

AGENDA OF THE REGULAR MEETING
LOCK HAVEN CITY COUNCIL MARCH 16, 2020

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Byerly, Conklin, Masorti, Mincer, Morris, Stevenson, Junior Member Maggs, Mayor Long
4. ✓ Approval of or correction to the minutes of the regular meeting of Council on Mar 3
5. Public Comments

6. Correspondence
 - A. Use requests:
 1. ✓ LHU Physician Assistant program use of the levee on Apr 25 for 5K
 2. ✓ Clinton County Special Olympics use of Peddie Park Tuesdays & Thursdays
 3. ✓ YMCA use of City Beach and parking area on Aug 15 for Fill the Bus Festival
 - B. ✓ Notice of the 2019 Voting Award Contest winner Monessen w/ 41.82% (LH=29.29%)

7. Unfinished Business
 - A. ✓ Consideration of Ordinance No. 2020-04 amending the budget for the 2016 CDBG by reprogramming the remaining \$20,750.93 toward Jack Bailey Playground project
 - B. ✓ Consideration of Resolution No. repealing resolution No. 1294 that waived the street excavation fees for external governmental entities
 - C. ✓ Consideration of the 2020 Capital Improvement Program expenditures

8. New Business
 - A. ✓ Consideration to request that Keystone Central School District return Kistler Park “The Tiger’s Den” to the City upon on the closure of Dickey Elementary School
 - B. ✓ Consideration of the request from the Area Flood Protection Authority for a contribution of \$3,000.00 to cover expenses.
 - C. ✓ Consideration of the proposals from Lock Haven City Authority
 - D. ✓ Consideration of Resolution No. (MS-339) requesting \$8,000.00 in liquid fuels funds from Clinton County toward the county’s share of expenses for Interchange Lighting on Route 220 & Paul Mack Boulevard
 - E. ✓ Consideration of Resolution No. (MS-339) requesting \$30,000 in liquid fuels funds from Clinton County toward the stormwater replacement project on Spring Street (to benefit the new Geisinger center)
 - F. ✓ Consideration of Resolution No. authorizing investment with the Pennsylvania Local Government Investment Trust
 - G. ✓ Consideration of Resolution No. proclaiming April as Safe Digging Month
 - H. ✓ Consideration of Resolution No. providing Infectious Disease Emergency Response compensation for permanent city employees

9. Other Matters

10. ✓ Adjournment

✓ = Action item needing a motion

Next Council meeting: Monday, April 6, 2020