A meeting of the Town Council of the Town of Williamsport was held at 5:45 p.m. on Thursday, August 15, 2024 at the Warren County Learning Center with the following in attendance: Brian Jordan, Paul Coffman, Jim Lanham, Mike Hutchison, Amy Cushman, Larry Matillo, Amanda Black, and Kathy Fultz.

Brian Jordan called the meeting to order.

Paul Coffman made a motion to approve July Disconnect Hearing minutes. Jim Lanham seconded the motion. Voted and passed.

Larry Matillo requested an extension for his July utility bill balance.

Paul Coffman made a motion to approve Larry Matillo's extension request. Jim Lanham seconded the motion. Voted and passed.

Kathy Fultz requested an extension on her July utility bill balance.

Paul Coffman made a motion to approve Kathy Fultz's extension request. Jim Lanham seconded the motion. Voted and passed.

Amanda Black requested an extension on her July utility bill balance.

Paul Coffman made a motion to approve Amanda Black's extension request. Jim Lanham seconded the motion. Voted and passed.

Paul Coffman made a motion to approve all remaining disconnects as presented. Jim Lanham seconded the motion. Voted and passed.

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

Brian Jordan reopened the disconnect hearing.

Shi Darner requested an extension on her July utility bill balance.

Paul Coffman made a motion to approve Shi Darner's extension request. Jim Lanham seconded the motion. Voted and passed.

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

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

ATTEST

President

Member

Member

A meeting of the Town Council of the Town of Williamsport was held at 6:00 p.m. on Thursday, August 15, 2024 at the Warren County Learning Center with the following in attendance: Brian Jordan, Jim Lanham, Paul Coffman, Mike Hutchison, Ingrid Barce, Amy Cushman, Melinda Story, Kevin Strickler, Gene Snoeberger, Steven Baldwin, Jennifer Baldwin, Duane Baldwin, Dustin Whalen, and Miles Stucky.

Brian Jordan called the meeting to order.

Motion to add agenda item concerning the Senior Center. Voted and passed.

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

Ingrid Barce stated the two pending unsafe building orders have been set for hearing in October. The property maintenance order for 306 E Third Street is still non-compliant and can now be cited for an ordinance violation. Checking for an update on the property maintenance order for 722 North Street.

Dustin Whalen provided the Council with pay applications for the water project.

Brian Jordan made a motion to approve pay application #3 to Miller Pipeline. Jim Lanham seconded the motion. Voted and passed.

Paul Coffman made a motion to approve pay application #4 for Miller Pipeline. Jim Lanham seconded the motion. Voted and passed.

Paul Coffman made a motion to approve pay application #3 for G&L Tank Sandblasting and Coatings. Jim Lanham seconded the motion. Voted and passed.

Dustin Whalen presented the Council with a change order from Miller Pipeline for work done on the water project.

Paul Coffman made a motion to approve change order #2 from Miller Pipeline. Jim Lanham seconded the motion. Voted and passed.

Miles Stucky provided the Council with quotes for new playground equipment.

Brian Jordan made a motion to approve the purchase of playground equipment. Paul Coffman seconded the motion. Voted and passed.

Miles Stucky stated park board will be looking into purchasing and installing signs at the park listing park rules.

Kevin Strickler provided the Council with a quote for a new lawn mower.

Paul Coffman made a motion to approve the purchase of a new lawn mower. Jim Lanham seconded the motion. Voted and passed.

Gene Snoeberger introduced the town's new Deputy Marshal, Steven Baldwin.

Gene Snoeberger discussed new dispatch fees.

Melinda Story presented the Council with a quote on behalf of the fire department for porta pots for the car show.

Brian Jordan made a motion to approve the quote for the porta pots. Paul Coffman seconded the motion. Voted and passed.

Brian Jordan discussed finishing work at the new town hall.

Paul Coffman made a motion to approve the quote from Lanham's Handyman for finishing work at the new town Hall. Brian Jordan seconded the motion. Jim Lanham abstained. Voted and passed.

Paul Coffman made a motion to approve the purchase of materials for the new town hall. Jim Lanham seconded the motion. Voted and passed.

New town deputy marshal salary discussed.

Paul Coffman made a motion to approve the hiring of Steven Baldwin as Williamsport's Deputy Marshal. Jim Lanham seconded the motion. Voted and passed.

Paul Coffman made a motion to approve the starting salary for the new deputy town marshal at \$52,360,00. Jim Lanham seconded the motion. Voted and passed.

Jim Lanham discussed the roof on the Senior Center. Quotes will be obtained and presented at the September meeting.

Amy Cushman presented leak adjustments.

Brian Jordan made a motion to approve leak adjustments as presented. Paul Coffman seconded the motion. Voted and passed.

Amy Cushman discussed a Halloween event.

Melinda Story discussed the town cleanup.

Ingrid Barce discussed a change the fair board is requesting on the lease agreement with the town. Council tabled.

Ingrid Barce discussed Slauter Lane and proposed a survey be done for this property, as well as Park Avenue, and the fairgrounds. Council ok with this.

Ingrid Barce discussed public records request and amending the town's current ordinance on the records request.

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

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

ATTEST

Member

Member