

AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL SEPTEMBER 9, 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 19, 2019 regular meeting
5. Public Comments
  
6. Correspondence
  - A. Use requests:
    1. ⊗ Use of Hanna Park for a sign promoting the Farm-City Family Festival (held 9/21 at the fairgrounds) through Sept 23, 2019 by County Conservation District
    2. ⊗ Use of Piper-Harmon playground on Sept 20 for Love On A Bun event by Common Place Church
    3. ⊗ Closure of Main Street (and temporary closing of Henderson, Fourth and Railroad) on Sept 26, 2019 for the combined KCSD/LHU Homecoming Parade
    4. ⊗ Use of Hoberman Park on Oct 19 for Love On A Bun event by the Common Place Church
    5. ⊗ Closure of Third Avenue from Bellefonte to Maple on Oct 24 for Trunk or Treat by Murray Motors.
  - B. Notice of PLCB application for transfer of Dutch Haven liquor license
  - C. 2018 Summer Recreation Financial Summary
  - D. CCEP Annual Meeting & Election Aug 5, 2019 (no RSVP required)
  - E. CCEP Annual Dinner Oct 15 starting at 6PM
  
7. Unfinished Business
  - A. Work Session on proposed uses of 2019 Community Development Block Grant allocation of \$298,504.
  - B. ⊗ Consideration of the appointment of GAI Consultants as the aviation engineering firm for city projects during the next 5 years (contingent upon B.O.A. approval).
  - C. ⊗ Consideration of the award of roof replacement project for Hangar 1 & 2 at the airport to TRS Roofing of Williamsburg, PA, in the amount not to exceed \$379,000. (the city's share is 50% coming from the 2018B Note borrowing)
  - D. Update on the traffic signal meeting with PennDOT to be held during the 9/23/2019 regular meeting of Council
  
8. New Business
  - A. ⊗ Consideration of the appointment of a voting delegate and alternate voting delegate to the October 3-5, 2019 annual summit of the PA Municipal League
  - B. ⊗ Notice of commencement of renewal process for the franchise agreement with Comcast
  
9. Other Matters
  
10. ⊗ Adjournment

⊗ = Action item needing a motion