

AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL JANUARY 21, 2019

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Byerly, Conklin, Long, Mincer, Morris, Stevenson, Mayor W. E. Baney III
4. ⊗ Acceptance of/or correction to the minutes of the January 7, 2019 regular meeting
5. Public Comments
6. Correspondence
  - A. Use Request
    1. ⊗ SSG Daniel K. Stein Memorial 5K/10K use of levee on Saturday, May 11, 2019 using the same route as approved in 2018 contingent of supplying proof of liability insurance.
  - B. PLCB notification of Vasas Inc filing the Council-approved transfer of a liquor license into the City
  - C. CCEP acknowledgement of 2019 membership
  - D. Receipt of 2019 donation from LHU in the amount of \$3133
7. Unfinished Business
  - A.
8. New Business
  - A. ⊗ Consideration of Resolution No. 1322 setting the fees for wireless communications facilities
  - B. ⊗ Consideration of request to solicit for a joint bid with Flemington Borough for cured-in-place lining of 24-inch pipe with the successful bidder being awarded at the April 1, 2019 regular meeting of Council. (City's portion is 1750 feet of 24-inch sewer main running under E Walnut Street)
  - C. Appointment of residents who have agreed to serve to authorities, boards and commissions for the terms specified (list to be provided prior to regular meeting).
9. Other Matters
10. ⊗ Adjournment

⊗ = Action item needing a motion

The next meeting of the City Council will be Monday, Feb 4, 2019 at 7PM