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

Williamsport Water Authority
William Ertel, Oakridge Place is re-appointed to a 5-year term commencing 2/6/20 & ending 1/7/24.
Greg Zelker, Rural Avenue is reappointed to a 5 year term commencing 2/6/20 & ending 1/7/24.

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

6) Ordinance Amending Article 117 General Fee Schedule (first reading)

7) Resolution Authorizing the Extension of Legal Services Agreement on a Month-to-Month Basis

8) Resolution Authorizing the Extension of Professional Contract Agreements on a Month-to-Month Basis

9) Resolution to Approve the Review of a Phare Application for Property – 1646-1648 Memorial Ave.

10) Resolution Authorizing the Williamsport Bureau of Police to Hire One Police Officer

11) Resolution Authorizing Submission of a Green Light Go Application

12) Resolution Authorizing the Purchase of a 2020 John Deere 4066R Compact Utility Tractor

13) Resolution 2019 State Fire Grant

14) Lot Consolidation – Young Men’s Republican Club

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-colored: 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, 3rd 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


18) Adjournment