

**An Executive Session will be held at 6:30PM in the Second Floor Conference Room,** its purpose falling under §708(a)(1) of the PA Sunshine Act, and any decision made resulting from the meeting will be made at a regularly scheduled meeting of Council.

AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL JUNE 18, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Douglas Byerly, Richard Conklin, Joel Long, Richard Morris, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
4. ⊗ Acceptance of/or correction to the minutes of the June 4, 2018 regular meeting of Council
5. Public Comments
6. Correspondence
  - A. ⊗ Use Request
    1. Use of Hoberman Playground on Aug 10, 2018 from 6PM to 10PM for a free family dinner and movie sponsored by Big Woods Bible Church
7. Unfinished Business
  - A. Point of information: The City is currently accepting bids for the removal of four underground fuel tanks at the Second Avenue garage site which are due Jul 13, 2018 to be awarded Jul 16, 2018. Public Works will be operating solely out of the Second Ave site about 6 weeks after the completion of the tank removal. This and the remaining work at the site can be completed with the remaining borrowed funds for this purpose. Salt Storage and other outside storage will need to be addressed with additional borrowing.
8. New Business
  - A. ⊗ Consideration of Ordinance No. 993 setting the local limits for the Industrial Pretreatment Program (previously done by resolution but now must be done by ordinance to satisfy DEP requirements) (1<sup>st</sup> Reading)
  - B. ⊗ Consideration of Resolution 1307 permitting a detour to accommodate construction on the first Island Bridge from Jun 25 to Nov 14.
  - C. ⊗ Consideration of Resolution 1308 permitting a detour to accommodate construction on E Walnut Street and the SEDA-COG Railroad crossing from Jul 5 to Aug 17.
  - D. ⊗ Consideration of the 2016 CDBG Budget Revision
  - E. Boat Dock update
  - F. ⊗ Consideration of employee matter
9. Other Matters
10. Adjournment

⊗ = Action item needing a motion

The next regular meeting of the Lock Haven City Council will be Monday, Jul 2, 2018 at 7PM  
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745