

AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL OCTOBER 22, 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 October 8, 2018 regular meeting
5. Public Comments
6. Correspondence
  - A. Use Request
    1. ⊗ Use of Zindel Park and surrounding watershed property for the February 2, 2019 Frozen Snot race
  - B. CCEP Time Out at Eagle Valley Bargains (RSVP due by Nov 1)
  - C. Receipt of the Compliance Audit performed by the Auditor General for the City's two pension funds (Police Pension Fund & City Employees Retirement Fund)
7. Unfinished Business
  - A. ⊗ Consideration of
8. New Business
  - A. ⊗ Consideration of Resolution No. 1316 to approving the use of 2018 Community Development Block Grant (CDBG) funds and authorizing the filing of an application to the Commonwealth
  - B. ⊗ Consideration of Resolution No. 1317 to appoint DPW Director Tony Stopper as the Certifying Officer for the City's environmental requirements for the CDBG program.
  - C. ⊗ Consideration of an agreement with Gwin Dobson & Foreman not to exceed \$35,000 for engineering services for the installation of a grant-supported utility water system at the Wastewater Treatment Plant (Total project \$290,000).
  - D. ⊗ Consideration of an agreement with Gwin Dobson & Foreman not to exceed \$29,750 for engineering services for repairs to the Tidlow Dam at Grant Street (Total project not to exceed \$300,000).
  - E. ⊗ Consideration of the appointment of Beth Riccardo of W Water Street to the Zoning Hearing Board for a term ending 1/1/2020
  - F. ⊗ Consideration of the appointment of Benjamin Green of E. Water Street to the Ross Library board of directors
  - G. During the next regular meeting of City Council On November 5, a hearing will be held on the transfer of a liquor license from Dunnstable into the City for the benefit of 360 E Walnut Street (Lucky 7 Travel Plaza).
9. Other Matters
10. ⊗ Adjournment

⊗ = Action item needing a motion

The next meeting of the City Council will be Monday, Nov 5, 2018 at 7PM