

AGENDA OF THE REGULAR MEETING
LOCK HAVEN CITY COUNCIL MAY 6, 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 April 15, 2019 regular meeting
5. Public Comments
 - A. ⊗ Consideration of Resolution No. 1340 Congratulating Randy Shady on his retirement after 44 years of service to the City
 - B. Acceptance of the petition from individuals who reside on or travel Sylvan Drive
6. Correspondence
 - A. Use Request:
 1. ⊗ Use of the levee for the Lock Haven University's Haven Heroes 5K walk/run on June 8, 2019 from 10:30AM-12:30PM
 2. ⊗ Use of beach overlook pavilion for Hostrander baby shower on May 25, 2019 from 12PM-4PM
 3. ⊗ Consideration of the Permit for Exception to Open Container from Lock Haven Arts Council on August 17, 2019 from 11AM to 8PM
 - B. DEP award of a grant of \$15,300 for 2019 recycling education program
 - C. Centre Region COG letter acknowledging assistance from Hand-in-Hand Hose
 - D. CCEP Muncy Bank Time Out May 16 & Annual Picnic July 17
 - E. ⊗ Consideration of hosting the May 2020 Time Out at the Second Ave garage
7. Unfinished Business
 - A. ⊗ Consideration of Ordinance No. 2019-03 Noise Ordinance (Second Reading)
 - B. Discussion of Ordinance No. 2019-04 to vacate a portion of Third Avenue (Second reading May 20)
8. New Business
 - A. ⊗ Consideration of Resolution No. 1341 requesting 2019 County Liquid Fuels
 - B. ⊗ Consideration of Resolution No. 1342 acknowledging the condemnation of 55 Bellefonte Avenue
 - C. ⊗ Consideration of the award of the purchase of playground equipment at Hammermill Playground to the lowest bidder, Game Time, in the amount not to exceed \$34,267.15 contingent upon DCNR and DCED approval
 - D. ⊗ Consideration of the award of digester cover removal & guardrail installation at the sewer plant to the lowest bidder, Swanson's Fabrication of Bradford, PA in the amount not to exceed \$45,400
 - E. ⊗ Consideration of a Memorandum of Understanding between the City and Lock Haven University for the use of the new salt storage facility in exchange for contributing toward a fair share of the cost of its construction
 - F. Update on the options available for Council's consideration about the lease or sale of Peddie Park
9. Other Matters
10. ⊗ Adjournment

⊗ = Action item needing a motion

Next meeting: Monday, May 20, 2019 at 7PM w/ Presentation of the E.I.P by the PA Economy League & DCED