

A meeting of the Town Council of the Town of Williamsport was held at 6:00 p.m. on Thursday, April 20, 2023 at the Warren County Learning Center with the following officers present – Brian Jordan, Council President and Council Members Jim Lanham and Paul Coffman. Also present were Mallory Redlin-Town Attorney, Amy Cushman, Melinda Story, Vickie Strickler, Kevin Strickler, Mark Hutson, and Sam McCollum.

Brian Jordan called the meeting to order.

Paul Coffman made a motion to approve March meeting minutes. Jim Lanham seconded the motion. Voted and passed.

Paul Coffman made a motion to approve monthly claims presented. Jim Lanham seconded the motion. Voted and passed.

Paul Coffman made a motion to approve the quote from Republic Services for May's Town-Wide Cleanup. Jim Lanham seconded the motion. Voted and passed.

Vickie Strickler discussed sending out a second informational letter to businesses interested in becoming a bronze, silver, or gold pool sponsor.

Vickie Strickler discussed the golf cart raffle and issues with trying to obtain a gaming license.

Vickie Strickler stated the Town will be receiving a \$50,000.00 donation for the Warren County Community Pool from Washington Township.

Vickie Strickler stated she will have an estimate for a new concession stand at a future meeting.

Kevin Strickler stated Community Crossing Matching Grant funds are in.

Kevin Strickler presented the Council with HWC's contract for the PAMP update. The cost is not to exceed \$6,000.00. The cost also includes the fee for July's CCMG application.

Paul Coffman made a motion to approve HWC's contract for the PAMP update and the current year's CCMG application fees, not to exceed \$6,000.00. Jim Lanham seconded the motion. Voted and passed.

Kevin Strickler discussed service needed to well #1 and well #2. Kevin suggested repairs be done to one well this year, and the other next year. Repairs to well #1 were estimated at \$14,000.00 and well # 2 just over \$14,000.00, however, these estimates are subject to change if additional repairs are needed once work begins.

Paul Coffman made a motion to approve maintenance and repairs begin as recommended by Kevin Strickler. Jim Lanham seconded the motion. Voted and passed.

Kevin Strickler stated he has started hauling dirt. The cost should not exceed \$6,000.00.

Paul Coffman made a motion to approve the expenditure for dirt. Jim Lanham seconded the motion. Voted and passed.

Kevin Strickler asked about a letter that was supposed to have been sent to a resident regarding tree removal. Mallory will follow up with Ingrid on issuing a letter of notice for the tree removal.

Jim Lanham discussed the Town's property known as the "unnamed park" between Lincoln and Fall Streets. Mallory Redlin stated she will look at the title work for the property to see if there

are any restrictions on the property. Vickie Strickler asked about the possibility of turning this property into a ball field.

Paul Coffman provided LEDO updates on behalf of Ben Dispennett. The 2022 Micro-Grant recipients will begin their projects in the near future. 2023 Micro-Grant applications will be available in May. LEDO is in the process of soliciting bids for work on the first phase of the Falls project.

Melinda Story discussed where maintenance on Town vehicles is supposed to be done now that the Town has fleet services through Enterprise and how services are billed. Paul Coffman will reach out to Enterprise and have them contact Melinda.

Mallory Redlin provided the Council with the proposed lease agreement between the Town and the Fair Board for review. Sam McCollum, with the Fair Board, discussed some changes the Fair Board would like made to the lease.

Brian Jordan questioned leak adjustments only being allowable for residential customers. Mallory Redlin will review state law to verify if leak adjustments can be done for non-for-profit groups.

Mallory Redlin presented the Council with a proposed ordinance regarding public access and requests for public records. The Council will review the ordinance and determine a fine amount for violating the ordinance.

Jim Lanham made a motion to adjourn. Paul Coffman seconded the motion. Voted and passed.

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

ATTEST Michael D. Hutchins W. B. [Signature]  
 President  
Paul S. W.  
 Member  
James E. Lanham  
 Member