

**CITY OF LOCK HAVEN**  
**ORGANIZATIONAL & REGULAR MEETING OF CITY COUNCIL**  
**Monday, January 6, 2020**

1. Call to Order
2. Moment of silence followed by the Pledge of Allegiance
3. Roll Call (2019 Council)
4. Matters of Outgoing Council
  - A.  Acceptance of the resignation of Council Member Joel Long effective 1/5/2020
  - B. Reflections by outgoing Mayor William E. Baney III
  - C. Swearing in of newly elected officials (Mayor Long, Council Member Byerly, Mincer & Morris)
5. Roll Call (2020 Council)
6. Matters of Annual Organization
  - A.  Consideration of Resolution No. 1357 setting the dates and times of the 2020 regular meetings of City Council
  - B.  Appointment of Vice President of Council
  - C.  Appointment of Members of Council to boards & commissions
  - D. Appointment of residents to vacancies on boards & commissions
7.  Acceptance of or correction to the minutes of the regular meeting of December 16, 2019.
8. Public Comments
9. Correspondence
  - A. Letter from Castanea Township Supervisors regarding the removal of the Upper Castanea Dam
  - B. Notice of 2020 CCEP Events
  - C. Annual levee inspection by the US Army Corps of Engineers
10. Unfinished Business
  - A.  Consideration of the appointment of Junior Council Member Nova Maggs
11. New Business
  - A.  Consideration of the conditional offer of Entry Level Patrol to three candidates ranked by the Civil Service Commission
  - B.  Consideration of entering into an agreement of sale for 445 Bellefonte Ave (0.05 acres) to Terry L. Williams (owner of adjacent 439 Bellefonte Ave)
  - C.  Consideration of the request for Hope Hose to file a request for a special exception to the zoning hearing board for the installation of a sign on city-owned property
  - D.  Consideration of the award of demolition for 603/605 E. Main Street in the amount not to exceed \$15,000 if the property owner fails to initiate demolition on or before January 10, 2020 (a lien is then placed on the property for the value plus legal costs)
12. Other Matters
13.  Adjournment

**The next regular meeting of Council will be January 20, 2020 at 7PM in Council Chambers**