

**City Council Meeting
November 4, 2019**

City Council met in regular session on Monday, November 4, 2019 in Council Chambers, City Hall, Lock Haven, Pennsylvania. The meeting was called to order at 7:00 PM Mayor William Baney who opened the meeting with a moment of silence followed by the Pledge of Allegiance.

Roll was called and present were Council Members Douglas Byerly, Richard Conklin, Joel Long, William Mincer, Richard Morris, Steve Stevenson and Mayor William Baney III. Also, in attendance were City Manager Gregory Wilson, Human Resource Specialist Ivana Trader, Laura Jameson with The Express, John Lipez with The Record, Director of Public Works Tony Stopper, and City Planner & Development Coordinator Abigail Roberts. Lock Haven residents Caleb Rogers, Jeff Stover and Rose Reeder as well as Luke Eberling representing The Frozen Snot.

COUNCIL MINUTES

On a motion made by Mr. Byerly, seconded by Mr. Morris and carried unanimously, the minutes of the October 21, 2019, 2019 meeting were approved.

PUBLIC COMMENT

None

CORRESPONDENCE

Council considered the use of Zindel Park and the Keller Dam watershed for the Frozen Snot race on February 15, 2020. Race director Luke Ebeling stated that the race is limited to 300 participants and sold out last year in 4 hours. **On a motion made by Mr. Conklin, seconded by Mr. Long and carried unanimously, the requested was approved.**

The City Manager announced the meeting of the County Municipal Waste Advisory Committee on November 18, 2019. Kasey Campbell will attend as City appointee.

The City Manager provided Council with the annual Safety Inspection of LHV, (Piper Memorial Airport). Council Members questions the number and location of the trees listed that exceed the permitted height. The Manager explained that some of the trees are the responsibility of property owners who have been notified to trim their trees and others are from existing air easements under which the City is responsible for removal. The Director of Public Works explained that the City is working with GAI Engineering to prepare the specifications to perform the maintenance on the trees that the City is responsible for trimming or removing.

UNFINISHED BUSINESS

Council considered the recommendation to enter into an agreement for comprehensive planning services with The EADS Group. City Planner & Development Coordinator Abigail Roberts explained that all of the submissions were reviewed by City staff members as well as the County Planner and Linda Sterling from SEDA-COG. The top three ranked applicants were invited to give presentations, and following the presentations, EADS emerged as the entity to recommend to Council. EADS also had the greatest number of public interaction events and also will provide an analysis of both the Federal Enterprise Zone that the city is in and the city's housing in addition to the comprehensive plan. The Planner announced there would be a stakeholders meeting to which members of Council will be invited. **On a motion made by Mr. Conklin, seconded by Mr. Long, and carried unanimously, the requested was approved.**

NEW BUSINESS

Council considered the resignation of Kyle Fox (Water Pipe Fitter) from the City's State-Certified Safety Committee and the recommendation to appoint of David Sorgen (Sewer Operator III) to the committee as an employee representative. **On a motion by Mr. Mincer, seconded by Mr. Morris and carried unanimously, the requested was approved.**

Council considered Resolution No. 1351 appointing Abigail Roberts as the City's Section 504 (American's with Disabilities Act) compliance officer. **On a motion by Mr. Long, seconded by Mr. Conklin and carried unanimously, the requested was approved.**

The City Manager announced that the City has partnered with Wayne Township Landfill to have a dumpster placed at the Second Avenue Garage for the collection of yard waste. The Director of Public Works provided a press release that detailed that City residents may bring small trees, limbs, brush, shrubs, grass, leaves, and stumps with no dirt to the City garage during regular business hours and sign in at the desk in order to use the dumpster

OTHER MATTERS

The Director of Public Works invited members of council and the Mayor to ride along in the City vehicles during the upcoming plowing season to gain a better understanding of the process and routes used.

ADJOURNMENT

Upon motion by Mr. Conklin, seconded by Mr. Long, at 7:30 p.m., the meeting adjourned.

Mayor

City Clerk