

Williamstown Borough Authority Meeting Minutes

March 2, 2016

Williamstown Borough Authority met Wednesday, March 2, 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. February minutes were approved as written.

Solicitor Joe Kerwin updated the board on the lease agreement with Crown Castle distributing what should be the final agreement. It includes a \$10,000 signing bonus and an increase in new customer payments from 17% to 20%. Tim Kessinger made a motion to execute the agreement, Mark Challenger, Jr. 2nd, all in favor. The final draft will be available for the next meeting. Joe asked Charles Jr. if he was able to get the Schematics from the pump manufacturer, he was not. Joe will contact the company contact, Alex Kramer.

Charles Croft, Jr. presented his Managers report. Resident Eric Ulsh contacted Ken Drum about a hole in his yard. Ken Drum and Charles camera'd it and believe it is a well, they also found terracotta. Ken may dig it up when the weather breaks and probably fill it in. Charles reported Hanover Engineering is currently working on the Chapter 94 Report and there will most likely be no sludge hauled this month.

Charles stated water has been turned on at the former home of Ralph Shuttlesworth, the reservoir is high and clear, and the E.Q. overflowed 2 times. There were 2 shut-offs from the delinquent list. Charles also requested a letter be sent to the Liberty Hose Company informing them they must contact the Authority whenever they take water unless in emergency situations. Charles also reported the red truck is in service but only until inspection is due next year. The Borough requested the take the truck at that time to back up when plowing snow. In return the borough would not charge for the work they did on the blue truck. It was also decided to deposit the cell tower signing bonus into the water truck fund. Mark Challenger asked Charles if we had received the 2nd L&I pump yet. Charles informed him we had.

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

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

NEXT MEETING WEDNESDAY, April 6, 2016

"This institution is an equal opportunity provider and employer."