

AGENDA
CITY COUNCIL MEETING
OCTOBER 17, 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 meetings of September 12, 2016 and September 19, 2016.
6. Public Comment Period.
7. Correspondence:
 - A. Clinton County Economic Partnership – Notification of Annual Dinner, November 1, 2016.
 - B. PA Liquor Control Board – Transmittal of License Fees (\$4500.00).
 - C. PA Department of Auditor General -
 - 1) Transmittal of Annual Volunteer Fire Relief Association allocation (\$41,356.10)
 - 2) Transmittal of 2016 Pension State Aid allocation (\$293,101.29)
 - D. PA Department of Revenue – Transmittal of 2016 Public Utility Realty Tax (\$3770.50).
 - E. Clinton County Housing Authority – Transmittal of 2015 payment in lieu of taxes (\$19,216.82).
 - F. Keystone Central Tax Office – Transmittal of September Earned Income Tax Collections (#1) (\$23,395.20).
 - G. Invitation to STEP Fall Harvest Festival, Thursday, October 27, 2016, 4:30-6:30PM.
 - H. Lori Haines – Resignation from Redevelopment Authority.
 - I. PA Game Commission – Request for permission to stock pheasants on watershed as part of Hunter Access Program.
 - J. PA Department of Transportation – Notification of estimated 2017 Liquid Fuels allocation (\$255,102.88).
 - K.
8. Old Business:
 - A. Update on the “Boulder Beast” endurance race/Discussion of 2017 “Frozen Snot” race.

B. Consideration of award of contract for Municipal Garage Window Installation Project No. 2 to Byertech, LLC based on low bid of \$17,282.63.

C.

9. New Business:

A. Event/Property Use Requests:

- The Life Center – Request for use of Triangle Park for donut sale fund raiser, October 21, 2016.
- Susquehanna Council, Boy Scouts of America – Request for 2017 Boy Scout Camporee at W.T. Piper Memorial Airport, May 5-7, 2017.
- Downtown Lock Haven, Inc. – Haven Holidays – Requests:
 - 1) Triangle Park Tree Lighting, Friday, December 2, 2016
 - 2) Holiday Parade, Saturday, December 3, 2016
 - 3) Santa Run (5K Run), December 3, 2016

B. Consideration of application to FEMA for Assistance to Firefighters Grant (AFG) for replacement of radios.

C. Summary of proposed 2016 Interim Sewage Plant borrowing:

- WILL BE (# 962)*
CONSIDERATION OF 2016 DEBT ORDINANCE - FIRST READING.
- Scheduling of special meeting on Monday, October 24, 2016, for Second reading of Debt Ordinance.

D. Consideration of resolution enacting parking prohibitions on Spruce Drive and Third Street from Jordan Alley to Water Street. #1255

E. Consideration of authorization to execute agreement with PPL Electric Utilities Corporation for conversion of street lights to LED lighting:

- Consideration of enabling resolution. # 1256

F. Consideration of request from Flemington “Hi Neighbor Committee” for closure of Frederick Street for holiday parade, November 26, 2016, 2:30-4:30PM.

G. Presentation of 2017 Budget Schedule.

H. Summary of revenue and expenditures for 2016 Summer Concert Series.

I. Scheduling of Annual Leaf Pick-up.

J. Consideration of appointment of City representative to STEP Board of Directors.

K. Consideration of adoption of an Integrity Policy to comply with requirements of PA Department of Community and Economic Development.

L. Consideration of Budget Transfers.

G.

10. Adjournment

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