A meeting of the Town Council of the Town of Williamsport was held at 7:30PM January 2<sup>nd</sup> 2018 at the Town Hall with the following officers present – Dave Banta, President and Dick Briles, also present, Nancy Litzenberger-Town Attorney and William Lucas – Clerk Treasurer, Kevin Strickler, Ted Latoz, Mark Hutson, Randy Wurtsbaugh, John Kuiper, Karly Parker, Patrick Rich.

Minutes of the last two meetings: December 4<sup>th</sup> and 20<sup>th</sup>. Dick Briles made a motion to approve the December 4<sup>th</sup> and December 20<sup>th</sup> minutes. Dave Banta seconded. Voted and passed.

Dick Briles made a motion to appoint Dave Banta as President of the Council for 2018. Dave Banta seconded the motion. Voted and passed.

Dave Banta made a motion to appoint Nancy Litzenberger as Town Attorney for 2018. Dick Briles seconded. Voted and passed.

Kevin Strickler spoke about the letter for a rate study consultant. He has talked to Eric Smith of HWC. Dave Banta's letter will be sent out.

Mark Hutson said he is waiting to order the new oven. USA Blue Book has them in stock.

Ted Latoz said he has worked on cleaning up property around Town.

Dave Banta asked about the new Utility rates and Budget Billing. They are both in process.

Nancy Litzenberger spoke about the Unsafe Building Ordinance.

Nancy Litzenberger asked about the EDIT fund. We need to have a plan for 2018, 2019 and maybe 2020.

The Town will plan on checking for lead goosenecks and service line on Fall and Lincoln Streets. This will be for 2018 and 2019 at an estimate of \$30,000 per year.

Dave Banta asked Kevin Strickler where he was on the water line on Old St Rd 28. He was still working on it.

Dave Banta spoke about the Parker place and the Nowicki place. Both properties are being considered as Unsafe Buildings.

John Kuiper spoke about what the Town of West Lebanon did. In one case the property could be fixed if the property owner wanted to.

Karly Parker spoke about property he is buying from his brother. He plans to remove all but the garage. His plan is to remove the old trailer and put in a modular home or a double wide. Dave Banta asked Karly for a written plan with a final date. He will have a plan by March 1, 2018 for the meeting. The property to be cleaned up is 406 South Third St. here in Williamsport.

The Council discussed appointments to the Alcohol Board, KIRPC, Zoning Board and the Board of Zoning appeals. They will try to get people appointed.

Dave Banta spoke about the next meeting date. It has been sent to the paper.

Dick Briles made a motion to adjourn. Dave Banta seconded. Voted and passed.

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

ATTEST

President

Member

Member