

AGENDA OF THE REGULAR MEETING
LOCK HAVEN CITY COUNCIL JUNE 17, 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 June 3, 2019 regular meeting
5. Public Comments

6. Correspondence
 - A. Use requests:
 1. ⊗ Use of Taggart Park as home field for 2020-2021 baseball games for the Sugar Valley Rural Charter School
 2. ⊗ Use of Triangle Park on Saturday, April 19, 2020 from 9-4 for Earth Day celebration sponsored by SPARK
 - B. 2016 CDBG performance review results
 - C. Comcast channel change
 - D. Summer recreation and beach staffing

7. Unfinished Business
 - A. ⊗ Consideration of Ordinance No. 2019-04 amending Chapter 18 Article II “Redevelopment Authority” of the City Code *(second reading) supports EIP recommendation ED05*
 - B. ⊗ Consideration of Resolution No. 1346 providing for the 2019 document disposition in accordance with the PHMC Municipal Records Manual
 - C. ⊗ Request for approval of the reimbursement agreement with PennDOT for the \$1-million grant-supported improvements to E Church Street to be undertaken in 2020

8. New Business
 - A. ⊗ Request for approval of the agreement with Pennsylvania Drilling Company as the lowest (and only) bidder for geological test boring as part of the Ohl dam project in the amount not to exceed \$23,638
 - B. ⊗ Request for approval of the MunicBid auction of surplus property from street, sewer, police and airport departments
 - C. ⊗ Consideration of the approval of the deed for Hammermill Park (city is both grantor and grantee)
 - D. Geisinger Medical Clinic preliminary development update

9. Other Matters

10. ⊗ Adjournment

⊗ = Action item needing a motion

Next meeting: Monday, July 1, 2019