

A meeting of the Town Council of the Town of Williamsport was held on July 2, 2018 at 7:30 pm at the Town Hall with the following officers present –Dick Briles, Traci Latoz, and William Lucas, Clerk Treasurer. Also in attendance were Nancy Litzenberger, Town Attorney, Kevin Strickler, Ted Latoz, Mark Hutson, Ruann Marks, Greg Taylor, Amy Cushman, Vicky Strickler, Tim Davis, Justin Davis, Randy Wurtsbaugh, Jim Lanham, and David Baker.

Minutes of the June Meeting: Traci Latoz made a motion to approve, Dick Briles seconded. Voted and passed.

Kevin Strickler spoke about a bill from IMPA being less than the bid.

Kevin spoke about the IMPA Board Meeting and their Green Power. IMPA is also having a class on Customer Service August 15, 2018.

Kevin stated that the Town's annual water quality reports, or Consumer Confidence Reports, went out in June to the Town's people.

Kevin said he had to put new tracks on the skid loader.

Traci Latoz needs an electronic copy of the water quality report to put on the Town's website. Amy Cushman can send it.

Kevin said Rodney Hawk is resigning. His last day will be July 13, 2018.

Ted Latoz spoke about looking at a cistern on Center Street. Kevin discussed another problem as well.

Vicky Strickler spoke about the park pavilion being taken down and the tent that has been put up as a temporary replacement through the end of July with funding from both the Town and Accuburn. Vicky would like to look into grants and other possible ways to generate funding to help the Town get a new pavilion up as soon as possible.

Randy Wurtsbaugh spoke about SIA having a program in which SIA employees can make donations for such things and SIA will match the employee donation.

Traci Latoz asked that Vicky Strickler be approved by the Council to represent the Town in regards to researching possible funding for the new Park Pavilion. Dick Briles approved as well.

Tim Davis spoke about the Fire Department planning a car show/street fair with food sales on September 8, 2018. He also asked if a beer garden in the Town's parking lot by the old Arni's building would be considered. The area would be fenced off with one way in and one way out so ID's could be checked. Dick Briles and Traci Latoz both approved of the idea, with the stipulation that the owners of High Falls Saloon, who would be providing the beer garden, would fully insure the event.

Mark Hutson didn't have any problems at the Sewer Plant.

Ruann Marks spoke about the signs she is having made for the Falls. Traci Latoz suggested the wording on the handicap sign be changed to disability.

Nancy Litzenberger spoke about Accuburn's Waiver of Non-Compliance for installing equipment and using it and then asking for tax abatement. Nancy Litzenberger requested the Council approve and sign the Waiver of Non-Compliance.

Traci Latoz made a motion to approve the Waiver of Non-Compliance for Accuburn. Dick Briles seconded. Voted and passed.

Nancy Litzenberger also requested approval for Resolution 2018-13 to grant Accuburn a tax abatement for the following equipment: Laser Side Air Compressor with Nitrogen Generation System, and Laser Side Fan. Traci Latoz made a motion to approve. Dick Briles seconded. Voted and passed.

Nancy Litzenberger also requested approval for Resolution 2018-2 to grant Accuburn a tax abatement for the following equipment: 3015 Ex-f Plus 6.0 kw Zoom Laser Processing System and Virtek Laser QC/First Article Inspection System.

Nancy Litzenberger spoke about a letter from Roberta Scott about a property that needs cleaned up. Nancy will send a letter to see what can be done.

Traci Latoz spoke about the lack of anything being done when a judgment is not followed.

Traci Latoz asked about consumer deposits and what can be done differently when someone is moving from one Williamsport residence to another Williamsport residence so the Town doesn't require two full deposits be held at one time.

With no further business to come before the Council, the meeting was adjourned.

ATTEST \_\_\_\_\_

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President

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Member

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Member