

AGENDA OF THE REGULAR MEETING OF LOCK HAVEN CITY COUNCIL
JANUARY 22, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Jonathan Bravard, Douglas Byerly, Richard Conklin, Joel Long, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
4. Acceptance of/or correction to the minutes of the December 18, 2017 regular meeting of Council
5. Public Comments
6. Correspondence
 - A. 2017 Community Development Block Grant award of \$269,615
 - B. Receipt of Business Privilege Tax collected by KCSD in the amount of \$8919.43 for Second half 2017
 - C. Receipt of Earned Income Tax collected by KCSD in the amount of \$26,709.51 for December 2017
 - D. CCEP Time Out at Haywood's on February 22, 2018 (deadline Feb 16)
 - E. 2018 PML Newly Elected Officials Training March 9-10, 2018, Harrisburg (deadline Feb 23)
7. Unfinished Business
 - A. Consideration of Ordinance No. 980 amending the Zoning Ordinance to rezone a portion of Susquehanna Square from Residential to Commercial (Second Reading)
8. New Business
 - A. Appointment of residents to boards:
 1. Richard Morris and Elsa Wench as City representatives on the Ross Library Board of Directors for terms ending 1/1/2021
 2. William Mincer to the Recreation & Parks Board for a term ending 1/1/2021, and to Zoning Hearing Board for a term ending 1/1/2019
 3. Evalyn Fisher to Planning Commission for a term ending 1/1/2021
 - B. Property Use Request:
 1. April 22, 2018: Triangle Park Earth Day Celebration sponsored by SPARK from 10AM to 5PM
 2. February 19, 2018: Zindel Park 5K trail run benefitting PA Wounded Warriors Project organized by Noah Zuback (Sugar Valley Rural Charter School senior project)
 - C. Authorization to solicit for bids for the demolition of 37-41 Bellefonte Avenue
 - D. Consideration of the annual Fair Housing Resolution under the CDBG HOME Program
 - E. Request to set the date of the Public Hearing for reprogramming \$4323 in 2015 CDBG funds for February 19, 2018 at 6:45PM in City Hall Council Chambers
9. Other Matters
10. Adjournment

The next regular meeting of the Lock Haven City Council will be Monday, February 5, 2018 at 7PM

Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745