

A meeting of the Town Council of the Town of Williamsport was held at 7:30PM December 4th 2017 at the Town Hall with the following officers present – Dave Banta, President, Dick Briles and Traci Latoz, also present, Nancy Litzenberger-Town Attorney and William Lucas – Clerk Treasurer, Kevin Strickler, Ted Latoz, Mark Hutson, Jarred Meeks, Reporter, Review Republican, Donna Van Leer, Craig Greenwood, Phil Astell, Greg Taylor, Jim McCabe and Gloria Marlatt.

Minutes of the last meeting November 1st, November 2nd and November 15th 2017

November 1st: Change to read as follows. He spoke about lift stations, there are 7 lift stations. Not life stations.

Dave Banta said the Town Insurance rating got lowered because of the Water distribution system problems not because of fire hydrants.

November 2nd: Joyce Schoonveld asked where we were going to start on repairs. Dave Banta said the Third Street sewer lines are the first to repair, not the Waste Water plant.

When Dave Banta asked about adjourning, Traci Latoz made a motion to adjourn not Rich Schoonveld.

November 15th: Dave Banta said he once saw a Duke Truck and a lineman using jumper cables to a grounding rod not on a person that had received a jolt.

Traci Latoz made a motion to approve November 1 and November 2nd minutes with corrections. Dave Banta and Traci Latoz voted to accept. Dick Briles abstained on the November 1st minutes.

Dick Briles made a motion to approve the November 15th minutes. Dave Banta seconded. Dick Briles and Dave Banta voted. Traci Latoz abstained.

Dave Banta asked for the bid opening for street work being done in 2018. Kevin Strickler discussed the streets that will be worked on.

\$301,664 Grand Total
29,443 Additional Handicap (12)

Reith Riley bid:
\$331,107.00 Total

\$82,776.75 Town Part
\$248,330 Balance

Mark Hutson said there were a few problems at the Sewer Plant but they have been resolved.

Ted Latoz said he has been working on Ordinances covering vehicles setting and not running. Some he has been working on have been moved to the edge of town. He is going to work with the County.

Dick Briles said he thinks the Town Marshal and Deputy Marshal should not be on vacation the same week.

Ted Latoz said the County deputies cover when he or Shawn are off. Dave Banta asked about how the reserve officers work. They are volunteers and are not paid. Dave Banta asked about equipment.

Christmas lunch for employees : Tuesday, December 19th.

It has been requested that the Town Council Members sign a Certification Resolution Number 2012-7, which establishes a Policy prohibiting Nepotism; in addition to the Certification that certifies that he/she has not violated Resolution Number 2012-8 which establishes a policy requiring Disclosure of Contracts with Relatives.

Town Health Ins for 2018: Drug policy benefits change.

The last day Monthly Council meeting is December 20th 2017.

We would like to hire the New Employee by March 1st 2018.

Traci Latoz stated she thinks the Town should give raises for 2018 at least to cover the \$250.00 deductible for the prescription drugs. Dave Banta and Dick Briles both discussed the position the utilities are in.

Jim McCabe said we are acting like the only money comes out of the Utility budgets. He asked if the employees can be paid from other funds. They cannot.

Traci Latoz again said she didn't think we should not give raises and make them make less.

Kevin Strickler spoke about his wages and told the council he is not paid enough and now we are talking about no raises for 2018. Bill Lucas told the Council that if they do give raises, we must raise utility rates higher.

Dave Banta made a motion to approve health insurance. Dick Briles seconded. Dave Banta and Dick Briles both voted to approve. Traci Latoz voted No.

Dave Banta asked about the Budget Billing. March 1st may still be OK.

Nancy Litzenberger spoke about Precision Plastics issue. They were advised on March 3, 2003 that as long as Sam Lombard was there they did not have to hook on to water & sewer.

Nancy Litzenberger had Ordinance 2017-3 regarding rates for electricity; and Ordinance 2017-4 regarding rates for water and Ordinance 2017-5 regarding rates for sewer. Dick Briles made a motion to adopt the Ordinances and Dave Banta seconded.

Dick Briles made a motion to adopt the new rate. Dave Banta seconded. Dave Banta and Dick Briles both voted to approve the increases, Traci Latoz voted No.

Dave Banta asked Kevin Strickler for a list of consultants to study the Water and Sewer rates and also the Storm Water study. Donna Van Leer asked about the rate study being done now on Water and Sewer.

Kevin Strickler spoke about the streets for 2018 \$261,008
2018 87,002 Match \$348,010
\$120,344.50 Gave to Kevin Strickler in 2017 for 2018

Kevin Strickler had the American With Disabilities paper work as needed.

Kevin Strickler asked if the leaf Vac is done now. There are still a lot of leaves to put out to the street.

Dave Banta spoke about the \$500.00 the Town donates to the Solid Waste Dept. of the County.

Santa is at the Fire Station from 10:00AM – 12:00pm this Saturday, December 9th 2017.

Dave Banta will check with Solid Waste about more leaf pick up.

Kevin Strickler said John Deere is done with the new Electric.

Nancy Litzenberger spoke about the bid for streets from Reith Riley.

Traci Latoz made a motion to approve the bid. Dick Briles seconded. Voted and passed.

Dave Banta spoke about a policy for the electric department. The Council must review it to set it up.

Dave Banta spoke about getting proposals for rate study.

Dave Banta said that Kevin's group is doing a good job on water line replacement.

Traci Latoz spoke about the WEB site being ADA Compliant. Traci said the Town would need to make sure WEB Site could plug into a handicap persons computer.

Traci Latoz said it is a good idea to have a policy in place stating we are working to get in compliance. Traci will get an estimate to get this done.

Phil Astell spoke about the County support for Stat-Flight service. He wants to leave information at the Town Hall for residents to pick-up. The customers could pick up the information here. The Utility Clerks would only let the customers take information with them. Traci Latoz made a motion to approve. Dick Briles seconded. Voted and passed.

Dick Briles made a motion to adjourn. Traci Latoz, seconded. Voted and passed.

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

ATTEST _____, _____,
President

Member

Member