Williamstown Borough Special Meeting Minutes March 16th, 2023

Williamstown Borough Council met for a "Special Meeting" Thursday, March 16th, 2023 in Council Chambers at 10:00 AM. Present were: President Dane Williard, Vice President Ronald Umholtz, Brian Troup, Stephen Denkovich, Road Supervisor Bill Miller and Secretary Rikki Merwine.

President Dane Williard called the meeting to order at 10:00 AM. The Pledge of the Allegiance was recited. He informed council the reason for the meeting was to rescind the motion made at the regular scheduled March meeting where the road project bid from New Enterprise was awarded to them. Brian Troup made a motion to rescind the vote that awarded New Enterprise, Ron 2nd the motion. All were in favor. Brian Troup motioned to accept Meckley's Limestone bid based on that is was the lowest bid. Ron 2nd the motion. All were in favor.

While the council was present, President Williard informed them of the lease agreement that was drawn up by Solicitor Kerwin for the Legion parking lot lease. The Legion will lease the parking lot at \$1.00 a year indefinitely, maintain the property and all aspects, carry insurance on it, and should the Legion ever fall – the property comes back to the Borough. Steve Denkovich and Ron Umholtz motioned to accept the lease agreement. All were in favor.

Ron Umholtz made a motion to adjourn the meeting at 10:04AM, Steve Denkovich 2nd and all were in favor.

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