

Williamstown Borough Authority Meeting Minutes

February 3, 2016

Williamstown Borough Authority met Wednesday, February 3, 2016 at 7:00 p.m. in Council Chambers. Council Members present were Chairman Charles Croft, Sr., Dave Neidlinger, Mark Challenger Jr., Tim Kessinger, Keith Kocher, Solicitor Joe Kerwin, Manager Charles Croft Jr and Secretary Lynne Daniel.

The meeting was called to order at 7:00PM. The Pledge of Allegiance to the Flag was recited. January minutes were approved as written.

Solicitor Joe Kerwin updated the board on the lease agreement with Crown Castle stating he is continuing negotiations to get the best deal we can. What our original contracted monthly rent with the first contract was discussed and the possibility of an increase of that with the new contract. Also discussed was the length of the new lease. Joe stated he likes the part of the contract where basically if they make money the Authority in turn will see profits. When finalized he will present it to the board for approval. Joe also relayed to the board a request from the Township to mark our existing hydrants. Due to the amount of snow we had received, it was difficult to locate them. Charles Croft, Jr. stated new (red) flags have already been ordered. Charles also requested purchasing traffic paddles, chaps and reflective tape to aid in traffic control/safety. Tim Kessinger made a motion to approve the purchase, Dave Neidlinger 2nd, all were in favor.

Manager Charles Croft, Jr. reported the garage door at the Sewer Plant broke and Shank Door was brought in to repair. At the Water Plant the L&I pump went out. Charles priced a new one between \$400 and \$500 and placed the order for a new one. Hach was in to service the plant and cleaned up and serviced a airline that blew off. Wiconisco/Lykens Authority Manager called looking for a scale since theirs broke and offered to purchase ours. Since we do not use it any longer, Tim Kessinger suggested we just give it to them free of charge. All were in agreement.

The issue at 319 W. Market with the landlord and tenant will have to be resolved amongst themselves or, if need be, with Magistrate Margerum. The issue at 1213 W. Market between the new owner and resident concerning ending water service was discussed. It was decided to request paperwork from the new owner, certifying he is within his rights to end water service, sent to us. We will send a new 10 day cut-off notice at that time. Mark Challenger, Jr. asked about our procedure for greasing hydrants. Charles stated we spray them 2-3 times a year.

Delinquents were reviewed with approximately \$14,000 in recoverable payments. Notices will be mailed out on February 5th.

Tim Kessinger made a motion to pay the bills, Mark Challenger, Jr. 2nd, all in favor.

Tim Kessinger made a motion to adjourn the meeting, Dave Neidlinger 2nd, all in favor.

NEXT MEETING WEDNESDAY, MARCH 2, 2016

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