Williamsport City Council
Thursday, September 19, 2024
Trade & Transit I, 1st Floor, Community Theatre League
Williamsport, PA

AGENDA

1) Invocation by Councilman Randy Allison

2) Flag Salute and Roll Call

3) Approval of City Council Minutes dated 09/05/24.

4) Limited Courtesy of the Floor

5) Reappointments
Building Codes Appeal Board
Melissa Rakish is reappointed to a 5 year term commencing 09/18/24 & ending 01/01/30.
Walter Nyman is reappointed to a 5 year term commencing 09/18/24 & ending 01/01/30
Anthony Visco is reappointed to a 5 year term commencing 09/18/24 & ending 01/01/30
William Ertel is reappointed to a 5 year term commencing 09/18/24 & ending 01/01/30
Kermit Grove is reappointed to a 5 year term commencing 09/18/24 & ending 01/01/30
David Daneker is reappointed to a 5 year term commencing 09/18/24 & ending 01/01/30. **Miele**

6) An Ordinance Approving Editing & Exclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances of Williamsport, Pennsylvania (final reading) **Yoder**

7) An Ordinance Transfer Ordinance #13 (final reading) **Aungst**

8) Resolution Awarding Construction Services for the Memorial Park Fitness Court Project to Lycoming Supply, **Scott**

9) Resolution Authorizing the Engagement of Perciballi & Williams as Conflict Counsel for the Zoning Hearing Board for the City of Williamsport **Knarr**

10) Resolution Amendment 3 to Professional & Administration Services Agreement between City & Seda Cog **Fessler**

11) Resolution of City Council, City of Williamsport Authorizing Execution of a CHDO Agreement between City & Greater Lycoming Habitat for Humanity in the Amount of $300,000. **Fessler**

12) Resolution of City Council, City of Williamsport Authorizing Execution of a 2023 CHDO Agreement between City & Greater Lycoming Habitat for Humanity in the Amount of $45,000. **Fessler**

13) Resolution of City Council, City of Williamsport Authorizing Execution of a 2022 CHDO Agreement between City & Greater Lycoming Habitat for Humanity in the Amount of $30,000. **Fessler**

14) Resolution of City Council, City of Williamsport Authorizing Execution of a 2024 CHDO Agreement between City & Greater Lycoming Habitat for Humanity in the Amount of $30,000. **Fessler**

15) Resolution Authorizing the Addition of Director of Finance & Administration as Authorized Agent for the City of Williamsport Police Pension Fund Equity Account held by Wells Fargo Advisors **Livermore**

16) Resolution Authorizing the Addition of Director of Finance & Administration as Authorized Agent for the City of Williamsport Police Pension Fund Fixed Income Account held by Wells Fargo Advisors **Livermore**

17) Resolution Minimum Municipal Obligation for 2025 **Hart**

18) Resolution Authorizing An Agreement Between the WBF and C&M Property Services, LLC **Aungst**

19) Resolution Authorizing an Agreement Between the WBF & Pardee Enterprises, Inc. **Aungst**

20) Resolution Authorizing an Intermunicipal Fire Services Agreement **Aungst**

21) Resolution Authorizing an Agreement between the WBF & True Grade Excavating & Hauling **Aungst**

22) Resolution Authorizing an Agreement Between the Williamsport Bureau of Fire & Trophy Sheds **Aungst**

23) Resolution Authorizing an Agreement between The Williamsport Bureau of Fire & John Savoy & Son, Inc. **Aungst**

24) Lot Consolidation Plan 3388 W. Fourth St. **Knarr**

25) Subdivision 2483 Trenton Ave. **Knarr**

26) Land Development – West Pharmaceuticals 2021 Reach Rd **Knarr**

27) Accept for filing
Veterans Memorial Park Commission July 2024

City Controller's Office

28) Announcements

The next regularly scheduled City Council meeting will be held on Thursday October 3, 2024 at **7:00** PM, **Trade & Transit II 144 West Third St, 3rd t floor,** Williamsport, PA.

Upcoming Meetings:

Tuesday, Sept 24	11:30 AM	Redevelopment Authority
Tuesday Oct 1	11:30 AM	Public Safety
	1:00 PM	Finance Committee
	2:30 PM	Public Works
Wednesday Oct 2	9:00 AM	ERC
Thursday, Oct 3	7:00 PM	City Council Meeting

Comments:

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

29) Adjournment