

**TOWN OF WILLIAMSPORT
MAYOR AND COUNCIL MEETING MINUTES
January 10, 2011**

A regular meeting of the Williamsport Mayor and Council was held on January 10, 2011, at the Williamsport Town Hall in Williamsport, MD at 7:00 p.m.

In attendance were:

Mayor James G. McCleaf II
Assistant Mayor Anthony Drury
Councilwoman Joan Knode
Councilman Jim Kalbfleisch
Councilwoman Tearza Knode
Councilman Larry Jessop
Town Attorney, Ed Kuczynski

Also, present Donnie Stotelmyer, Town Clerk

Mayor James G. McCleaf II called the meeting to order. Mayor McCleaf asked all in attendance to stand for a moment of silence followed by the pledge of allegiance.

A motion was made by Councilman Jim Kalbfleisch to accept the minutes of the regular meeting held December 13, 2010. Seconded by Assistant Mayor, Anthony Drury with all voting in favor, motion carried.

Financial Report

No financial report was given this month it will be given during the February meeting.

Guests

Mike Sparks, Director of Economic Development and Community Relations reported on the following:

- Working to secure CDBG grant for ADA improvements to Town Hall. This includes the Town's acceptance of several documents and an ordinance.
- After review by the ARC, preparing the final grant and documents for assistance with the construction of the Pump Stations. The grant is valued at \$325k.
- Working on final grant from ARC for revitalization of Town Center. The grant is valued at \$19k.
- Submitted three applications for grants to Washington County Parks and Recreation Project Open Space. These apps included grant request for expansion of parking by the Barn, a kiosk sign and chess tables in the park. Waiting on response.
- Submitted grant to Civil War Heritage for assistance with talent during the Retreat through Williamsport. Waiting on response.