

AGENDA OF THE REGULAR MEETING
LOCK HAVEN CITY COUNCIL AUGUST 6, 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 July 16, 2018 regular meeting of Council
5. Public Comments
6. Correspondence
 - A. Use request:
 1. ⊗ Lock Haven University Alumni Association for use of amphitheater, closing E Water for a portion of Jay to Canal Park, provision for wireworks and Resolution 1307 Main Street banner request
 2. ⊗ Lock Haven YMCA for use of levee/sidewalks for 10th annual “Run the River 5K/10K”
 - B. DCED notification of HOME performance review monitoring noting compliance with program and indicating satisfaction from homeowners
7. Unfinished Business
 - A.
8. New Business
 - A. ⊗ Consideration of the agreement with Gwin Dobson & Foreman for engineering services for the preliminary design of improvements to the water supply system including DEP-required upgrades to the Ohl and Keller dams in the amount not to exceed \$2,000,000.
 - B. ⊗ Consideration of the appointment of Rona Houser of E Main Street and Merle Harnish of W Water Street as the city’s representative to the Ross Library Board both to fill vacant partial terms ending Jan 1, 2021.
 - C. ⊗ Consideration of Resolution No. 1308 authorizing the filing of the Keystone Communities application in the amount of \$500,000 for the E Church Street streetscape project.
 - D. ⊗ Consideration of Council’s response to the grievance of former police patrolman B. Burger (Step 3 of the grievance process)
9. Other Matters
10. Adjournment

⊗ = Action item needing a motion

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