

SPECIAL MEETING OF CITY COUNCIL
AGENDA FOR MONDAY, MARCH 23, 2020, 3PM

1. Moment of silence and Pledge of Allegiance
2. Roll Call
3. Approval of or correction to the minutes of the regular meeting of Council on Mar 2 and Mar 9
4. Unfinished Business
 - A. Consideration of Ordinance No. 2020-04 2016 CDBG budget (second reading)
 - B. Consideration of Resolution No. _____ adopting the 2020 Capital Improvement Program (*while these projects may be approved by Council, all projects are funding-reliant and may not take place*)
5. New Business
 - A. Consideration to suspend late fees on monthly payments due for the City's Commercial Loan Program and the Sidewalk Replacement Program during the Commonwealth's State of Emergency. (*This action does not waive the payment, all payments will still need to be made; however, late fees will be waived for those unable to make their payments during the Commonwealth's State of Emergency*).
 - B. Consideration of Resolution No. _____ providing infectious disease emergency response compensation for permanent City employees
 - C. Consideration of Resolution No. _____ requesting \$8,000 in County Liquid Fuels for the County's share of the Interchange Lights (Paul Mack Blvd & Spur G)
 - D. Consideration of Resolution No. _____ requesting \$30,000 in County Liquid Fuels toward the stormwater replacement project on Spring Street for the benefit of the new Geisinger facility
 - E. Consideration of Resolution No. _____ authorizing investment in Pennsylvania Local Government Investment Trust (*The City has \$6,000 from a CD that termed at First Commonwealth that needs to go into an investment to be used for the next city-wide anniversary celebration in 2033 – PLGIT is a program of the Municipal League*)
 - F. Consideration of the request from the Lock Haven Area Flood Protection Authority for a \$3,000 contribution
6. Other Matters
7. Adjournment