

**NOTE: A Public Hearing will be held at 6:30PM to address the 2016 and 2014 CDBG Programs.**

AGENDA  
CITY COUNCIL MEETING  
AUGUST 22, 2016 @ 7:00 P.M.

1. Call to order by Mayor William Baney.
2. Moment of silence.
3. Pledge of Allegiance led by Mayor William Baney.
4. Roll Call: Jonathan Bravard, Douglas Byerly, Richard Conklin, Ted Forbes, Steve Stevenson, Sara Stringfellow and William Baney.
5. Acceptance of/or correction to minutes of the meeting of August 1, 2016.
6. Public Comment Period.
7. Correspondence:
  - A. Lock Haven University – Transmittal of annual contribution towards emergency services costs (\$4277.00).
  - B. Federal Emergency Management Agency – Notification of inability to fund Assistance to Firefighters Grant (AFG) for Hope Hose Company exhaust removal system.
  - C. Keystone Central Tax Office – Transmittal of July Earned Income Tax Collections (\$19,218.04).
  - D. Comcast CATV – Transmittal of second quarter franchise fees (\$19,239.84).
  - E. Sons and Daughters of Italy – Time Out at Italian Courtyard, Thursday, September 22, 2016.
  - F. AVSPORT of Lock Haven – Notification of Commercial Drone Pilot Training and request for use of area South of runway for training.
  - G.

8. Old Business:

- A. Consideration of an ordinance restricting truck traffic on various streets – Second reading. # 959
- B. Consideration of an ordinance establishing a budget for the 2015 CDBG Program (Fund 36)– Second reading. # 966
- C.

9. New Business:

A. Event/Property Use Requests:

- Cystic Fibrosis Foundation – Request for use of Hanna Park for 2017 “Great Strides” walk on May 13, 2017.
- Clinton County Conservation District – Request for permission to install temporary sign at Hanna Park advertising Farm – City Festival on September 24, 2016.

B. Appointment of voting delegate and alternate for 2016 PA Municipal League Annual Summit, October 4-6, 2016, Lancaster, PA.

C. Consideration of award of contract for CDBG Paving Project No. 2 to Charles Construction Company based on low bid of \$128,969.00.

D. Consideration of an ordinance amending salaries and wages for Non Union employees to comply with Fair Labor Standards Act, Part 541, regarding overtime requirements – First reading.

E. Discussion of outcome of Public Hearing on 2014 and 2016 CDBG Programs.

F. Consideration of budget revision, 2013 CDBG Program.

G. Consideration of budget transfers.

H.

10. Adjournment

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