

AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL SEPTEMBER 24, 2018

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 September 10, 2018 regular meeting
5. Public Comments
6. Correspondence
  - A. Use Request
    1. ⊗ Halloween parade on Oct 27 from 9:30-10AM beginning at N. Henderson Street sponsored by Lock Haven Fire Department
  - B. Recognition of receipt of Pension State Aid for \$260,202.07 (above budget: City will contribute \$921.23 instead of budgeted \$14,961)
  - C. ISO protection classification 03 (previously 04) which may result in better fire insurance rates for city residents
  - D. CCEP Time Out 9/27/18 from 5:30-7:30 at the new Davis Insurance office  
2018 Economic Partnership Annual Dinner Oct 24 at 6PM at the Durrwachter
7. Unfinished Business
  - A. ⊗ Consideration of Ordinance \_\_\_\_ authorizing & directing issuance of general obligation debt in the aggregate principal amount not to exceed \$3,852,000 (Jen Caron of Eckert Seamans et al.). (note: Daryl Peck of Concord will be present at the 10/8 second reading and awarding of bid).
  - B. ⊗ Consideration of Resolution \_\_\_\_\_ authorizing the execution of an agreement with PennDOT for acceptance of the \$1,000,000 transportation grant for E Church Street streetscape project
  - C. Consideration of the award of fall street patching to Wolfe for \$38,900.06
8. New Business
  - A. ⊗ Consideration of the contract with Kristin Smith, appointing her Chief of Police of the City of Lock Haven
  - B. ⊗ Consideration of amendment to agreement with the County Sewer Authority
  - C. City purchase of 37-41 Bellefonte Ave (“Heilig Meyers”) in the amount of \$100 plus \$583.72 in fees for a total purchase price of \$683.72; and 53 Bellefonte Ave (Earl Kennedy property) in the amount of \$100 plus \$661.10 in fees for a total purchase price of \$761.10, each at the Sep 20, 2018 judicial sale.
  - D. ⊗ Consideration of authorization to solicit for bids for the demolition of 43-51 Bellefonte Ave (“Town Tavern”) and 53 Bellefonte Ave (Earl Kennedy property).
  - E. ⊗ Consideration of Resolution No. 1309 authorizing Keystone Central Tax Office to collect the city’s Local Services Tax with the tax quarter payable January 1, 2019 with a maximum administrative fee of 5%
  - F. ⊗ Consideration of the appointment of Council Member Mincer to the following: City Employee Retirement Board, Police Pension Fund Board, Alt. Rep. Central Clinton County Water Filtration Authority, Alt. Rep. Clinton County Sewer Authority, and replacing Council Member Byerly as liaison to the Ross Library.
9. Other Matters
10. ⊗ Adjournment

⊗ = Action item needing a motion

**PLEASE NOTE THE OCT MEETINGS OF COUNCIL ARE THE 2<sup>ND</sup> & 4<sup>TH</sup> MONDAYS**  
The next meeting of the City Council will be Monday, **Oct 8, 2018** at 7PM preceded by a CDBG Public Hearing  
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745