

YOUNGWOOD BOROUGH AUTHORITY COMMUNITY ROOM

**MAY 20, 2014
12.30 P.M.**

The Youngwood Borough Authority held its regular session on the above date with the following members present: Chairman D. Genard, Mr. W. Genard, Mr. L. Bompiani, Mr. W. Layman, Engineer Emil Bove, and Solicitor Gerald W. Yanity.

Mr. A. Blahovec was absent.

Public Attendance – Councilwoman Paula Mazurek, Liaison

The meeting was called to order at 12.30 P.M.

PUBLIC HEARINGS

None.

APPROVAL OF MINUTES

Chairman D. Genard asked for additions or corrections to the Minutes of the January 28, 2013 re-organization and regular meeting, as presented.

Motion by Mr. L. Bompiani, seconded by Mr. W. Genard, to approve the Minutes as presented.

Motion carried.

BILLS FOR APPROVAL

The Treasurer presented Bills for Approval, List #02-14 – \$91,772.99.

Motion by Mr. L. Bompiani, seconded by Mr. W. Genard to pay the bills list as presented.

Motion carried.

COMMUNICATIONS

Presented May activity reports submitted by the various departments: Billing-K. Constantine and Wastewater-W. Brandt.

REPORT OF THE SOLICITOR

Stella Morgan Eminent Domain Case

Reported that a non-jury trial was held on April 7 & 8th. A decision is pending.

Railroad Historical & Railroad Assn.

Reported the judge dismissed the legal action, but an appeal has been filed. A civil claim can still be made.

REPORT OF THE ENGINEER

THTMA

Reported that Chairman Genard and himself met with the manager at THTMA and no decision has been made in regards to a merger with Youngwood Borough Sewage Authority.

DEP

Reported that a violation notice was received, but no penalty issued from DEP for the year 2013. They are aware the Authority is under a corrective action plan.

Motion by W. Genard, seconded by W. Layman for Chairman Genard and Emil Bove to draft a letter and send to the DEP explaining the current situation with THTMA.

BUSINESS PENDING

Pump for treatment plant

Reported that the new raw pump should be installed in a week or so.

ADJOURNMENT

There being no further business, the meeting adjourned at 1:10 P.M.

Daniel J. Genard Jr.
Chairman

William Genard
Secretary