

A Special meeting of the Town Council of the Town of Williamsport was held at 7:30 p.m. on Thursday, November 8, 2018 at the Town Hall with the following officers present – Dave Banta, Council President and Council members Dick Briles and Traci Latoz. Also present were Bill Lucas, Clerk-Treasurer, Amy Cushman, Kevin Strickler, Eric Smith, Jim Lanham, Greg Taylor, Michael Hutchison, and Kurt Hartman.

Dave Banta called the meeting to order at 7:30 p.m.

The purpose of this special meeting is to do a first reading of the proposed ordinances that include rate increases for the Town of Williamsport’s water and sewer utilities, as well as a new ordinance for a storm water utility.

Dave Banta stated a public hearing for the water, sewer, and storm water ordinances will be held on November 27, 2018 at 7:00 p.m. at the Williamsport Fire Station. The hearing will be followed by the adoption meeting for the water, sewer, and storm water ordinances, as well as a grant hearing pertaining to the OCRA grant the Town applied for to assist in the funding of the upcoming sewer project.

Dave Banta presented the following ordinances to all in attendance:

- Ordinance 2018-15: An Ordinance Amending the Rates and Charges for the Water Works Utility
- Ordinance 2018-16: An Ordinance Amending the Rates and Charges for the Sewage Works Utility
- Ordinance 2018-17: An Ordinance Establishing the Rates and Charges for the Storm Water Utility

Kurt Hartman with AHW spoke about a tax abatement request for the new construction at the Williamsport site. The council was unable to discuss any specifics regarding the tax abatement due to the absence of Nancy Litzenberger, the Town’s Attorney, at tonight’s special meeting. Kurt Hartman will contact Nancy Litzenberger and further discussion will take place at the Town’s December 3<sup>rd</sup> monthly meeting.

Dave Banta spoke about a letter received from the Area Planning Commission regarding a request from C D Holdings LLC to change a portion of a property located behind Farm Bureau in Williamsport from residential to commercial. One of the council members will need to represent the Town regarding this matter.

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

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

ATTEST \_\_\_\_\_, President  
\_\_\_\_\_, Member  
\_\_\_\_\_, Member