

**Watsonstown Borough
Committee Workshop
August 28, 2017**

OPENING: The August 28, 2017 Watsonstown Borough Committee Workshop was called to order by President Janet Rump at 7:00 pm. The meeting was held at the Borough Building in Council Chambers at 318 Main Street, Watsonstown.

MEMBERS PRESENT: Members present were President Janet Rump, Dan Folk, Ken Hollenbach, Greg Miller, Mayor David Hontz, Chief Witherite, and Borough Manager Jay Jarrett

OTHERS Jim Havrilla, Norm Baron, Virginia Wirth, and Brent Frey

- Items Discussed:**
- 1) Jim Havrilla and Norm Baron of Utility Engineers addressed council regarding the opportunity to extend our electric purchase contract. They will provide final pricing and documentation for the September meeting
 - 2) The Storm Water projects were discussed and will be part of the September agenda.
 - 3) The Northumberland County Hazard Mitigation plan was briefly Discussed and will be part of the September agenda.
 - 4) The Borough's Minimum Municipal Obligation to the pension plans was discussed. 2018 MMO certification will be included on the September agenda.
 - 5) Committee reports were presented as appropriate

ADJOURN: There being no further business to discuss, President Rump adjourned the workshop at 7:55 PM

Respectfully submitted,



Jay Jarrett
Borough Manager