



MEMORANDUM

DATE: October 19, 2021

TO: City Council Members (7)
Derek Slaughter, Mayor
Nicolas Grimes, Treasurer
Peg Woodring, Controller
Joseph Pawlak, Finance
Adam Winder, GM RVT
Justin Snyder, Chief of Police
Mark Killian, Chief of Fire

CC: Solicitors (2)

FROM: Liz Miele, Chair

SUBJECT: Finance Committee

The **Finance Committee** will meet in a public session on **Tuesday, October 19, 2021 at 1:00 PM per zoom**. Agenda items include but are not limited to:

- 1) Discussion on Recreation Expenses **Drummond**
- 2) Discussion RVT's time on Projects **Winder**
- 3) Ordinance – Transfer Ordinance #5 **Pawlak**
- 4) Resolution Approving an Administrative Services Agreement & Investment Advisory & Management Services Agreement with Empower Retirement **Pawlak**
- 5) Resolution Director of Department of Public Works – Scott Livermore **Mayor**
- 6) Resolution Authorizing Equipment & Upfitting Cost for 4 2021 Dodge Durango Marked Police Vehicles **Snyder**
- 7) Resolution Authorizing the Purchase of 4 Pursuit Rated Marked Units from the Cecconi's Chrysler Complex
- 8) Resolution Awarding the City of Williamsport Bureau of Police Service Firearms & Related Equipment to Witmer Public Safety Group, Inc. & Atlantic Tactical Inc. **Snyder**
- 9) Resolution Authorizing a Subcontract Agreement between City of Williamsport, Bureau of Transportation & Crawford Area Transportation Authority **Winder**
- 10) Resolution Authorizing an Agreement Between City of Williamsport, RVT, & Endless Mountain Transportation **Winder**
- 11) Resolution Authorizing the Execution of an Intergovernmental Lease Agreement **Winder**

- 12) Resolution Consolidated Capital Grant Application to File Application & to Certify Local Match **Winder**
- 13) Resolution of the 30th June 2020 Williamsport Bureau of Transportation Annual Audit **Winder**
- 14) 3rd Quarter Financial Report
- 15) Any related items