

AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL MARCH 2, 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 Feb 17
5. Public Comments
  
6. Correspondence
  - A. Use requests:
    1. ✓ Clinton County Men's Sunday League use of Peddie Park Saturdays and Sundays from Apr 26 to Aug 30 for league play
  - B. ✓ Downtown Lock Haven River Town Cleanup for Earth Day
  - C. Award of \$298,504 in 2019 Community Development Block Grant funds
  - D. Actuarial report of the City Employees Retirement Fund: 104% funded, Police Pension Fund: 102% funded
  - E. CCEP Time-Out March 12: Eagles
  
7. Unfinished Business
  - A. ✓ Consideration of Ordinance No. 2020-02 amending Chapter 27 of the City Code (2<sup>nd</sup> reading)
  - B. ✓ Consideration of Ordinance No. 2020-03 renewing the LHU police cooperative services agreement (2<sup>nd</sup> reading)
  - C. ✓ Consideration of the award of the bid for sealcoating and asphalt repairs to the Clinger Walkway on the levee to M&M Asphalt Corp of Williamsport at the base amount of \$31,908.24.
  - D. ✓ Consideration of the award of the proposal for I.T. services to Intrada Technologies for \$1304.00 per month
  - E. ✓ Consideration of Resolution No. 1367 to apply for a Municipal Assistance Program grant for the feasibility study for the Masonic Temple
  
8. New 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 the memorandum of understanding to apply for a grant with the county for body worn video equipment
  - C. ✓ Consideration of approval to dispose of surplus property through public auction
  - D. Geisinger construction (pedestrian walkway closed)
  - E. Vandalism at Hoberman playground
  - F. Consideration of the 2020-25 Capital Improvement Program
  
9. Other Matters
  
10. ✓ Adjournment

✓ = Action item needing a motion

**Next Council meeting: Monday, March 16, 2020**