Thursday, November 7, 2024
7:00 PM
Williamsport, PA

Council President Adam Yoder brought the Williamsport City Council meeting to order on Thursday, November 7, 2024 at 7:00 PM.at Trade & Transit Center II, 144 W. 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:

Also, Present:
Derek Slaughter, Mayor, absent
Valerie Fessler absent
Sam Aungst, Fire Chief,
Justin Snyder, Police Chief
Solicitor Austin White
Janice Frank, City Clerk
Jamie Livermore
Scott Livermore, S&P
Kris Black
Bill Scott
Members of the public

Approval of the Williamsport City Council minutes for 10/17/24 & 10/24/24 were approved upon a motion **by Mr. Pulizzi and** second from **Mr. Beiter. All were in favor. The vote was 7 to 0**

Limited Courtesy of the Floor
There was none.

Mr. Yoder changed the order of the agenda.

Resolution #9850
Resolution Authorizing Renewal of a Consultant Agreement Between the City of Williamsport & Delta

The City Clerk read the resolution.
Mr. Yoder asked for a motion and second
Mr. Pulizzi made the motion and it was seconded by Mr. Beiter..

Ms. Fessler in January 2025. We had a conversation in the finance committee meeting this week about the renewed expectation of councilmembers Dobbs Delta development provide a quarterly update to counsel so that you are aware of what they're working on, what they have applied for, but is in the works. Melanie, our grants administrator sent an email earlier this week. She will plan to do a quarterly grants update to counsel and include Delta in the update/conversation. So that you have a comprehensive understanding of the grant program. What is being pursued and we can have the conversation about what your interests are as far as grant pursuits as well.
Mr. Yoder Thank you Ms. Fessler. I can turn it over to Teresa if you want to walk us through what is in front of us here as well.
Theresa from Delta Sure. Good evening and thank you for the opportunity to participate via Zoom. I wanted to go over the pending applications that we have. And things have been a little slower this year as far as the agency is making awards. Usually DC NR those funds are awarded anytime between September and December. We are still waiting for DC NR to make awards. The first opportunity is for the improvements to Young's with part. That was a request that was submitted to DC NR about 403,000 and then greenways trails and recreation program GTR P another to 50,000. And then we are showing a city match thereof 15 $3290. And those are improvements to the park they include flagrant equipment, some pickle ball courts, and ADA trails and parking improvements as well. So both of those awards should be made before the end of the year. Like I said, we are anticipating the DC NR's will be made shortly. We had heard the list was at the governor's office waiting for review and then release. The second application was for our leader, the automated red light enforcement transportation enhancement program. Those were submitted the request was $266,419. And that is for improvements crosswalk improvements. At West third Susquehanna and collect. So in front of Penn College. So we anticipate those awards to be made in January but they are typically made in January of each year and there is no match required for that program. The third is a CFA multimodal. Transportation fund request in the amount of 2.7 million. CFA the fiscal code allows for the waiver for a match requirement. So we did request that as a part of the application. These are for transportation enhancements at West third Street Rent-A-Center. And then all Mira Street from West 3rd to 4th Street. The other is the next one is a federal program. It is safe streets for all. And we requested funding for an action plan. In order to apply for funds for implementation you have to have an action plan that meets the requirements of the safe streets for all. We had, we had secured implementation fund for the college this year and in our conversations with the safe streets for all team, they had encouraged the state college to apply for an action plan funds. But they had already had the action plan in place but the comment from the safe streets for all team was they have got - thereunder subscribed for planning. And they are looking for communities to submit applications to prepare action plans for traffic safety, transportation safety, bike and pad. We had approached the city and encouraged them to apply. This award will be made before the end of November. After you have your action plan then it positions you for seeking funding through this program. But also through some PennDOT programs as well. The final is traffic signal improvements at high Street and Campbell. This is a PennDOT request. This is one that we had submitted for greenlight go but we were not successful. Now that the greenlight go program is for project proceeding we have submitted this for PennDOT multimodal. The application was submitted on November 5 so this award will probably be next August or September. So those are the applications that are currently been submitted. We have a view that we will be working on in November and December. One for the firefighters. And then, continue to work with Valerie and Melanie to determine any other applications, the other funding submit on the state level. We are also assisting with grant implementation and compliance. For Bowman Field. The office of the budget finally did approve the scoreboard

to be used as much. We are now working with the office of the budget to fine-tune what those costs are. Because we were short and maximizing the entire 600,000 so we have been working with them and allowing the installation for the scoreboard to be used as racket cost because we have sufficient match cost. Destination 2014 that is a trade in transit to project. There were, we submitted the final payment request for this project. And three of the payment requests did not have the architects or construction manager signature so we have been working with the office of the budget to rectify that because Reynolds is no longer, on-site logic you. And Campbell has also been merged with another company so we have been working with them in providing the documentation needed to satisfy that. So that those funds can be released. PC CD that was a large $1.5 million grant that was secured for the police department. We have been submitted the fiscal reports which are the reimbursement for the cost incurred by the department and working in submitting an extension. It was going to expire at the end of this year. We have requested a one-year extension on this grant program. We have also been assisting with preparing documents needed for compliance for HUD and CD BG as well as some documentation for the housing rehab program that is currently in place for the city. And then, assisting with the previous greenlight go and are lead projects that are under construction and drawing down the funds reimbursement for those as well. So if you have any questions on what is pending, what we are doing as far as compliance, I will be happy to answer.

Ms. Miele The city matched for young what is community development funding.

No, the city match for Young's woods is anticipated from a local foundation that we have been working with.

It is not American rescue plan fending for.

Not American Rescue plan funding.

> Even better to get elsewhere but just want to make sure it was impaired.

Theresa Work with a local foundation focuses largely on support of healthcare initiatives and one of the goals for Young's woods was to provide an all-inclusive playground space as well as a practice space for the upcoming County Special Olympics. It seems to be a really good fit with their priorities.

Ms. Miele That is fantastic. And then, the documents for HUD and community development - somehow don't fall into the rubric of what is doing.

Theresa Seda Cog, is managing our CDBG program and is not manage our home program and when we went through our recent monitoring there were some compliance documents I needed to be updated and Teresa has that expertise from some previous roles in other cities that she has worked with so we lean on her to help us work through some of those lead-based paint documents and some of the things were the HUD guide is a several hundred pages long it was nice to have her expertise to help us diffuse some of that.

Mr. Yoder And any other questions for Teresa. From other members. Teresa, quick question, are you having any conversation with the administration related to site development in the city? I know there's been a lot of money put into the state PA site program I don't know how that works but is there any dialogue happening related to that aspect of state-level funding?

Theresa > Finding a location for PA sites. And with PA sites they are looking for job creation. In like the manufacturing and some of those family sustaining wages type of projects. We anticipate, and we have had conversations with the city regarding projects. This is a relatively new program as you know. It was appropriated, the buns were appropriate for the first time this year. There is also a pilot program for housing that we have been talking about. The pilot program for housing there is only 10 million appropriated across the state this year so it is a pilot study and estate is currently looking for applications to determine the need so that they know what to appropriate for next year. But we have had preliminary conversations. I don't know that we have a project this year that is ready to go for an application.

Mr. Beiter And then, kind of a follow-up question similar but a little bit different topic. Has there been any dialogue with you and the city related to the facilities improvements? Part of what we are going through right now is a cost planning project with City Hall. Future potential home for the police, whatever that may be, is that on your radar?

Theresa It is. We have talked about police improvements. We are waiting for that study so that - as you know to submit application you have to quantify the need. But we have talked about wracking. When you are study is going to be done wracking is not open yet so we have time just awarded funds from the last application round. So as that starts to open and you have information relative to how we can quantify and ask yes, we have held those conversations and that is the next good step.

Ms. Miele This came before finance which I'm assuming is next step here but the one thing that I mentioned in finance and I will mention again, Teresa, just for the sake of repeating myself on this one is the city does have a map of designated bike lanes. That was created as a part of a safe streets ordinance that we put together I think about 10 years ago may be even more now. And so, know that we talked about the transportation safety action plan and the fact that there were also funds available for kind of pilot by clean programs. And I do think that would be a very small potatoes item that would be great to get in as soon as we could. I don't know, when did you say applications for the pilot program work?

Theresa That would be early spring. 2025.

Mss. Miele Okay. When would they be awarded?

Theresa Next year. I think last year the pilot studies were the same time as the implementation. Those applications were due in May and then we received the award for state college right before Labor Day so, September. Pretty quick turnaround.

Okay, and they are looking for pilot programs? So I think that would be a good chance to submit something and get some money and then determine if that would work in other areas in the city.

Could you possibly send me the documentation submitted for state college? You had some idea of what that was there?

With State College it was in implementation, it was for Calderwood if you are familiar with Calderwood and we secured 15.8 million for the project.

Yes. It has a lot of infrastructure, the total cost for the entire length is 42 million. So we have been chipping away at the end it is a pretty large section with a water, sewer, and storm water that needs to be replaced as well.

Ms. Miele It will still allow vehicular traffic because of all of the delivery trucks. You know most of the stores have delivery from Caulder there going to reduce the speed to 10 miles-per-hour to try to discourage vehicles from using it. But it will be - of demarcation for bike and pen.

Ms. Miele Got it. All right. I would be interested to see that were in the other kind of successful applications the state college has gone through this process because there obviously in many ways similar to us, in many ways dissimilar. But I think in this area our needs are more similar than they are desperate. Thank you.
Mr. Beiter The question I have is in regard to destination 2014. You brought up a very good point obviously, there are companies that are not along around any longer need to obtain signatures from architects and things like this to get this final payment request through. I am hesitant to ask because I don't know the answer will be but what if we cannot obtain these documents that we need?
Theresa What the office of the budget agreed to accept is a letter from the city and I have prepared that and have that, actually just found this out this afternoon. A letter from the city stating the company thought Reynolds and the fact that they have been merged or purchased by another company and they are no longer in business. So, we are to the final point of getting the documentation or this letter needed to satisfy OB for the signatures that were not part of those final paps. The final payouts for just retainer I think if this would've been all of the payouts had not been executed that would had been a bigger problem. But OB has worked out a solution with their attorneys in order to have this documentation satisfy that requirement for those payouts. Doesn't make sense?
Mr. Beiter It is my biggest concern is we are missing much more documentation and we were going to potentially oh a large sum of money because of the things that were missed a decade ago.
It is a reimbursement based program.
Ms. Fessler at this point we are looking at about four months of the year, so I think that it sounded as both Delta and the city are moving forward an opportunity to do RFP process. Delta, as Bonnie observed, has worked for either the city or are VT usually both last 30 to 40 years. But that said I think RFP process allows us to open it up and get some new ideas and then hopefully continue with a positive relationship with our existing consultants. That will be exciting to see in January. Will that be you, who is putting together those RFPs and issuing them?
Mr. Yoder would say the Mayor and Bible together with Teresa. He asked for a vote on the resolution.
The resolution was carried with seven yes roll call votes. The vote was 7 to 0. All were in favor.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Ms. Miele voted, Mr. Beiter, and Mr. Yoder voted yes.

TABLED

Ordinance Transfer Ordinance # 14 (final reading) Bill#1855-24

The City Clerk read the ordinance.
Mr. Yoder asked for a motion and second.
Mr. Beiter made the motion and it was seconded by Mr. Pulizzi.
Mr. Yoder There were a couple of questions related to a couple of the projects that came up earlier this week. To be frank we're still kind of fleshing out the answers to so I do think it would be worth tabling this until the December for the meeting. I don't believe that will necessarily cause any issues on the public works from talking to Scott. Livermore before. I think that will give us some time to flesh out some final details. Motion and second the table.
Mr. Yoder made the motion to table and it was seconded by Mrs. Katz.
The Motion to table this ordinance was carried with seven yes roll call votes. The vote was 7 to 0. All were in favor.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Ms. Miele voted, Mr. Beiter, and Mr. Yoder voted yes.

Bill #

Ordinance Transfer Ordinance #4 (first reading)

The City Clerk read the ordinance.
Mr. Yoder asked for a motion and second
Mr. Beiter made the motion and it was seconded by Mrs. Katz.
Mrs. Livermore I am presenting this evening on behalf of the Mayor. The transfer ordinance before you is to move the reallocation of funds to the correct budget here. So there was an original transfer done for this purchase in 2023. All of this ordinance is doing is just moving the year 2024. The purchases were actually purchased in 24 so in order to have our budget, documents and everything correct this ordinance will show the transfer in 24. 23 will still show the original transfer but it will show no expenses happening. The 23 budget will then close out and 24 will show the second transfer, it is not an actual, another transfer is just showing the amendment to the budget showing the transfer in 2024.
Ms. Miele, I guess the only follow-up question I would have for that is what does happen to the transfer the be completed? I mean, the funds stayed in act 13.
Ms. Livermore Yes, with the your completed shows no purchases were made towards those funds and in 24 shows purchases were made so we need to do this transfer to show that in 24 the transfer was actually corrected.
Ms. Miele Got it. Okay. And just out of curiosity, yeah, I think I understand. It just seems like a curious system so the money does not enter the general fund when we do the transfer.
This is all from 13. And it is all not physically moving money from any rate is just one line item to another line item showing the exchange.
Mr. Yoder Right. And then it needs to be, okay. All right. Okay but either way we did it in 23 and December 7 and we will,
Ms. Livermore The purchase just happened in 24 so this is just updating the budget information to make sure it is correct.
The Ordinance was carried with seven yes roll call votes. The vote was 7 to 0. All were in favor.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Ms. Miele voted, Mr. Beiter, and Mr. Yoder voted yes.

Ordinance Authorizing Installment Payments for City Real Estate Taxes (first reading)

The City Clerk read the ordinance.
Mr. Yoder asked for a motion and second
Mr. Mackey made the motion and it was seconded by Mr. Beiter.
Mr. Kevin Mackey This was something that was talked about earlier in the year about putting the CP must be available for the taxpayers installments. This would be very similar to how the schools are also set up right now where they could

do two months, two months, two months. And then from there we can have them collected. I do not expect a lot of people to take this but I do expect some letter going into penalty to take it. What this will wind up doing for us that most of the time is just a long people to pay the face value as rather than going to penalty we should not see much revenue differences.

Ms. Miele Yes, this was discussed in finance. I think mainly we were happy to see Mr. Mackey with no real cost to the city expanding our ability to offer our taxpayers options. When it comes to paying real estate taxes. I think this is kind of a meaningful way to make tax payments a lot more reachable for a lot of people. And that is in turn a good thing. I do not recollect any comments that were of any other nature.

There was a comedy but Mr. Mackey which I thought was beneficial for other members of Council to hear. Just based upon the amount of tax revenue accounted at this verse is at the face rate and also into Lincoln see as well. If you could explain that a little bit as to how it is not going to impact your general operating fund essentially.

Mr. Mackey, most of our payments come from mortgage companies or people trying to make the discount amount. No one wants to pay more taxes and I don't blame them. We should see about 90 percent of our stuff coming in at the discount amount and the rest of it will trickle in throughout the rest of the year. This is mainly just to allow for those few percents that get to the end of the year to give them another option so they are not forced to pay a penalty amount. It should not affect us and depending upon how it goes it might actually get some money in earlier.

This is not changing the date of when the taxes are due or anything like that is just simply making us aware there are folks out there that need to have this ability to make that payment installments.

Mrs. Katz As their program you're going to utilize to keep track of this?

Mr. Mackey Yes. We have a current tax program right now that utilizes school taxes, use it for all of our real estate programs and the system is going to be set up the same way the schools are set up and we should not have to make any alterations. It is just notifying our third party that we will be doing this.

Acknowledges when these payments are due that you can keep track of this.

Oh yeah. We already do that but we should actually be sending out notifications for the remainder then pay property taxes this month.

Mrs. Katz I see there is a penalty of 10 percent.

Mr. Mackey That is mandated by the state we do not get a choice in that.

Will there is more work involved. Also. Even though it is a program you still have to keep on top of it.

Mr. Mackey The outcome it allows people to break it up which is my hope that instead of having to pay 10 percent penalty at the end of the year if they don't make a payment instead of getting a 10 percent on the whole thing the only get 10 percent on 60 or 30 percent of it which is more money in their pocket hopefully back into the local economy.

This will be a help for some people especially right now.

We have a lot of older folks thought coming at the end of the year that I am hoping this will help out.

The Ordinance was carried with seven yes roll call votes. The vote was 7 to 0. All were in favor. Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Ms. Miele voted, Mr. Beiter, and Mr. Yoder voted yes.

Resolution #9851

Resolution Appointment Director of Human Resources

The City Clerk read the resolution.

Mr. Yoder asked for a motion and second

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

Chief Snyder Bring before you a resolution for the deployment of director of human resources who is Ms. Donna who I have here for you and I will allow little synoptic my know you have been given her resume to C. And then I will open up the floor for any questions you have for her.

Ms. Fuller Thank you very much but it is nice to see you ultimate my name is Donna Fuller. And I applied and am looking forward to being the director of human resource for the city of Williamsport. I moved here in the early 90s with my husband when he got out of the Marine Corps. We live in Nesbitt. So it is only by a seven minute drive for me which is beneficial. I have three children and grandchildren. I am looking for a permanent employer in the county because I have three children and nine ranch children. So I am looking forward to working for the city. I think I can help a lot. I care about people. But I care about doing the right things for the right reasons. Creating the brightest amount of good with the least amount of harm. Because for every action there is an opposite and equal reaction. So it is best if we keep things above board and we are open and honest with each other. Can I answer any questions for you all?

Mr. Yoder What kind of expense to help with working with the unions? That is coming on.

Mrs. Fuller on my husband is third generation wire rope. I was the human resource manager at wire rope for nine years. My last union negotiation took three days. I do not do unions adjust during negotiations. This is a process that is a relationship that you build throughout the year. And I build that with respect so I hope I answered your question.

Mrs. Miele, thank you very much for the introduction. Miss Miele from any dialogue in finance?

> In finance I think we meet many of the same observations that you all will make right now which is to say that Miss Fuller has an excellent work history in terms of longevity which is obviously would be a real asset for us. And obviously has grown into the role which she is now applying in a way that is visible over the course of her work history which I think is also really nice to see. Obviously, I did not understand her husband was a union member but her experience with union,

Will come in handy. [laughing] Since the city has several and someone who knows how to work well with our union members will be a huge asset in the office. And aside from that I think Mrs. Katz had asked if there was anything that we might be able to help out with Miss Fuller's sort of beginning in the role and we will turn that one box you just so you can address it again.

Wonderful. So, I did come in and I saw Cynthia's office. I will need some more file cabinets. We have files in boxes that should be under lock and key. The office is, I have been told is actually in a large closet which in HR I like to have one-on-one conversations with people so I will need some area to have that. Especially with the union because you want to have an open-door policy with your employees. I was also reminded that my predecessor, Cynthia, has been asking for an assistant. So, she wanted me to remind you of that. I myself don't know if I need one but I will figure it out as I go. I am not looking for a current assistant by any means.

Mrs. Katz I don't think, I don't think we were aware of that.
I do like the windows. Very much. I like the windows.
It is a small place. And like you said, you have got to have a comfortable working condition at this point in all of your information has to be right there and under lock and key. Hopefully, the Mayor will figure something out for you.
Mr. Allison It is nice when you can sit down at a table, a roundtable and have a conversation with somebody when they are not at the best position. They could be in. It helps.
Mr. Pulizzi Hopefully we'll have to talk very frequently but looking forward to your service you with the city. Just wanted to let you know that we do and have had pretty competitive interdepartmental soft board tournaments that traditionally HR overseas.
Ms. Fuller I have heard that. I used to be in charge of the Springs window fashions softball tournament. And my husband was the softball coach and Southside. For junior high.
Mr. Yoder Any other questions for Miss Fuller? I would echo a lot of the sentiments. Welcome aboard. Look forward to working with you.
Ms. Fuller look forward to working for all of you. And that is from down deep so thank you very much for the opportunity.
Mr. Yoder asked for vote on resolution.
The resolution was carried with seven yes roll call votes. The vote was 7 to 0. All were in favor.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Ms. Miele voted, Mr. Beiter, and Mr. Yoder voted yes.

Resolution #9852
Resolution PennDOT Maintenance Signal Agreement

The City Clerk read the resolution.
Mr. Yoder asked for a motion and second
Mr. Beiter made the motion and it was seconded by Mr. Pulizzi
Mr. Scott stated this . Resolution present for consideration for resolution for traffic signal means agreement. Which department transport duration and city of Williamsport. Local municipalities are responsible for the insulation revision, maintenance, operation, and removal of traffic supplies. The municipality is required to enter an agreement with PennDOT to properly maintain and time traffic signals. The city owns and maintains our traffic signals and PennDOT regulates them. This agreement is required to synchronize time operate, contain, traffic signals, pursuant to Pennsylvania consolidates statute 75. This has been reviewed by our solicitor Austin White. And there is no cost for this. This was brought up because we recently met with district 3 out at the third and basin Street where we looked at possibly revising the traffic signal out there. And to revise the traffic signal timing you have to have a revised traffic signal permit. And in order to do that yet also have the traffic signal maintenance agreement. We don't have that. That is where this all came from. This was public works. Mrs. Katz.
Mrs. Katz, The irony of this is we never did have a written agreement with PennDOT after all these years so now we have it in writing and nothing is going to change really. It is work as usual. It is just the maintenance agreement. Which was kind of surprising that this just came up after all these years. Bill Scott told you what this is about.
Ms. Miele I am hoping to understand the whole traffic signal timing thing a little better. Are you telling me that PennDOT approves the timing on all of our traffic signal?
Mr. Scott We have really terrible timing in our traffic signals.
Mr. Livermore, We have gone some complaints lately, but as with came from, Scott and I came out and met with districts three at 30 Mulberry Street and looked at the end we did revise it. We are not allowed to change the timing, the PennDOT engineer has to do it.
The PennDOT engineer can go in and change and we are not even allowed to touch it?
We cannot change the timing.
I understand my understood for a long time that there were rules that governed the way in which you could time your traffic signals, correct? But I did not know that we literally had to make application to PennDOT to change. This is a matter of like 30 seconds this week, 20 seconds lead of the right kind of stuff.
We literally stood there and observed traffic at the third and basin because that is where we have gotten complaints. It was going red coming from the East for no reason, no traffic there so that again sometime the other three sides.
Ms. Miele Interesting. And we are not, the timing on our traffic signals has to be fixed at the signal on each of them? We don't have any sort of like larger system.
> It is not remote their actual boxes there with the computer. It is all in there.
The project of updating the way in which we update our traffic signal city way would be a pretty massive undertaking. Especially now that it also must include PennDOT. I don't drive that much but every time I drive especially down third Street I am like what the? I have always wondered, thank you for - clarifying that for me if not necessarily making the situation any better. But now at least you can request a change to the timing and they can do it because, okay, thanks.
Can add to that? [Inaudible] I used to get so many complaints about handicap people trying to cross the street. And PennDOT literally would come and say it's right and they would not change the time and it was very frustrating. It really was.
Actually, my other question is weird but I have noticed bizarrely, made to some of our signals just have errors built into them at this point, Scott? This is very strange thing but I have noticed I often drive home about 3:00 in the morning and the light directly outside my restaurant were next to nobody is ever any time is usually still cycling red green at that summer is Little League Boulevard is blinking red yellow. And, like I said no big thing I might as PennDOT also dictate that? When a light can cycle to blinking from or is that something you dictate?
>> As far as basically after hours you are saying, blinking cycle, not sure on the regulation on that.
Mr. Yoder That is just curiosity but it seems as though that is something unusual in the city right now. But, anyway. Maybe someday in the distant future we can all make a list of all of the things. Thanks, Bill. For bearing with me there.
Mr. Bieter. I want to say if we are putting requests right over timing on lights for the end market going north that turning lane there obviously, and couple of times a day that gets pretty hectic. As folks try and make the left-hand turn onto Fourth Street that can get pretty backed up depending up, 3:00 in the afternoon, 5:00 in the afternoon and so on whether it is morning spokes trying to get to work. Again, understanding the process a little bit more adds to why this

takes a little bit more.
Mr. Scott We can certainly look at that one.
Mr. Pulizzi Is there any way at all that we can take control back over the timing of our own lights? Does every light literally have to go through the state and waste, who knows how much taxpayer money we waste just waiting and checking timing for one intersection, let alone all of them.
Is there any way for us to get PennDOT out of the loop and thus take control over our own cities lights?
Mr. Scott Were talking about all lights not just PennDOT routes. It is every traffic light.
Not just the state roads but every street in the city. I keep trying to think of loopholes here.
Mr. Pulizzi Is every traffic signal in the city regardless if it state route or not.
Mr. Scott To Liz and Vince point there is a signal on a city road that PennDOT has no jurisdiction over do they still control the timing?
Absolutely. The engineer had to come up on basin and third and our electrician is not allowed , or me, to alter that timing.
Mr. Pulizzi How much trouble would we get in if we did it anyway?
Mr. Scott I will add a little bit to this. The idea of PennDOT taking handle of the timing is a lot of the timing they put in has been studied and there is a reason, we can still two seconds from this but we have to steal from somewhere so we are going to hold people up here because this arrow needs to be on a little longer but we will backup somewhere else. The ideas they manage it through their engineering just because it is studied that they have what they do. It's complex. Traffic counts, timing, it is very complex.
But to go back to your question, could the city taken over, that is something Bill and I could talk to them about. I don't know how that works for what other municipalities do. Anytime there is an issue they come in with their engineer and we sit there and we look at it and the open the box up and plug everything in to verify what is going on.
Mr. Pulizzi I ask you a technical question, you may not know the answer and it is really not imperative to this but I am just kind of curious. If we wanted to integrate or centralize like monitoring even data collection from these traffic lanes there is literally a computer for each individual one and they are controlled by a computer nonetheless. If we wanted to do that I mean could be if they are governed by PennDOT do you know the answer to that? If I wanted to like set up a computer – never mind. We won't get into it here. I can off-line it with you.
Mr. Scott Yet, just to pull the data out it is a PLC in there, likely. I am just talking about like integrating into it and pulling the data out. Are we allowed to do that?
A lot of our intersections a lot of people think we have cameras but their input motion detectors. So I don't know that is a question will help to get to PennDOT to see if we can pull that off of that.
> That was also a question Councilwoman Katz, Councilman Pulizzi had item number nine, I talked to Austin and he clarified that any personal data stays personal. It is not made public.
Mr. Yoder Okay. Interesting. Thanks for that. Sorry for the rabbit hole. Any additional comments or questions on this item? Okay, thank you for letting us ask you a bunch of random questions that you may or may not know the answer to. We appreciate it. Did not mean to grill you but it is a little interesting and a little odd.
Mr. Scott The closest I'd ever gone to really understanding earlier than this was being told, and I believe this to be true because I never heard otherwise, that we are not allowed to control the speed of traffic by a traffic light timing which is absurd to me because you always control the speed of traffic by traffic light timing. It is simply a question of whether or not we are allowed to decide traffic can only move at the speed at which we've already spent, set the speed limits. But anyway, I did not realize the extent to which it really was entirely out of our control. Thanks.
The resolution was carried with seven yes roll call votes. The vote was 7 to 0. All were in favor.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Ms. Miele voted, Mr. Beiter, and Mr. Yoder voted yes

Appointments
HARB APPOINTMENT
Dante Miele-Elion, 522 West 4th St. is appointed to a 5-year term commencing 11/07/24 and ending 11/07/29
Mr. Yoder asked for a motion and a second.
Mr. Beiter made the motion and it was seconded by Mrs. Katz.
Mr. Yoder stated we are so please to have this young man volunteering for the HARB board.
Mr. Elion came back to the area and is an attorney, He certainly is qualified and we are so grateful that he volunteered to join the HARB Board.
Mr. Elion stated he was happy to be back to the area and volunteer on this Board.
The appointment was carried with seven yes roll call votes. The vote was 7 to 0. All were in favor.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Ms. Miele voted, Mr. Beiter, and Mr. Yoder voted yes

Resolution #9853
Resolution Authorizing a Design Change Order with Larson to replace Traffic Signal at 4th & Mulberry St.
The City Clerk read the resolution.
Mr. Yoder asked for a motion and second
Mr. Pulizzi made the motion and it was seconded by Mrs. Katz.
Mr. Scott . Another resolution to present for consideration. This resolution authorizes Larson design group here in Williamsport to provide professional engineering services for bidding construction administration, inspection for the replacement of the traffic signal at fourth and Mulberry Street. Which is utilizing a PennDOT green let go grant for the funding. This is for the replacement of the traffic signal and new programs there as well. Past one free for $2000, cost to construct a ministration inspection 24,500. Which gives a grand total lump sum not to exceed $26,500. Larson was the design engineer for this. They have the expertise and the knowledge of this signal and wanted to keep award for the actual construction inspection and administration for this as well. Yeah.
Mrs. Katz > Yes it was. It is starting to just get to the end of everything that has been done on Mulberry Street. And I did not ask that question, is there much more to do after the curbing and the streetlight? Is there a much more to go with that?
Mr. Scott Fourth Street is getting a streetscape. Of the block. As well as Campbell between third and fourth. That is

coming probably right after the signal. This signal will be started this winter, already getting shop drawings, submittals are coming in and it will be built spring, it has to be built by me, this project has been around for a little while. I found out when I got on board but got a movie it is going to be built in spring, the signal in talking about. You're probably aware the support of the old city gate we project which is been around for a few years. That is with a streetscape on fourth Street is going to come in. That is going to happen probably next year with construction of the streetscape.

Is going to look great when it's all finished. I don't have anything else.

The resolution was carried with seven yes roll call votes. The vote was 7 to 0. All were in favor.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Ms. Miele voted, Mr. Beiter, and Mr. Yoder voted yes

Resolution #9854
Resolution Authorizing Professional Services Agreement between WBP & Center for Community Resources for Co-Responder Program

The City Clerk read the resolution.
Mr. Yoder asked for a motion and second
Mr. Pulizzi made the motion it was seconded Mr. Beiter.

Asst. Chief Bolt this resolution authorizing professional agreement to Williamsport Bureau police incentive or community resources. What this is is an agreement that we have been working on for the better part of the year to get our mental health Co. responder program up and running. CCR has graciously supplied us with professional trained mental health professional who is going to help alongside officers on scene. Respond to and assist persons with mental health crisis. Provide more access to behavioral health services and make sure that there are options available to revert persons to the billable services they need. They also be doing follow-ups with some of the persons that they have encountered and officers can also do referrals if they encounter that person while the motel Co. responder is not there. So that they can actually help them when not on scene. This program is going to be funded through our PC CD grant that we have been utilizing. This is one of the things we envision when we created this grant and implemented. And it will be funded through December 2025 through the grant. This is been reviewed by Solicitor White and discussed in public works. More than happy to entertain any questions if necessary.

Mr. Yoder Thank you. Mrs. Katz public works.

Mrs. Katz This is an excellent program that I think is so needed especially the climate of our country at this point and you can understand of our police officers are in a confrontation, I don't know, that is the wrong word to use but somebody who is mentally challenged and trying to control them and not get hurt or hurt them. This is such an interesting program to do that plus our officers will be also trained in this also. As far as them being able to may be, the situation down. And what it is here I have written down the cost of this is not to exceed 70,000.

We all thought this was just a good program all the way around.

Mrs. Katz The only question the I have is in regard to my item here with contractor's obligation we have to provide them with holistic best, is that something we have to go out and purchase or do we have those that are .

It is custom tailor made it is already been factored in and I believe it is in and provided to her.

Ms. Miele I am assuming this is not a 24 hour sort of physician. This is an individual if we settle on a number of hours we think or days or hours this person will generally be working the we think.

Right now it is trial and error kind of basis so we are trying to do 12 day right now so it benefits and conducive to her scheduling and personal scheduling. We are trying to capture the dayshift and the night shift and were most activity is. We thought if we did at noon till 8:00 we would get a cross between both so we are going to do that for a little bit and see how that works for us but it is going to be an available opportunity with referrals and whatnot. As we go along something we are going to change or something will work better so it will be a program, it is a growing program we are going to try to see what is the best implementation for Williamsport city and Williamsport police.

> And so, guess what I'm understanding from that is this is the first person, are we expecting anticipating amplifying the number of people that we are working with maybe not having someone on every shift or anything like that but expanding the hours so that .

Chief Would like to expand the hours but we want to make all of our officers mental health experts. The idea is to get us on board and talked a bit in the finance meeting that this is where policing is going but policing and law enforcement institution we are essentially going to be a bunch of mental health experts. This is going to help us along with that, we are providing more training, we talked a little bit about the autism training we are providing to the officers based on encounters we may have with an autistic person. The idea is to train us as much as we can and get us to that point where we are mediating those encounters. It is also a diversion tactic so that everybody needs to go to jail. This program will allow us to get that person to help and get them in the direction to get the help and so they are not just sitting in jail not getting the help they need.

Right. And what is the scope in years and the scope in financials of the grant that we received?

Chief Right now we are using grant we have until the summer 2025 but we are in talks with members and representatives of counsel, excuse me, from the county. We can talk little bit more in depth about that but there is grant opportunities, there's other funding sources we are looking into. This right now is a pilot program and we want to extend and keep it going so we are reaching out and identifying those persons that can help us procure funding to keep this program going.

Chief We funding through 2025 and funding for one individual through 2025.

We are going to continue and this will give us time to explore.

I wasn't sure if we are playing simplified over the course of 25 or if this was the program to the end of 25.

The resolution was carried with seven yes roll call votes. The vote was 7 to 0. All were in favor.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Ms. Miele voted, Mr. Beiter, and Mr. Yoder voted yes

Resolution #9855
Resolution Authorizing Contract between Williamsport Bureau of Police & Excel K-9 Services Inc.

The City Clerk read the resolution.
Mr. Yoder asked for a motion and second
Mr. Beiter made the motion and it was seconded by Mr. Pulizzi.

Chief We have before you is a contract with XL canine services a company out of Ohio they sir supplying police with golden lab makes canine that will be trained in explosive detection and tracking. This is different than the current two canines that we have jar non-ballistics animals. They are narcotics detection apprehension. They will have different abilities and be a little friendlier, a little different mission. That is as a bonus that we can realize. The money to pay for this hour canine programs are usually through donation I believe it portion of this was grant funded. We were able to get in were very thankful for that. And it is no cost to the city. However, I believe the total cost for the contract and that is both supplying the dog plus training of the canine as well as the handlers $12,800. Again, this was reviewed by solicitor Austin White and was discussed in public works as well. And one other thing before I forget, the copy you have before you may be changed slightly on paragraph 11, I believe there is a change in that paragraph where they remove the last two sentences, I think fundamentally does not change the contract it was just something that Austin and their solicitor were able to take care of here in the last minute. And I can read the entirety of the last sentence of Nexus area. If it is different than what happened was this supplied to them?

Mrs. Katz Yes. After the meeting, it dawned on me you get the sweetest looking dog face and it is a balm dog. I mean, it is like God love them. The other interesting thing is that we are utilizing k-9 to the best I really do think that is happening and having this, I did not, is this dog going to be used for that were there other areas of his expertise? Do you know or is it strictly.

Chief These dogs their dual-purpose is that they will not only be boom detection but also track persons and inns of that nature.

Mrs. Katz Okay. The $12,800 from what you said at the meeting also includes the vehicle , the special equipment that has to be put in for the k-9 .

Chief Not for the 12,800. We have that already.

We have the everything that is necessary so that is able to function correctly and take care of both the handle and the animal.

Mrs. Katz And this is going to come about until next year? How long is the training I don't remember? Do you know?

I can't remember if - he is already currently at the training so I believe it will hopefully be before the end of the year. [Inaudible] 6 to 10 weeks.

Canines can work all ships, right? How does that work out with them?

Chief They work whatever shift the handle is working, typically an eight hour shift.

Mrs. Katz > I am really happy we are still going for the donations. Because that was my main objective I did not want it to be a line item. And I think everybody should be aware that we are looking for donations constantly for the canines. I think you very much. I don't have any other questions. I don't know if anybody has any.

Ms. Miele > I noticed and it is surprising that it is a two year guarantee on the dog's performance and workability.

What is the guarantee on our drug canines?

Chief I don't have the information right now.

They have been working for a while.

It seems like they have both been on for a while. Is there reason why golden retrievers are better at sniffing out bombs?

I could not answer that.

I was I will look into it, I was like you said a nicer dog and they are very nice temper dog but I don't know why you would have to have a jerk dog to do drugs versus bombs -

One of the things it was the type of dog that was provided and so, it could have been a shepherd or anything.

Chief Okay, just kind of curious but anyway, we are anticipating the dog would need to be replaced in about a two-year window. Sounds like or -

No, I don't think that is what that means, I think it is more like a guarantee that if there is any issues within those two years.

Mr. Mackey asked what the dogs name is it?

Chief > There is a name that the dog has, there might be a slight change that is going to be up to the handler so once the handler comes back we are going to do a release so we are going to do a lease and let everybody see who the handler is and the dog and do that. So I don't want to say the name now if it does change so,

The resolution was carried with seven yes roll call votes. The vote was 7 to 0. All were in favor.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Ms. Miele voted, Mr. Beiter, and Mr. Yoder voted yes .

Resolution 9856
Resolution Real Estate Reduction

The City Clerk read the resolution.

Mr. Yoder asked for a motion and second

Mrs. Katz made the motion and it was seconded by Mr. Beiter.

Mr. Kevin Mackey, These are three properties that the county has changed the assessment for during repository sale. I learned recently that whatever they by the purchase price at is what the assessment becomes. So.

It does. Secondly there are some properties out there that I still question why they are what they are after several years. I am hoping next year that will change.

Mr. Yoder I think it takes place what 2028?

Mr. Mackey 2025 for the reassessment and I think it will take about 2 to 3 years.

Mr. Yoder At the takes effect in 2020, take a couple of years to collect everything. Any questions for Mr. Mackey?

The resolution was carried with seven yes roll call votes. The vote was 7 to 0. All were in favor.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Ms. Miele voted, Mr. Beiter, and Mr. Yoder voted yes

Resolution #9857
Resolution Authorizing the Purchase of a Disaster Recovery Solution

The City Clerk read the resolution.

Mr. Yoder asked for a motion and second

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

Mr. Black what you have here is a resolution to put in disaster recovery solution that will cover all of our servers in the case of - as one salesman put it you are data centers turns into a smoking crater. This would allow us to be back up

and running and doing business within two hours.
Mr. Yoder This was reviewed in finance. Ms. Miele.
Ms. Miele Yes, this was reviewed in finance. And can be funded out of the current 2024 - >> It is been a little while since I've been up here.
That's fine. An important point that Knarr he said there were some items he built into his budget that he actually refresh my memory,
Mr. Black GIS system. That I don't need to purchase at this point the new E force the police department put in place does have the component within it already. > We have already on our budget for this year the funding for this available. I think it comes out to about $19,000 a year.
This particular one is just a little bit shy of 18 million. > Basically allows us to recover quickly from written somewhere. Ran somewhere and just general failure. Massive virus attack. Zero day attacks.
I can't remember who testified to the likelihood that we might actually get hit with something like this during the finance meeting but someone else on the call was like oh yeah. Kevin, would you like to speak in support of this item?
Ms. Miele I just mentioned during the finance meeting my father works in school transportation and one of his neighboring jurisdictions got hit with ran somewhere. If you could think that somebody wanted to target school bus transportation date of the likelihood they would get money out of it, it kind of rude to those peoples days. They were working the feds do so is nice Kris is getting ready for us I know I appreciate it.
Mr. Black Anyway, the money exists in the existing 24 budget. And it fills a gap in our cyber protection that allows us to quickly resume operations if needed. Our insurance companies love to see stuff like this.
Mr. Yoder Any additional comments or questions? Okay. Mrs. Frank on item
The resolution was carried with seven yes roll call votes. The vote was 7 to 0. All were in favor.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Ms. Miele voted, Mr. Beiter, and Mr. Yoder voted yes

Resolution #
Resolution Authorizing an Agreement between WBF & Whitmoyer Buick-Chevrolet

The City Clerk read the resolution.
Mr. Yoder asked for a motion and second
Mr. Pulizzi made a motion and it was seconded by Mr. Mackey.
.Chief members of Council. Before 2024 Chevy Silverado 1500. This truck will replace the 2005 Ford expedition. That the fire inspector currently uses. He will then take over the 2001 I am sorry, 2021 Silverado 1500. That the deputy chief is currently using. This was discussed in public works. It will come out of the sale of engine one. And it is not to exceed $54,100. And it was reviewed by Austin.
Mrs. Katz This is straightforward. Did you go through costars with this?
Chief I did not see it. But it is what the chief said is what we are needing and we are trying to get all of our vehicles all operational.
Mrs. Katz Any other comments or questions? Hearing seeing them, Mrs. Frank on item 17.
The resolution was carried with seven yes roll call votes. The vote was 7 to 0. All were in favor.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Ms. Miele voted, Mr. Beiter, and Mr. Yoder voted yes

Resolution #
Resolution Authorizing an Agreement between WBF & Charles J. Mertes

The City Clerk read the resolution.
Mr. Yoder asked for a motion and second
Mrs. Katz made the motion and it was seconded by Mr. Beiter.
Chief This one and the next kind of go together. So this one is for the installation of a gas heater for the shed that we purchased with the Pennsylvania municipal fire department capital grant. The plan is to move our current stock room, the materials that are in there out to the shed. The shed is a 20 by 20 shed we purchased from trophy sheds. This will allow us to utilize that space inside fire headquarters that we currently use as the stock room will be able to utilize that as the training room. That is what our plan is. So Mr. Charles J. Mertes will install the gas heater for $2953 and $0.11 reviewed by Austin and discussed at public works. .
Mrs. Katz It is amazing how much equipment is in the fire whole to begin with and they do need the space and this is the perfect opportunity to have this all put in there and get organized. They like the idea that you said you were going to be able to use that room then for training purposes. Which is probably been very difficult trying to maneuver throughout everything with that.
Chief It has. Currently our training room is also our kitchen, meeting room, I mean it is a multipurpose room that is not really what it should be. This is going to help you be more organized and like you said the shed is 20 by 20 so that is going to give them enough room to store your stuff. And be more organized. I think the chief said it all.
Mr. Yoder Any additional comments or questions? Mr. Allison.
Mr. Allison This could be - just to be clear because I was kind of having a little trouble following the numbers below. So the 2953 and $0.11 that is the equipment that covers the heater, and the installation of it?
Chief believe that is just the installation of it.
Mr. Yoder > I believe that Mr. Allison is referring to is there two separate invoices here. There is will notice from Ari Mitchell company $1270 and an additional invoice from Mr. Charles J. Mertes 1735 dollars and within that it my assumption is that the $1735 is including the gas line which is materials for the shed, heater, and the labor. But then the other invoice I am assuming is for the heater itself.
Chief That's correct. Are you Michael is an HVAC company. I apologize. Are you Michael they only sell the licensed vendors or licensed contractors. So that is who it would be being purchased through. i Michael.
Ma. Miele > Just one quick question does not mean we will need to heat the shed? All winter long?
At a lower temperature. >> I guess is the shed insulated at all?
Chief > It is fully insulated paired.
Ms. Miele I did not remember that. I probably should have. Okay, good.
Chief > We were thinking 50 degrees, we did talk with the manufacturer of the shed. He suggested rather than putting the heating and cooling unit in their house like a shot Peter which is what this is. And then utilize a dehumidifier during the summer months.

The resolution was carried with seven yes roll call votes. The vote was 7 to 0. All were in favor.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Ms. Miele voted, Mr. Beiter, and Mr. Yoder voted yes

Resolution #

Resolution Authorizing an Agreement between the WBF & True Grade Excavating & Hauling

The City Clerk read the resolution.
Mr. Yoder asked for a motion and second
Mr. Pulizzi made the motion and it was seconded by Mrs. Katz.
Chief This is like in conjunction with that heater we ran the electric and a gas line or trenched the parking lot to run not all. Molly had open there was discussion about installing the gas line. That was what we were looking at. Again, this will come from the Pennsylvania municipal fire capital grant $4215.36. And that is to run both the conduit for both. The gas and electric. That was reviewed by Austin and discussed in public works.
Mrs. Katz I think you discussed this with the previous resolution. This is what is needed to complete the whole process with the shed.
The resolution was carried with seven yes roll call votes. The vote was 7 to 0. All were in favor.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Ms. Miele voted, Mr. Beiter, and Mr. Yoder voted yes

JMD Portfolio 613 Third ST Land Development
Mr. Yoder asked for a motion and second
Mr. Pulizzi made the motion and it was seconded by Mr. Beiter.
There was discussion about this development.
The land development was carried with seven yes roll call votes. The vote was 7 to 0. All were in favor.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Ms. Miele voted, Mr. Beiter, and Mr. Yoder voted yes

Subdivision = 1340 & 1370 W. Third St. Eck Family Partnership
Mr. Yoder asked for a motion and second
Mr. Pulizzi made the motion and it was seconded by Mr. Beiter.
There was discussion about this development.
The land development was carried with seven yes roll call votes. The vote was 7 to 0. All were in favor.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Ms. Miele voted, Mr. Beiter, and Mr. Yoder voted yes

Certificates of Appropriateness – **HARB**
2. DC Land Company
247 Campbell Street
CA 1840 brick commercial/residential building. Owner was present.
A. Remove three existing glass pane store front windows.
B. Replace with new insulated glass, same size as existing, with brown interior grids.
C. Finish exterior with brown embossed aluminum sill and casing trims.
This project has a stop work order from Codes. It was not properly permitted. There is minimal change to the existing appearance. The above items are recommended for approval by unanimous vote.
3.Stone Fortress Residential II LLC
332 Center Street
65-002-100 CA 1888 2 ½ story brick Victorian eclectic house. Multi-gabled bracketed asphalt roof, with gingerbread trim, fish scale shingles in gables. 4 by 4 bay. Roof dormers with brackets and fish scale shingles. Relieving arches, two over two double hung windows, tall double one over one hung windows on front. Bracketed wood porch on south side. Square chamfered wood posts and balusters on porch. Turned spindles on front. Cement block on porch. Stucco added on various areas in 1990's
A. Remove rotted and irreparable sections of front porch. Rebuild existing support structure as needed with pressure treated wood.
B. Retain, repair where feasible, or replicate porch columns and trims. Same configuration as original and any replacements to match existing style and trims.
C. Retain or rebuild brick piers.
D. Rebuild porch roof same as existing. Finish with black rubber roofing. Interior porch ceiling to be tongue & groove style similar to original. Deck to be tongue and groove. Composite material.
E. Proposed new porch railing system is not recommended for approval. Reinstall existing or repair wood railing or build new railing to match the existing profile. Same height. Spindles are not to be face nailed to rails.
. Rebuild porch steps with closed risers. Wood or composite.
G. Any lattice to be framed, tight weave.
H. Any gutter system to be ½ round gutter, round downspouts, brown or painted with colors to be determined.
Mr. Yoder asked for a motion and a seconded at accept these for filing.
Mr. Pulizzi made the motion and it was seconded by Mr. Beiter.
The certificates of appropriateness – HARB were carried with seven yes roll call votes. The vote was 7 to 0. All were in favor.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Ms. Miele voted, Mr. Beiter, and Mr. Yoder voted yes

Accept for filing
HARB Minutes 10/15/24
Finance Minutes 07 09 24 & 09/03/24
Controller Report 8/31/24
Mr. Yoder asked for a motion and a seconded at accept these for filing.
Mrs. Katz made the motion and it was seconded by Mr. Pulizzi.
The minutes were carried with seven yes roll call votes. The vote was 7 to 0. All were in favor.
Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Ms. Miele voted, Mr. Beiter, and Mr. Yoder voted yes

Announcements

The next regularly scheduled City Council meeting will be held on Thursday December 5, 2024 at **7:00** PM, **Trade & Transit II 144 West Third St, 3rd t floor,** Williamsport, PA. **Budget Meeting #1 is Monday, November 18, 2024 and Budget Meeting #2 is Wednesday November 20, 2024. Both meetings begin at 7:00 PM**

Upcoming Meetings:

Monday Nov. 11	CITY HALL CLOSED VETERANS DAY
Monday Nov. 18	7:00 PM Budget # 1
Wednesday Nov 20	7:00 PM Budget # 2
Tuesday, Dec 3	11:30 AM Public Safety
	1:00 PM Finance Committee
	2:30 PM Public Works
Wednesday Dec 4	9:00 AM ERC
Thursday Dec. 5	7:00 PM City Council Meeting

Comments:

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

Adjournment

Mr. Yoder asked for a motion to adjourn.

Meeting adjourned upon motion by Mr. Pulizzi and a second by Mr. Beiter Meeting adjourned at 8:41 PM with unanimous ayes.

Submitted by:

Janice M. Frank
City Clerk