

**Williamsport City Council Meeting
Thursday, August 29, 2019 7:30 PM
City Hall Council Chambers**



AGENDA

- 1) Invocation by Councilperson Gerry Fausnaught
- 2) Flag Salute and Roll Call
- 3) Approval of City Council Minutes dated 08/02/19
- 4) Limited Courtesy of the Floor
- 5) Penn Strategies, quarterly report **Fitzgerald**
- 6) Ordinance Creating an Ethic's Commission of the City of Williamsport (first reading) **Henderson**
- 7) Resolution to Approve an Easement Agreement Between the City & McCormick Assoc(remove from table) **Nichols**
- 8) Resolution to Ratify Settlement Agreement **Pawlak**
- 9) Resolution Authorizing the Execution of Municipal Winter Traffic Services Agreement **Winder**
- 10) Resolution to Approve Joint Funding Agreement between U.S. Geological Survey, Water Science Center, US Dept. of the Interior & the City of Williamsport **Winder**
- 11) Resolution Real Estate Reduction - 2210 W. Third St **Grimes**
- 12) Resolution Real Estate Refund – 627 Third Ave. **Grimes**
- 13) Resolution Agreement with Business Information Group - Software Lease Agreement **Grimes**
- 14) Resolution Agreement with Business Information Group – Master Services Agreement **Grimes**
- 15) Resolution to Approve Property Access Agreements with Comcast Cable Communications Mgt. **Cooley**
- 16) Resolution AmeriCorps Partnership with City Recreation Department **Washington**
- 17) Sub-division Lot Addition – Betty Bloomer **Gerardi**
- 18) Sub-division Lot Addition – James & Kim Douty **Gerardi**
- 19) Demolition – 34 Washington Blvd **Gerardi**
- 20) Demolition – 145 Washington Blvd. **Gerardi**
- 21) Demolition – 402 – 404 Washington Blvd. **Gerardi**
- 22) Certificates of Appropriateness – HARB

**Item 2. McCormick Law Firm
835 West Fourth Street**

Materials to be used in previously approved construction of an addition and update to existing addition:

- A. Roofing: GAF Woodland Timberline HD Architectural shingles- Charcoal
Alternative – GAF Slateline Architectural shingles – Antique Slate
- B. Siding: Everlast Fiber cement composite solid siding and trims/ Colors: Misty Taupe and Chestnut
- C. Shake Style accent shingles: Diamond Kote – Terra Bronze or similar. Alternate-Cinnabar
- D. Azek trims- Chestnut
- E. Paint other exterior trims, door, bilco door- Chestnut Brown.
- F. Update finishes on the older addition as noted above.

23) Accept for Filing:

Public Works Minutes 05/21/19
Finance Committee 05/21/19, 06/18/19 & 06/24/19
Financial Statement July 2019
Controllers Report June 2019
ERC Minutes 05/28/19

24) Announcements

The next regularly scheduled City Council meeting will be held on Thursday, September 12, 2019 at 7:30 PM, in City Hall Council Chambers. (Enter through the police department at rear of building for meetings after 5:00 PM.)

Upcoming Meetings:

Tuesday, Sept 3	12:00 PM Planning Commission
	3:30 PM ERC
Monday, Sept 8	4:00 PM Recreation Commission
	4:00 PM Fair Housing (sec)
Tuesday, Sept 10	1:00 PM Finance Committee
	2:30 PM Public Works

