

AGENDA
CITY COUNCIL MEETING
JUNE 5, 2017 @ 7:00 P.M.

1. Call to order by Mayor William Baney, III.
2. Moment of silent prayer.
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 May 15, 2017.
6. Public Comment Period.
7. Correspondence:
 - A. Clinton County Commissioners – Notification of Tourism Grant awards:
 - Summer Concert Series - \$3500
 - Boat Dock Project - \$5000
 - B. PA Department of Transportation – Transmittal of State Police Fines (\$2472.64).
 - C. Comcast CATV – Transmittal of First Quarter Franchise Fees (\$19,539.42).
 - D. Clinton County Economic Partnership – Annual Picnic, Wednesday, July 19, 2017, 4-8PM.
 - E. Eric H. Grove – Resignation from Zoning Hearing Board.
 - F. Joshua Eichenlaub – Resignation from position of police officer.
 - G.
8. Old Business:
 - A.
9. New Business:
 - A. Event/Property Use Requests -
 - Rotary Club of Lock Haven/Great Island Race Series Committee – Request for use of City facilities for triathlons, June 30 and July 1, 2017.
 - Lock Haven YMCA – Request for use of levee for annual “Run the River” race, July 8, 2017.
 - Lock Haven Catholic School – Request for use of watershed for 8th Annual “Eagle Trek” race, September 10, 2017.
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- B. Consideration of an Ordinance establishing a Fire Insurance Escrow Program – First reading.
 - C. Consideration of award of contract for concrete slab construction at recycling center.
 - D. Ratification of appointments to positions of auxiliary drivers (3) for Citizens Hose Company and relief driver (1) for Hope Hose Company.
 - E. Employee Report by the Manager.
 - F. Consideration of Budget Transfers.
 - G. Consideration of appointments to Police Contract Negotiating Committee
 - H. .
10. Adjournment.

6/5/17 P.2