

A meeting of the Town Council of the Town of Williamsport was held at 6:00 p.m. on Thursday, December 16, 2021 at the Warren County Learning Center with the following officers present – Randy Wurtsbaugh, Council President and Council Members Jim Lanham and Paul Coffman. Also present were Mike Hutchison, Clerk-Treasurer and Town Attorneys, Jud Barce and Ingrid Barce, Kevin Strickler, Mark Hutson, Ted Latoz, John Kuiper, Michele Stucky, Miles Stucky, Tony Davis, Ray Ruark, and Kathy Fultz.

Randy Wurtsbaugh called the meeting to order.

Motion to approve all November meeting minutes. Passed.

Motion to approve November claims. Passed.

Motion passed to demolish the property at 4 Jackson Street belonging to April Nowicki, and approve the bid from A.J. Hetrick for the demolition.

UBO for 14 E. Monroe Street has been postponed until the January council meeting.

Discussed parking problems on Hickory Street. Paul Coffman will talk with Brian Stultz about the problem.

Motion to approve July 2022 Community Crossing Grant application for work on Lincoln Street. Passed.

Agreed to get an updated quote for electrical work in the Kiger-Wright addition, to include the addition of conduit for fiber optic lines for future use.

Motion to encumber \$13,000 for tennis court resurfacing next year. Passed.

Motion to approve a Covid bonus of \$0.50/hr for regular hours worked in 2021 for full-time Town employees, including office staff, street and water employees, wastewater employees, linemen, and excluding town clerk and board members.

Approved HWC supplemental grant program for \$6000.

Approved donation of the town fire truck to Warren County.

Appointed Paul Coffman and Jim Lanham to the Warren County Solid Waste Board.

Discussed a policy to pay employees for time off due to Covid; Ingrid will draw up a proposal.

Jim Lanham 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 \_\_\_\_\_

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President

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Member

Member \_\_\_\_\_,