Williamsport City Council Meeting Thursday June 25, 2020 6:30 PM REMOTE Williamsport, PA

<u>AGENDA</u>



- 1) Approval of City Council Minutes dated 06/11/20
- 2) Limited Courtesy of the Floor
- 3) Resolution to Approve a COVID-19 Business Assistance Loan Program

Young

- 4) Resolution for a Consulting Agreement between the Williamsport Bureau of Police & the PA Chiefs of Police Hagan
- 5) Resolution for an Agreement for Tactical Team Placement between the Lycoming County/Williamsport Police Special Response Team & the South Williamsport Police Dept.

 Hagan
- 6) Resolution for an Agreement for Tactical Team Placement between the Lycoming County/Williamsport Police Special Response Team & the Tiadaghton Valley Regional Police Dept.

 Hagan
- 7) Resolution for An Agreement for Tactical Team Placement between the Lycoming County/Williamsport Police Special Response Team & the Lycoming County District Attorney's Office
 Hagan
- 8) Resolution for an Agreement for Tactical Team Placement between the Lycoming County/Williamsport Police Special Response Team & the Lycoming County Sheriff's Office Hagan
- 9) Resolution Authorizing the Execution of a Management Contract Agreement between the City of Williamsport and Endless Mountain Transportation Authority Winder
- 10) Certificates of Appropriateness HARB

All Listed Items recommended for approval

Item 2. Matthew Summerson

520-522 West Third Street

- A. Continue replacing damaged or missing rusticated wood siding, with beveled wood siding of similar appearance.
- B. Prime and paint:
 - Body- Minimalist Gray HGSW2452 (similar to the existing color)
 - Lapland Ice HGSW1507 as an accent (light gray)
 - Dover WhiteHGSW4032 trim (cream white)
- C. Repair or replace missing sills, casings and dentils on all trim areas. Use wood or composite material. Match existing style.
- D. Restore front (south) entry. Include replacing or repairing the existing door and window lite moldings and rebuilding the transom window. Retain original, salvageable pieces.
- E. Front entry door. Remove existing steel door and install a compatible wood door, salvaged.

 Door style: Wood door with vertical, raised panels, ½ glass window and window sidelights if needed. Transom to be restored with glass and frame. Repair the existing door entry trim and moldings to match existing trim
- G Revised Demolish existing front porch. Build a new porch with wood or composite tongue & groove deck, wood steps with closed risers, and temporary posts until appropriate Victorian posts, railing and trims are determined. Similar in size to the existing porch. The new shed porch roof will have Slate gray architectural shingles.

Item 4. 800 Park Place LLC

800 W4th Street

- A. Repair rotted wood and roofing issues on east side porch as needed to correct the problem. Work will be in kind to same as original appearance.
- 11) Accept for Filing:

Finance Committee Minutes 05/12/20

HARB Minutes 06/06/20

12) Announcements

The next regularly scheduled City Council meeting will be held on Thursday July 9, 2020 a 6:30 PM, TBA

Upcoming Meetings:

Monday, June 29 12:00 PM Recreation Commission

Friday, July 3 11:00 AM ERC

Tuesday, July 7 12:00 PM Housing Needs
11:30 AM Public Safety Meeting

1:00 PM Finance Meeting

2:30 PM Public Works Meeting

Wednesday, July 8 3:30 PM O& E Pension Thursday, July 9 6:30 PM City Council meeting

[Meetings Held in Trade & Transit, Unless Otherwise Noted – [scr] = William Sechler Community Room]