

AGENDA OF THE REGULAR MEETING
LOCK HAVEN CITY COUNCIL FEBRUARY 18, 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 February 4, 2019 regular meeting
5. Public Comments
 - A. ⊗ Consideration of Resolution No. 1325 congratulating Streets & Parks Foreman Denny Furl on his retirement after 26 years of service to the City
 - B. ⊗ Consideration of Resolution No. 1326 congratulating Levee Superintendent Gary Ferree on his retirement after 24 years of service to the City
6. Correspondence
 - A. Use Requests
 1. ⊗ Lock Haven JAMS Festival including consideration of Resolution No. 1327 for JAMS Banner Request
 2. ⊗ Dirty Dabber use of City Authority watershed June 1, 2019
 - B. WTL Residential Tire Collection Days
 - C. LHU Al Hoberman Legislator's Day March 8, 2019
 - D. DCED Confirmation of adequacy of response to FY2010-2015 CDBG contract review
7. Unfinished Business
 - A. ⊗ Consideration of Ordinance No. 999 adopting the 2019 Codification of City Ordinances through and including July 2, 2018 *(second reading)*
 - B. ⊗ Consideration of Resolution No. 1328 immediately enacting Ord. No. 999
 - C. ⊗ Consideration of Resolution No. 1329 establishing the schedule of charges and fees (fee resolution)
8. New Business
 - A. ⊗ Consideration of Resolution No. 1330 to initiate the process of filing with the Court and the State to gain permission to offer Peddie Park for sale
 - B. ⊗ Consideration of Resolution No. 1331 to enter into a purchase agreement with the Castanea Fire Company for \$6,000 for parcel 6-2755-J which adjoins the land of the Wastewater Treatment Plant
 - C. ⊗ Award of the contract for the grant-supported engineering design of E Church Street (Bellefonte to N Grove) to EADS Group at a cost not to exceed \$59,290
 - D. ⊗ Award of the contract for engineering services for the grant-supported Airport Hangar Renovation Project to GAI Consultant's at a cost not to exceed \$77,116.35
 - E. ⊗ Consideration of the grant-supported purchase of dedicated airport equipment in the amount of \$60,489.07 under the PA CoStars program
 - F. ⊗ Consideration of a request from PennDOT to mill and pave SR 150 from the Flemington Borough line to and including E Main during overnight hours (6PM to 6AM) this spring/summer
9. Other Matters
10. ⊗ Adjournment

⊗ = Action item needing a motion