported he has all of the documentation ready for the COA for DEP and if acceptable will mail out immediately. Dennis Raho made a motion to approve the COA, Charles Croft Sr. 2nd, all in favor.

Both Pat Ward and John Bender reviewed their Engineer and Manager reports respectively. John Bender suggested a 3-day block of instruction time for both Roy Miller and Charles Croft, Jr. in preparation of spring certification testing. Dennis Raho suggested Charles' next test should be for the water. Dennis Raho made a motion to approve, Charles Croft Sr. 2nd, all in favor. Dennis Raho reported the leak incident at 219 W. Market and the need to have Ken Drum dig the sidewalk in order to put a curb stop in.

The Delinquent Report was reviewed and 2 payment plans were discussed for \$100.00 a month toward the tap-on fee in addition to their regular water/sewer charges. No penalties for the

unpaid portion of the tap-on fee will accrue as long as regular payments are paid. Tim Kessinger made a motion to accept, Mark Challenger 2nd, all in favor.

The 2014 Meeting Dates were reviewed and Tim Kessinger made a motion to approve, Charles Croft, Sr. 2nd, all in favor.

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

Tim Kessinger made a motion to adjourn at 10:00pm, Matt Miller 2nd, all in favor.

NEXT MEETING WEDNESDAY, JANUARY 8, 2014