



**AGENDA**

- 1) Invocation by Councilman Vince Pulizzi
- 2) Flag Salute and Roll Call
- 3) Approval of City Council Minutes dated 01/23/20
- 4) Limited Courtesy of the Floor
- 5) Appointments/Re-Appointments
  - Brandon Park Commission & Shade Tree Commission**  
Debbie Allison, Elmira St, Williamsport is reappointed to a 5-year term commencing 1/1/16 & ending 1/6/21.  
Laura Kriger, Walnut St., Williamsport is appointed to a 5 year term commencing 11/19/19 & ending 1/6/23 **Mayor**
  - Williamsport Water Authority**  
William Ertel, Oakridge Place is re-appointed to a 5-year term commencing 2/6/20 & ending 1/7/24.  
Greg Zeitler, Rural Avenue is reappointed to a 5 year term commencing 2/6/20 & ending 1/7/24. **Mayor**
  - Redevelopment Authority**  
Philip Preziosi, Popular St is reappointed to a 5 year term commencing 6/6/18 & ending 1/7/23  
Jennifer Matz, Woodmont Ave is reappointed to a 5 year term commencing 6/6/18 & ending 1/7/23  
James Graham, Belmont Ave is reappointed to a 5 year term commencing 6/6/18 & ending 1/7/23 **Mayor**
- 6) Ordinance Amending Article 117 General Fee Schedule(first reading) **Gerardi**
- 7) Resolution Authorizing the Extension of Legal Services Agreement on a Month-to-Month Basis **Pawlak**
- 8) Resolution Authorizing the Extension of Professional Contract Agreements on a Month-to-Month Basis **Pawlak**
- 9) Resolution to Approve the Review of a Phare Application for Property – 1646-1648 Memorial Ave. **Young**
- 10) Resolution Authorizing the Williamsport Bureau of Police to Hire One Police Officer **Hagan**
- 11) Resolution Authorizing Submission of a Green Light Go Application **Winder**
- 12) Resolution Authorizing the Purchase of a 2020 John Deere 4066R Compact Utility Tractor **Winder**
- 13) Resolution 2019 State Fire Grant **Heckman**
- 14) Lot Consolidation – Young Men’s Republican Club **Knarr**
- 15) HARB – Certificates of Appropriateness  
**All Items recommended for approval**
  - Item 3. D & J Realty  
326-328 Locust Street
    - A. Install new, turned porch posts and ½ posts (against walls) that are similar to the originals. Include replacing removed post trims and brackets with those similar to the originals in size and design.
    - B. Construct a replacement wood porch balustrade with hand railing down both front steps. Replicate the large top and bottom sub rail railings and lath spindles of a similar style and size as those exhibited in “Photo A” below. Balustrade to be the same height as the original that was removed. Spindles to be closely spaced.
    - C. Construct 2 sets of pressure treated wood exit steps. Closed risers. Enclose exposed sides with wood privacy lattice, tight weave, properly framed.
    - D. As previously approved, install wood tight weave privacy lattice, framed with sufficient size trim, secured to the front porch apron area.
    - E. Repair porch support structure as needed to meet code and safety standards.
    - F. Install new tongue and groove porch deck.
    - G. Paint-colors: Same as existing green and light gray. White is not to be used.
  - Item 3.Maria Maiorano  
(Joe’s Pizza)  
963-65-67 West Third Street
    - A. Remove existing double-sided ground level wood sign.
    - B. Install a new, two-sided metal/Plexiglas sign at the same location, front ground level, north to south.
    - C. Size 36” x 86” using the same art and colors. Brown boarder, beige background, green, black & red lettering, with an address number block of brown and beige at the bottom. The address block will hide the sign support post.
    - D. The new sign has two polycarbonate panels, encased with an aluminum frame and has translucent vinyl graphics. The sign cabinet is designed for internal lighting but will not be lit.
- 16) Accept for Filing:
  - Finance Committee Minutes 9/24/19
  - Controller’s Report Dec 2019
  - WMWA & WMSA Minutes 12/18/19
- 17) Announcements  
The next regularly scheduled City Council meeting will be held on Thursday February 20, 2020 at 7:30 PM, at the Trade & Transit Centre, 144 W. Third St, 3<sup>rd</sup> Floor, in Williamsport, PA.

Upcoming Meetings:

Monday, February 10	12:00	PM	Planning Commission
	4:00	PM	Recreation Commission
Wednesday, Feb 12	3:30	PM	O& E Pension Board
Friday, Feb. 14	11:00	AM	ERC Meeting
Tuesday, February 18	11:30	AM	Public Safety Meeting
	1:00	PM	Finance Meeting
	2:30	PM	Public Works Meeting
	6:30	PM	HARB
Thursday, February 20	10:30	PM	Zoning Hearing – Trade & Transit II
	4:00	PM	Board of Health
	7:30	PM	City Council meeting – Trade & Transit II

*[Meetings Held in Council Chambers, Unless Otherwise Noted – [scr] = William Sechler Community Room]*

18) Adjournment

01/30/20-1