

AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL NOVEMBER 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 November 4, 2019 regular meeting
5. Public Comments
  - A. Request from the Clinton County Historical Society
  - B. Request from the Clinton County SPCA
  - C. Request from Downtown Lock Haven
  - D. Request form the Ross Library
  - E. All others
6. Correspondence
  - A. Use of Zindel Park on September 19, 2020 for a wedding (Held family)
  - B. City response to the annual Bureau of Aviation airport inspection
7. Unfinished Business
  - A. Notification of substantial completion of repairs to the Tidlow Dam
  - B. Notification of completion of the 2019 paving and patching projects
  - C. ✓ Consideration of an application to PLCB for a single event license for the City to be used during the May 2020 Economic Partnership held at the DPW Garage
8. New Business
  - A. ✓ Consideration of Ordinance No. 2019-07 adopting the 2020 Budget Ordinance
  - B. ✓ Consideration of Ordinance No. 2019-08 setting the real estate tax millage for 2020
  - C. ✓ Consideration of Resolution No. 1352 to make application to the Commonwealth Financing Authority for 75% funding of the \$835,000 project to remove the Upper Castanea Dam and restore the stream (Harveys Run)
  - D. ✓ Consideration of Resolution No. 1353 to make application to the DCED Strategic Management Planning Program for 50% of the cost of the City of Lock Haven Comprehensive Plan update
  - E. ✓ Acceptance of the resignation of City Engineer Jason Dershem effective 12/1/19
  - F. ✓ Appointment of Gwin Dobson & Foreman as acting City Engineer effective 11/28
9. Other Matters
10. ✓ Adjournment

✓ = Action item needing a motion

**2020 BUDGET WORK SESSION**

1. Sewer Fund
2. Code Enforcement, Zoning, Blight Remediation
3. Planning, Community Life, General Government

**Next Council meeting: Monday, Dec 2, 2019 at 7PM including the first Public Hearing on the 2020 Budget**