Thursday, February 1, 2024
7:00 PM
Williamsport, PA

Council President Adam Yoder brought the Williamsport City Council meeting to order on Thursday, February 1, 2024 at 7:00 PM.at Trade & Transit Center II, 144 West Third St, Williamsport, PA. This meeting was duly advertised in the Williamsport Sun-Gazette.

Council members present:
Adam Yoder, President
Eric Beiter, Vice President
Liz Miele, Councilwoman
Randy Allison, Councilman,
Vincent Pulizzi, Councilman
Jon Mackey, Councilman,
Bonnie Katz, Councilwoman
Absent:
Eric Beiter

Also, Present:
Derek Slaughter, Mayor,
August Memmi
Sam Aungst, Fire Chief, absent
Justin Snyder, Police Chief absent
Solicitor Austin White
Janice Frank, City Clerk
Scott Livermore
Kris Black
Heather Jacoby absent
Cynthia Hart, HR absent
Members of the public

Approval of the Williamsport City Council minutes for 01/18/24 were approved upon a motion **by Mr. Pulizzi and a** second from **Mr. Mackey. All were in favor. The vote was 5 to 0. Mr. Beiter was absent..**

Limited Courtesy of the Floor
There were none.

Mr. Yoder changed the order of the agenda.

Resolution # 9730
Resolution Authorizing Amendment to Agreement for Legal Services with the City Solicitor

The City Clerk read the resolution.
Mr. Yoder asked for a motion and a second.
Mr. Pulizzi made the motion and it was seconded by Mr. Mackey.
Mayor Slaughter what you have before you for review is a resolution authorizing in a moment for legal services for the city solicitor as we all know, Norm retired at the end of this last year and we have had to find a second solicitor to fill that void. Therefore, with the increase in workload, Austin and McCormick asked for a slight bump until we find a replacement and that is what is before you tonight. I would say on the phone and I am assuming Austin is there, but if there are any questions, obviously we have the answer and this was reviewed in finance.
Mr. Yoder: Think you mayor Slaughter, Ms. Miele, finance, anything to add?
Ms. Miele :No, nothing in particular. I think of note our existing contract with McCormick was a contract that allowed for up to five years worth of extensions and we are currently in year three of the contract. And the one thing that I wanted to be clear on at Tuesday's meeting and I feel like we had some level of clarity is that if we had set rates within the contract that were not supposed to be increase, then this would make me about comfort all, but it was a open ended contract and I don't think this really vetoed that. It appeared that it would allow or rate increases and that is something within the scope of it. Also, during the finance meeting, we currently find ourselves with only one complete city solicitor due to sort of the surprise retirement of another and the administration believed that they are ready to go out with an RFP and Derek, was it about a week that you thought -
Mayor: I will give it to city Council for review privately within the next week or two. I will send it to Austin and at the city counselor and if you would like to add anything to it, whenever we can get it out the door.
Ms. Miele: Right. So, the hope would be sometime in the month of March which would be I believe the kind of renewal date for your four of the existing city solicitor contracts to have a RFP out for new solicitors and obviously our secondary hope would be that McCormick would respond to that RFP and Austin is like - (CHUCKLE) but,
Mr. Yoder: We have missed you as well, Austin!
Ms. Miele: But that we would have a second city solicitor and the only other major item of discussion in finance was that Randy and I had this sense that Derek also agreed and wanted our city solicitor to be somebody from far enough outside the area that they would not have as many conflict issues as most of our local legal firms do. Just, because we are a small Minas apology that oftentimes the law firms - and when a legal issue arises we pick it up. But, yes, that is you say the increase in rates which I think, correct me if I am wrong, just brings us up to the same amounts that all the other minus the polities are paying, correct?
Mr. White: It brings you up to the same rate. And we have different rates for private pay, but these are the government discount rate and this is executive the rate the county gets.
Ms. Miele: That seemed more than fair. And obviously nobody should tell the county that we are paying those.
Mr. Yoder: What are you talking about?
Mr. Yoder Think you Ms. Miele, any comments or questions from other members? Are, hearing and seeing him, Mrs. Frank on the item?
The resolution was carried with six yes roll call votes. The vote was 6 to 0.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes. Mrs. Katz voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mr. Beiter was absent.

Ordinance ARPA Transfer Ordinance #12 (final reading)
The City Clerk read the ordinance in final reading.
Mr. Yoder asked for a motion and a second.

Mr. Pulizzi made the motion and it was seconded by Mr. Allison.
Mr. Livermore What I have before you is a ordinance number 12, just a final reading, we are moving money from public works into a contingency line item to purchase two dump trucks. Everything is still an order from the last meeting that we had. Any questions?
Mr. Yoder: Any comments or questions from members of Council? I'll propose one of them and has nothing to do with yours, it is related to a quest that we had previously gotten for a development project in town, one of the ballfields project and we had been asked to help it over the finish line to the tune of $1 million and we have individually for the most part of chatting, we are at a point where we are ready to do that. So, I will propose an amendment to the ordinance to change the following line items and create the following line items. I will propose to create under recreation a new project line item and increase that funding level up to $1 million and I will reduce - I am working on my phone, so give me a second. And I will propose to reduce waste garden to zero, the community garden zero, future project zero, contingency to zero and recreation and I will also propose to reduce Graphius Run by 275 thousand and that even that out. Is there a second to the motion?
Mr. White: This is in final reading, I would suggest that those types of changes have to be done on a first reading of an ordinance.
Mr. Yoder: Okay. I was just tried to be expedient I know Derek has to go so we can do the next one, so I withdraw that. We will hit that in the first reading, sorry, I do Not think about that. Any other questions in final reading? I will struggle to that here in a minute! Mrs. Frank on the motion? And I rescind my amended.
Mr. White Well, what you could do - well -
Mr. Yoder It is all good. The one the options would be to pass this as it is or you could amend this and then have the first reading of the amended ordinance, but that would -
: I recited it. We will do the first reading of the next one. It is all good. I appreciate that though, Austin. Mrs. Frank on the motion for item 5?
The ordinance was carried in final reading with six yes roll call votes. The vote was 6 to 0.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes. Mrs. Katz voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mr. Beiter was absent.

Bill #
Ordinance – Amending Transfer Ordinance #10 (first reading)
The City Clerk read the ordinance in first reading.
Mr. Yoder asked for a motion and a second.
Mr. Pulizzi made a motion and it was seconded by Mrs. Katz.
Mr. Livermore : What you have before you is transfer ordinance number 10 which is being amended to re-appropriate surplus to 889,397, the last one we went through was incorrect and I talked to finance and got it straightened out and these are the new numbers for the amended ordinance number 10.
Mr. Yoder All right, this did not go to a committee. Are there any questions on the proposed amending of transfer ordnance number 10? Ms. Miele?
Ms. Miele: I am just worried about this extra three Hunter thousand dollars and where it came from?
Mr. Livermore: I will have to get back with you on that.
Ms. Miele: Heather is not on their right, or Jamie? And the same amount of money, I am just assuming there was something else appropriated under the surplus fund that we did not account for.
Mr. White: Ms. Miele, I reviewed this and my recollection is that it was an error in the carrying a number like the wrong number was brought onto the ordinance. E3 okay. I am assuming -
Mr. Livermore: There is no change, it was just a but had the wrong number.
Ms. Miele: I know that, I guess what I'm saying is that I assume it was a number that came over from the budget we approved in December, but I also do not remember it being $900,000 in reappropriated team surplus in our budget which is why I was just trying to - does anybody on councilmember what we were taking out of act 13?
Mr. Yoder: I do not come off the top of my head.
Ms. Miele: It does not change, Scott, willingness to say that we can take this from reappropriated surplus if we have it in there. It just makes me try to remember what else it was we were taking out of there. About 350 in streets, right? Coming out of act 13 from last year's budget?
Mr. Livermore: Yes. Last year's budget was 200 and we are adding this 200 to get to 400.
Mr. Yoder: Got it, okay. Well, I will look back or if you have a moment to look into it, then just let me know.
: Any other comments or questions on this? Okay, hearing and seeing none, Mrs. Frank on item six in first reading?
The ordinance was carried in first reading with six yes roll call votes. The vote was 6 to 0.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes. Mrs. Katz voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mr. Beiter was absent.

Ordinance ARPA Transfer Ordinance #13 (first reading)
The City Clerk read the ordinance in first l reading.
Mr. Yoder asked for a motion and a second.
Mr. Pulizzi made the motion and it was seconded by Mr. Mackey
Mr. Knarr: What I present you is a request from the Bureau codes to request a ARPA transfer ordinance number 13 in order to purchase a new copier for the codes department. What has happened is the copier that we had services nine employees for the codes department and the current one that we had is going to the scrapheap, because it is nine years old. In October we had it serviced and add that service we spoke with a service technician and advised us that we could probably get another year out of it. So, therefore we thought we would use that over in capital projects starting next year, however, it did not make it. So, we are requesting and we did not have in the budget this year and we are requesting that transfer.
Mr. Yoder: Thank you, Mr. Knarr. This one did go to finance. Ms. Miele?
Ms. Miele :Yes, this Went to finance and not an ideal situation, obviously. But, we need copiers and it does not affect the overall ARPA budget in a meaningful way. And you know the only thing that I wanted to make sure of and I think Randy agrees with me on this is that we build in a copier with a eight year lifespan into the capital project budget

starting in 2025, I guess. To be sure that we do have the funding in place when this one picks the bucket perhaps sooner than the 10 years that we are hoping to get out of it. But, that was all.

Mr. Yoder : Awesome. Any other comments or questions related to the item in front of us specifically? I will read or reduce that commitment, but any questions for Gary? Mrs. Katz?

Mrs. Katz: Gary, is there a record of vehicles for codes? Are any of the vehicle close to being updated?

Mr. Knarr: No. We have four brand-new ones and two older ones and both of the two older ones are 2018 and they only have probably maybe 10 or 15,000 miles on them. But, that was something that we were looking at within the next several years probably to start putting that in their for the future.

Mr. Katz : Good, because I was wondering if there is a need, this is the time to do it.

Mr. Knarr : We are fine with them, we appreciate it, thank you.

Mr. Yoder : Any other comments or questions for Gary? Okay, I will reintroduce and make a motion to amend the proposed transfer ordinance in first reading by the following and I will create a line item under recreation Williamsport lumberyard funded for $1 million and waste got into zero, meaning he got into zero, future projects zero and contingency to zero, as well as public works Graphius Run to reduce by $200,000 to balance everything out. Is there a second to that motion?

Mr. Yoder made the motion.

Mr. Mackey seconded it..

Mr. Yoder : This is something we have been approached with for a little, we all kind of a little bit had conversations amongst each other with the chamber who is leading the project and requesting the funding, Mr. (NAME) is here if anybody has any questions on it, but I think this is a good use of the final capital that we have had Mrs. Katz?

Mrs. Katz: Since we are putting the community gardens and waste gardens back to zero, I did not see what we budgeted?

Mr. Yoder: All of those are done, there was leftover money that was not spent. And so reducing the left over to zero is just simply taking out the surplus out of those. That is all that it does.

Mrs. Katz : Okay, thank you.

Mr. Yoder: That is all that it does. Any other comments or questions? Mrs. Frank on the proposed amendment?

The amendment to the Ordinance was carried with six yes roll call votes. The vote was 6 to 0.

Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes. Mrs. Katz voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mr. Beiter was absent.

Mr. Yoder asked for a vote on the resolution.

The Ordinance was carried with six yes roll call votes. The vote was 6 to 0.

Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes. Mrs. Katz voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mr. Beiter was absent.

Resolution # 9731

Resolution Awarding an Agreement between City of Williamsport & Choice Carpet Cleaners

The City Clerk read the resolution.

Mr. Yoder asked for a motion and a second.

Mr. Mackey made the motion and it was seconded by Mr. Pulizzi.

Mr. Livermore : Good evening, what you have is a resolution in agreement tween the city of Williamsport and choice carpet cleaning. This is something that we have done it did in the past last year, this contract is a two year contract which is one of the differences. For the total cost of the two year agreement which is 100,456 which is around 50,000 and last years agreement was around 45 which was one year. And so there is an increase from last year to this year, it is right around $4238. This was approved by Austin and is there any questions?

Mr. Yoder : All right, this did not go to a committee, we do this every year, it did go up a little bit, but nothing out of the realm of feasibility in my mind with any kinds of comments or questions, Mrs. Katz?

Mrs. Katz: In this contract it states that all carpeting is supposed be stained cleaned by steam . I don't think this has been done?

Mr. Livermore: It has. We were just in the police station, we should have done in December, the scheduling was difficult to redye got them in in January, but yes, last year there was a hiccup with logistically trying to get it all done, but they are aware of it that this year springtime and fall time it will be done.

Mrs. Katz : Because they have not done it, you know that? The city clerk's office has not been done.

Mr. Yoder: I think it would be a good idea and I agree, I am of the impression that at least with the office since there has been a changeover with staffing that have not been kept up with. We need a more clean, clearly. Whether it is you or somebody in public works, I would just ask that we make sure that what is getting done or should be getting done actually is getting done. I do not know if there is something we should change in the contract to accommodate that. I trust you, Scott.

Mr. Livermore: It says that. Like I said, I know I got finance in the first floor, obviously that was missed and I just got my done last fall. But, I am aware of the situation, you know? And are basely we will keep on it.

Mr. Yoder: From what I've gathered it is fairly recent and there is a new person in the past couple of months and so maybe it is just a expectation, I don't know. If you could at least hone in on that, I think that would be helpful.

Mr. Livermore: Yes, and I communicated with choice once every two weeks to see where they are at and make sure that everybody - and obviously I am not down here babysitting with a do, but I wait from the phone calls from Janice and everybody at the mayor's office to let me know what is going on. But, yes. A little bit of a tighter ship this year.

Mrs. Katz: I do have another question. Is it necessary to vacuum every day? Because, that is in the contract. Janice has a new office and Peggy is in a new office, is anybody in your office with you? I don't think so. And then you have Kevin's office.

Mr. Livermore: Obviously, if it is in the contract, then we need to be doing and they are five days a week and we are three, at the public works. Like I said, it could be like we talked about, the changeover in staff and in the missed more n of what was supposed to be done.

: It needs done and I think I had a discussion with Janice about this, if you think it needs done and it does not - or they are doing or not doing it, they can say something, but just let me know so I know what we are doing. But, like I said, it will not cost anymore if they are already there and changing and doing the trash, because these billings are five days a

week, so they are here every day.
Mrs. Katz : They are circulating all over. And I know this sounds cheap, but I was hoping for a price break but it will not make any difference?
Mr. Livermore: I do not think so, but I can look into it. I don't know if there would be or not.
Mrs. Katz: I can see where public works would need it. Yes, your building, public works. But, I am talking about these offices that are here. They really do not get that much traffic.
The resolution was carried with six yes roll call votes. The vote was 6 to 0.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes. Mrs. Katz voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mr. Beiter was absent

Resolution #9737
Resolution Authorizing the Purchase of 2024 Ford F-250 XL Pick-Up Truck & 1 2024 Ford Pick Up Truck

The City Clerk read the resolution.
Mr. Yoder asked for a motion and a second
.**Mr. Mackey made the motion and it was seconded by Mr. Pulizzi.**
Mr. Livermore: What you have before you it's a resolution to authorize two pickup trucks, one F2 50 and one 2024 F2 50. Basically, this was approved through budget and we are using Struckey Ford, out of Altoona. The total cost is 193,000. They have utility boxes being placed on them and this was approved by Austin and any questions on the pickups?
Mr. Yoder: This did not go to a committee, any comments or questions from members? It is budgeted and we expected this when we approved the budget. Hearing and seeing none Mrs. Frank on item 9?
The resolution was carried with six yes roll call votes. The vote was 6 to 0.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes. Mrs. Katz voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mr. Beiter was absent

Resolution #9733
Resolution Purchase of Network Penetration Testing

The City Clerk read the resolution.
Mr. Yoder asked for a motion and a second.
Mr. Pulizzi made the motion and Mr. Mackey.
Mr. Black. What you have here is a resolution for the purchase of network penetration testing service from a company called Penetration Testing. Mr. Randall, Allison looked that up the other day and I forgot what it said, but old from the fire or something like that, but this is for a total of three years, first year being $6520.50 and years two and three at $5976 each year. This will become my contract and services.
Mr. Yoder: This was reviewed in finance, Ms. Miele?
Ms. Miele: This was reviewed, aside from Randy's intriguing revelation (CHUCKLE) there was not all that much discussion. I think Mrs. Katz actually probably led the discussion more than anybody asking questions about - we initially discussed sort of network penetration testing and what that might mean and while Mr. Black was reluctant to say exactly what forms it would take, I have some questions about whether or not that would include like attempts to spam city employees and things like that. But, he did not give all the secrets away, but multiple different attempts to hack the city's website and according to Mr. Black, this is not the only product that we have that is coming out of the city's website, right?
Mr. Black: That is correct.
Ms. Miele In an effort to make sure that we are absolutely secure. I think Bonnie had questions about the various products that we have that are currently operational in the various software and/or other contracts that we have and to what extent they are couple mentoring or if any of them are duplicate and Mr. Black made sure that these are not duplicate services, right?
All of these are performing necessary technological checks and or balances on our website to make certain that they are not vulnerable. We do not forward anything with a recommendation, but I think the discussion was relatively positive and this is a three year contract unless we dramatically increase the number of computers?
Mr. Black We are about 120 now, this is good for up to 200.
Ms. Miele: We should not see any cost increase over the life of the contract in future, of course that is likely to change. And this is a service Mr. Black that we will not require indefinitely?
This is a service that I assume we are going to require indefinitely?
Mr. Black We would not require it, but I would recommend it ongoing, because new vulnerabilities are discovered every day and they would test them to make sure we are covered.
Ms. Miele The one thing that we did not ask in finance that I guess we should is how does this - is there any end result of this making us more secure and consequently more enjoyable?
: Because, it seems like you would make us more insurable.
Mr. Black : We can prove to the insurance company that we get tested and do remediation and we are tested again and comes back clean or something different is found and it is tested and it is an ongoing thing, but yes, it will make a difference on insurance.
Ms. Miele: Got it. And our remediation from the penetration testing, I am assuming is happening in-house?
Mr. Black : Yes.
Ms. Miele :Okay. That was everything that I had.
Mr. Yoder : Thinking Ms. Miele, any other comments or questions from other members? Okay. Hearing and seeing none Mrs. Frank on item 11, please?
The resolution was carried with six yes roll call votes. The vote was 6 to 0.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes. Mrs. Katz voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mr. Beiter was absent

Resolution #9734
Resolution to Approve the Third Amendment to the PHARE Subrecipient Agreement between the County of Lycoming and the City of Williamsport

The City Clerk read the resolution.

Mr. Yoder asked for a motion and a second.
Mr. Mackey made the motion and it was seconded by Mr. Pulizzi.
Mr. Yoder I will propose that we do 12 and 13 together, because they are both related for talking to Skip and might make it a little bit more efficient. So, I make a motion that we visit items 12 and 13 both resolutions related to PHARE sub recipient agreements and the city
Mr. Mackey made the motion and it was seconded by Mr. Pulizzi..
Mr. Memmi It evening. Community and economic developer is presenting two resolutions for your consideration. They are agenda items 12 and 13. And they both relate to the PHARE program. The Arcana refers to the Pennsylvania housing affordability and rehabilitation enhancement funds to support the rental rehabilitation program. The original concept was to be area specific, but we are requesting that these – with these resolutions that it become a citywide program. Within the Lycoming County fair grant, we were able to help 23 applicants rehabilitate a total of 56 households. The majority, 60% of these households are considered very low income by HUD definitions. We have used $481,103 of the PHARE funds to revitalize many rental properties within the city. Yet, there remains an issue. Previously PHARE funds were targeted for the (NAME) area, the academic being BNIP, the historic district in Park Avenue. However, we recognize to ensure rental properties are up to standards and affordable, we need to continue with these initiatives. What you have in front of you are two amendments to our remaining PHARE making it a citywide benefit to assist more households. With this update, we are hoping to overcome past challenges related to the lack of applicants as more households would meet the eligibility requirement. Our goal is to expend these funds with in the next year and apply for additional funding from the county in 2025. Other members of our team along with the county staff were instrumental in bringing forth this concept to assist with improving the rental housing within the city while maintaining its affordability for our residents. These agreements have been approved by the town and commissioners and have been reviewed by Austin white and I will try to answer any questions.
Mr. Yoder: Thank you very much, Skip. Any questions related to either of these resolutions? These did not go before a committee, but I open the floor to others. Ms. Miele?
Ms. Miele : How much funding will this leave in total a citywide rehab rental?
Mr. Memmi: We will have available 275,000 between the two, yes.
Ms. Miele: And by transitioning that funding out of the original grant goals that it was intended for, are we changing the income limits in any way?
Mr. Memmi: No, ma'am.
Ms. Miele: How we met the income threshold and now we just have to meet what is a, 200%?
Mr. Memmi: I believe you're right, it is around 200, it might be a little bit lower, but in the neighborhood.
Ms. Miele: Okay, although rehab findings are theoretically refundable.
Mr. Memmi: And just to give you an idea, we actually have four applicants in the queue ready to go utilize these funds as long as they become citywide.
Ms. Miele: Okay, got it.
Mr. Yoder: Any other comments or questions? Okay, hearing and seeing none, Mrs. Frank on the motion for items 12 and 13?
The resolution was carried with six yes roll call votes. The vote was 6 to 0.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes. Mrs. Katz voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mr. Beiter was absent

Resolution #9737
Resolution to Approve the Third Amendment Subrecipient Agreement between the County of Lycoming and the City of Williamsport

The City Clerk read the resolution.
Mr. Yoder asked for a motion and a second.
Mr. Pulizzi made the motion and it was seconded by Mr. Mackey.
The resolution was carried with six yes roll call votes. The vote was 6 to 0.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes. Mrs. Katz voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mr. Beiter was absent

Resolution #9736
Resolution Letter of Engagement for East Burn & Gray, PC

The City Clerk read the resolution.
Mr. Yoder asked for a motion and a second.
Mr. Mackey made the motion and it was seconded by Mr. Pulizzi.
Mr. Kevin Mackey stated : She has been a very gracious help to me throughout the past few years and I cannot speak anymore highly of her then our past rates have been as far as our increases in tax revenue. She has laid a hand in that and been helpful in advising me on certain things. Her rates have gone up a little bit, she is at $300 an hour and her paralegals are at 175, but again we use her when we need her. And her health has always been well warranted.
Mr. Yoder: Thank you Mr. Mackey. What were her rates prior, do you remember?
Mr. Kevin Mackey: I do not. It was put out, but it was about three or four years ago. So, things have gone up.
Mr. Yoder : Okay. Any comments or questions from members? Okay. Hearing and seeing none, Mrs. Frank on item 14?
. **The resolution was carried with six yes roll call votes. The vote was 6 to 0.**
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes. Mrs. Katz voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mr. Beiter was absent

Resolution #9737
Resolution Tax Collection Committee Delegate Appointments

The City Clerk read the resolution.
Mr. Yoder asked for a motion and a second.
Mr. Mackey made the motion and it was seconded by Mr. Pulizzi.
Mr. Kevin Mackey :This one is authoring myself, Heather Jacoby and Jamie Livermore to act as a delegate and myself to represent the city of Williamsport at the Lycoming tax collection committee. We had a WASD as a second alternate

which I think has been utilized over there and so I want to make sure that we all have city representatives I can take up that for us.
Mr. Yoder: Very cool. Any comments or questions, this also did not go to a committee. Ms. Miele?
Ms. Miele: It kind of came to finance, Kevin brought it up which is when Randy and I learned that we were apparently on this committee much to our surprise! (CHUCKLE).
Anyway, we were pleased to hear that somebody with a bit more knowledge in investment plan to attend the meetings. That was all.
Mr. Yoder) Very cool. Any other comments or questions from other members? All right, hearing and seeing none, Mrs. Frank -
Mr. White : Resident Yoder, there is a typo that I think you just need to recognize I don't think it requires an amendment. Under number two, first alternate, it says Heather Jacobs and there is a Y that is missing, it is Jacoby. Just for the record. And we will make the correction.
Mr. Yoder : Okay. Thank you very much for catching that. Awesome. No other comments or questions? Mrs. Frank on the motion for item 15?
. **The resolution was carried with six yes roll call votes. The vote was 6 to 0.**
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes. Mrs. Katz voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mr. Beiter was absent

Resolution #9738
Resolution Right of Way Agreement for PP&L Utilities

The City Clerk read the resolution.
Mr. Yoder asked for a motion and second.
Mr. Allison made the motion and it was seconded by Mr. Pulizzi.
Mr. Knarr With this request a right-of-way agreement with 33 electric utilities in order to place an electrical and communication facility along the property which is owned by the city at the CAFCA training grounds. This was reviewed by Austin and just give them the right-of-way agreement to put electricity up there. It makes it more viable for training up there for the fire training station and that is behind the recycle center.
Mr. Yoder: This was reviewed in public works, Mrs. Katz?
Mrs. Katz Yes, and electricity is needed for the work that they need to do for training and things like that. And it is something that has to be done.
Ms. Miele : Help me understand, I am a little unclear from the drawing, where exactly this line is going to run. Are we going to lose a lot of trees in that general facility?
Mr. Knarr: That area that they are locating and at is just south of the towers that they have. While they are saying is if they need to trim the trees, that type of thing in the future when they run equipment up through there, it gives them the ability to do that.
Ms. Miele: But we are not like the forest and?
Mr. Knarr: No, not clearcutting.
Ms. Miele: The only other comment I would make is PP&L still says no all men and I would ink that line would have disappeared - okay (CHUCKLE) sorry. I read it and I was like is somebody like scamming us? (CHUCKLE) Anyway - but, they will be then doing trimming not dramatically in the area and I think they already have some voltage lines running through there, right? Okay, thank you.
Mr. Yoder asked for a vote on the resolution.
The resolution was carried with six yes roll call votes. The vote was 6 to 0.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes. Mrs. Katz voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mr. Beiter was absent

Accept for filing
Veteran's Memorial Park Commission 11/06/23
Public Works 03/14/23
Mr. Yoder asked for a motion and second to accept these for filing.
Mr. Pulizzi made the motion and it was seconded by Mr. Mackey.
The minutes were accepted for filing with six yes roll call votes. The vote was 6 to 0.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes. Mrs. Katz voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mr. Beiter was absent

Announcements
. The next regularly scheduled City Council meeting will be held on Thursday February 15, 2024 at 7:00 PM, Trade & Transit II, 144 West Third St. 3rd Floor, Williamsport, PA. There will be a Police Pension Board Meeting immediately following this City Council meeting.

Upcoming Meetings:

Monday, Feb. 5	12:00 PM	Planning Commission
Tuesday, Fev.13	11:30 AM	Public Safety Committee
	1:00 PM	Finance Committee
	2:30 PM	Public Works Committee
Wednesday, Feb 14	9:00 AM	ERC
Thursday, Feb. 15	10:30 AM	Zoning Hearing Board
	7:30 PM	City Council Meeting

Comments:
a. City Council
b. Administration
c. Members of the Public
d. News Media

There were no comments for anyone.

Adjournment

Meeting adjourned upon motion by Mr. Mackey and a second by Mr. Pulizzi. Meeting adjourned at 7:46 PM with unanimous ayes.

Submitted by:

Janice M. Frank City Clerk