

AGENDA OF THE REGULAR MEETING
LOCK HAVEN CITY COUNCIL FEBRUARY 3, 2020

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Byerly, Conklin, Mincer, Morris, Stevenson, Junior Member Maggs, Mayor Long
4. Consideration of the appointment of the vacant seat on City Council
5. Approval of or correction to the minutes of the regular meeting of Council on January 20
6. Public Comments
 - A. Fish & Boat Commission waterways patrol officer Justin Boatwright
 - B. Veterans Park presentation
7. Correspondence
 - A. Use requests:
 1. Sentimental Journey
 2. Consideration of Resolution No. 1361 providing for the application to PennDOT for the installation of a banner over E Main Street (Census)
 3. Consideration of Resolution No. 1362 providing for the application to PennDOT for the installation of a banner over E Main Street (Ross Library)
 - B. Wayne Township Landfill 2019 recycling report
 - C. 2019 Unpaid Real Estate Taxes report: \$230,367.86 (2018=\$213,215.10)
 - D. 2018 Annual Audit (CLGS-30)
 - E. DEP Dam Safety Upper Castanea Unsafe Dam declaration & drawdown required
7. Unfinished Business
 - A. ✓ Consideration of Ordinance No. 2020-01 adopting the budget for the 2018 Community Development Block Grant program (Second reading)
 - B. ✓ Consideration of Ordinance No. 2020-02 amending Chapter 410 Part 125 of the City Code to accommodate 8-foot fencing (First reading)
 - C. ✓ Consideration of the award of materials for 12-bay storage at Second Avenue to Triple D Truss, the lowest bidder, in the amount of \$23,554.86
8. New Business
 - A. ✓ Consideration of Resolution No. 1363 to acquire title to certain properties through Eminent Domain Proceedings a permanent avigation easement over the parcel Control No. 19-9391
 - B. ✓ Consideration to declare the lease of 11 acres of land at the airport to Anadarko Marcellus Midstream abandoned IF a new lease for the site is obtained with Coastal Defense which intends to do extend a 25-year minimum
 - C. Consideration of requests from the Redevelopment Authority of Lock Haven:
 1. ✓ Transfer of 2 E Walnut to Authority to enter into agreement for sale for \$200,000 to Vasas Inc.
 2. ✓ Transfer of 37-55 Bellefonte to Authority to pursue agreement for sale for \$65,000 or greater to Davis/Yoder for construction of 3-story commercial (1st floor commercial, floors 2-3 residential at market rate rent)
 3. ✓ Transfer of 615 Park Street (parcel 22-11587-6) to Authority for disposition
 4. ✓ Transfer of Parcel ID 6-2995 "Drake site" to Authority for disposition
 - D. ✓ Appointment of Trevor Reeder and Craig Simcox as Fire Dept. Auxiliary Drivers
9. Other Matters
10. ✓ Adjournment

✓ = Action item needing a motion

Next Council meeting: Monday, February 17, 2020