

AGENDA OF THE REGULAR MEETING
LOCK HAVEN CITY COUNCIL AUGUST 19, 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 August 5, 2019 regular meeting
5. Public Comments

6. Correspondence
 - A. Use requests:
 1. ⊗ Use of Triangle Park by Clinton County Democratic Committee for a “meet the candidates” September 7, 2019 from 10AM-2PM
 2. ⊗ Use of the levee by Clinton County SPCA for their 5K on September 22, 2019
 3. ⊗ Use of levee, beach pavilion, and select city streets by the YMCA for their 5K/10K race on October 26, 2019
 4. ⊗ Use of Cree, Irwin and Glenn for Susque-View annual 5K on Saturday, November 2, 2019

7. Unfinished Business
 - A. ⊗ Consideration of entering into a letter of intent for the solar array to benefit the wastewater treatment plant
 - B. ⊗ Consideration of the award of the contract for repairs to the Tidlow Dam at Grant Street to the lowest bidder Greenland Construction of Clearfield in the amount not to exceed \$393,000
 - C. ⊗ Consideration to reject all bids and rebid the demolition of the former wastewater treatment plant

8. New Business
 - A. ⊗ Consideration of the recommendation from the Commercial Loan Committee to award a 3-year loan for \$50,000 to Brian Leuthold for the purpose of acquiring the Dutch Haven Restaurant
 - B. ⊗ Consideration of the traffic signal removal analysis engineering and traffic study (PennDOT TE-151)
 - Water & Grove Streets
 - E Main & Hanna Streets
 - C. ⊗ Consideration of Ordinance No. 2019-05 amending Chapter 380 Vehicles & Traffic by restricting truck traffic on Third Avenue
 - D. ⊗ Consideration of the agreement for Payment In Lieu of Taxes (PILOT) with the Clinton County Housing Authority
 - E. Announcement of the initiation of testing for entry level police officer by the Civil Service Commission of the City of Lock Haven

9. Other Matters

10. ⊗ Adjournment

⊗ = Action item needing a motion

Next meeting: Monday, September 9, 2019, 1 week late because of Labor Day observance