



AGENDA

- 1) Approval of City Council Minutes dated 08/06/20 & 08/11/20
- 2) Limited Courtesy of the Floor
- 3) Presentation – Chesapeake Bay Pollution Reduction Plan **Sander/Miller**
- 4) An Ordinance Amending Part 1 of the Codified Ordinances of the City of Williamsport (final reading) **Yoder**
- 5) An Ordinance Creating an Accessibility Advisory Commission of the City of Williamsport and Authorizing Said Accessibility Advisory Commission to Develop a Recommended Plan for the City of Williamsport’s Accessibility Compliance, Efforts and Outreach (first reading) **remove from table** **Mackey**
- 6) Resolution MOU between the County of Lycoming & City of Williamsport – Edward Byrne Memorial Grant **Pawlak**
- 7) Resolution to Approve & Renew the Partnership with City & STEP AmeriCorps for full time AmeriCorps Member in the Recreation Dept. **Drummond**
- 8) Resolution for Williamsport Bureau of Fire to Purchase 2021 Chevrolet Silverado **Killian**
- 9) Resolution for Williamsport Bureau of Fire to Approve a Lease Agreement with M&T Bank **Killian**
- 10) Certificates of Appropriateness - HARB

All Listed Items recommended for approval

item 2. Shelley Irrevocable Trust
 C/O BCS Property Solutions
 629 West Fourth Street

- A. Repair damaged wood and trim in fascia, soffit, eaves and boxed gutters with exterior grade wood, to same as original appearance. Repair leaking boxed-in gutter troughs and install liner.
- B. Replace existing damaged hung gutter with ½ round galvanized and round downspouts, as needed.
- C. Repair any leaking or damaged flashing
- D. Remove all remaining slate roofing. Install underlayment. Install weather guard and slate gray architectural shingles with dark drip edge. Reinstall roof finials
- E. Remove failing asphalt shingles. Replace with above architectural shingles.
- F. Remove failing flat roof coverings. Replace with black rubber roofing, mechanically fastened.
- G. Repair damage to masonry on dormers and chimneys using a high lime mortar that is color matched to the old. Use properly sized diamond tip power or hand tools to clean joints so they will not be overcut or enlarged. Match existing joint profile. See NPS Preservation Brief # 2 for more information on pointing.
- H. Prep wood surfaces. Repair or replace rotted wood with wood to same as original appearance. Wash building, if necessary, with low-pressure water/detergent. Do not power wash. Paint same as existing colors

- 11) Accept for Filing:
- Veterans Memorial Park 07/06/20
 - Public Works 06/23/20
 - AD HOC Committee City Hall 06/09/20
 - HARB Minutes 08/18/20

- 12) Announcements
 The next regularly scheduled City Council meeting will be held on Thursday, September 10, 2020 a 6:30 PM,
TBA

Upcoming Meetings:

Friday, August 28	11:00 AM	ERC
	12:00 PM	Housing Needs
Tuesday, Sept. 8	11:30 AM	Public Safety
	1:00 PM	Finance Meeting
	2:30 PM	Public Works Meeting
Wednesday, Sept. 9	3:30 PM	O&E Pension
Thursday, Sept 10	6:30 PM	City Council meeting

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

- 13) Adjournment