

A meeting of the Town Council of the Town of Williamsport was held at 6:00 p.m. on Thursday, February 4, 2021 at the Warren County Learning Center with the following officers present – Mike Hutchison, Council President and Council Members Randy Wurtsbaugh and Jim Lanham. Also present were Town Attorney Ingrid Barce, Amy Cushman, Melinda Story, Greg Keeling, Ted Latoz, Mark Hutson, Kevin Strickler, Michele Stucky, Mike Kay, Tim McCormick,

Mike Hutchison called the meeting to order at 6:02 p.m.

Randy Wurtsbaugh made a motion approve the minutes of the January 7th Council Meeting. Jim Lanham seconded the motion. Voted and passed.

Michele Stucky provided the Council with an update on completed and ongoing projects taking place at Falls Branch Park.

Tim McCormick with the Warren Agency presented two comparison property and casualty insurance policies for the Town. Renewal is March 28th. Tim stated a notable difference in the coverage of the two plans is that the EMC policy will ensure electric equipment that is energized and the Askra policy will not ensure electric equipment that is energized.

The Council will review the policies presented by the Warren Agency and discuss further at the March 4th meeting.

Greg Keeling, facility manager for St. Vincent Williamsport Hospital, provided the Council with an update on the building at 506 N Monroe Street. They have boarded up all entrance points on the lower level to prevent vermin entry and have received two quotes for demolition. They will be demolishing and removing the building, but they are awaiting a third quote before proceeding and therefore will not meet the February 28th deadline in the notice they received.

Ingrid Barce stated this property is set for a UBO Hearing on March 4th and at that time the Council can allot more time to complete the work stated in the order or release it, depending on the progress at the time of that meeting.

Kevin Strickler discussed an individual in Town that is wishing to connect to solar power. Information was provided to Ingrid Barce for review and will be discussed further at a future meeting.

Kevin Strickler stated that HWC wants to set up a meeting for the pool study. A committee will need to be set up that will give ideas and direction of what the Town is wanting for the pool so HWC can provide two or three options to the Town.

Ted Latoz discussed an unexpected additional cost for the med bed installation on the Polaris. He is awaiting an invoice and will provide it to the Council once it is received.

Mike Hutchison made a motion to correct the previously approved effective date of employee raises from January 1, 2021 to December 26, 2020. Jim Lanham seconded the motion. Voted and passed.

Mike Hutchison made a motion to appoint Ben Dispennett as Williamsport's KIRPC representative. Randy Wurtsbaugh seconded the motion. Voted and passed.

Mike Hutchison shared with the Council historical documents mailed to him by a relative of a former Williamsport native and stated he would be handing the documents over to the Historical Society for preservation.

Amy Cushman presented the Council with leak adjustments totaling \$3,121.95.

Mike Hutchison made a motion to approve the leak adjustments as presented in the amount of \$3,121.95. Randy Wurtsbaugh seconded the motion. Voted and passed.

Ingrid Barce presented the council with Resolution 2021-0204A to accept the real estate donation from MSD of Warren County.

Mike Hutchison made a motion to approve Resolution 2021-0204A. Randy Wurtsbaugh seconded the motion. Voted and passed.

Ingrid Barce presented the Council with Ordinance 2021-0204B, amending Ordinance 2020-0702C, which added time limitations for door-to-door solicitations to 9:00 a.m. through 5:00 p.m.

Jim Lanham made a motion to accept amended Ordinance 2021-0204B. Randy Wurtsbaugh seconded the motion. Voted and passed.

Mike Hutchison made a motion to adjourn the meeting. Randy Wurtsbaugh seconded the motion. Voted and passed.

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

ATTEST _____, _____,
President
_____,
Member
_____,
Member