

MINUTES

July 6, 2020

Board met in regular session with Ronald Paul, Thomas Shuttlesworth and Harold Smith in attendance. Meeting was conducted under the restrictions of COVID-19 emergency declared by Governor Wolf. Also in attendance were James Drum, Dennis Sheib and Attorney J. Kerwin.

Minutes of previous meeting and treasurer report were approved as submitted.

Correspondence received: Comcast – Changes to channel line-up and packages effective 6-18-2020; Williamstown Historical Society – Membership drive. Motion by Shuttlesworth, second by Paul to donate \$100.00 to Society, motion carried.

Declaration of Disaster Emergency remains in effect.

Retaining wall on North Julian Street under construction.

Summary Trial for 834 W. Market St. was conducted on 6-23-2020 and attended by Attorney Kerwin – Individual was found guilty due to failure to appear.

Repair of 2001 Dump Truck box frame is completed. Final cost exceeded estimate that was previously approved by the board. Total cost is \$1768.71. Motion by Shuttlesworth, second by Paul to pay the current bill, motion carried.

Certificate of Deposit that matured was renewed for a period of 3 years.

Drainage pipe on W. 5th Street (Wesner Property) was inspected and found to be in good condition. The problem is the extension that was added on private property. Property Owner will be notified by J. Drum that is not the township responsibility.

Request for street light in the area of Zemco – W. Broad St. PPL will be contacted to obtain cost estimate for the installation of a new light.

Audit of Ivy Drum, Tax Collector was completed. Report dated 5-27-2020 was submitted and No Significant findings.

Harold Smith submitted his letter of resignation as secretary/treasurer for Williams Township effective July 24, 2020. Board accepted the resignation. Supervisor Paul expressed his interest in the position. Motion by Smith, second by Shuttlesworth to appoint Paul as Secretary/Treasurer effective July 25, 2020, motion carried. Motion by Shuttlesworth, second by Paul to appoint Harold Smith as Chairman of the Board effective July 25, 2020, Motion carried.

Being no further business, motion by Shuttlesworth, second by Paul to adjourn, motion carried