

**AGENDA OF THE REGULAR MEETING
LOCK HAVEN CITY COUNCIL
MONDAY, FEBRUARY 2, 2021, 7 O'CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Masorti, Mincer, Morris, Stevenson, Mayor Long
3. ⊗ Acceptance of or correction to the minutes of the January 18 regular meeting
4. Public comments
 - Downtown Rotary request to install 2 additional Little Libraries in City parks
5. Correspondence
 - A. ⊗
 1. Use of Piper Airport facilities for the annual Sentimental Journey fly-in
 2. Use requests by Downtown Lock Haven Inc.
 - B. 2020 unpaid real estate taxes turned over to county "Tax Claim" for \$264,930.95 (2019 = \$253,404.70)
 - C. 2020 use of state liquid fuels allocation (MS-965)
 - D. 2020 recycling data = 350.56 tons (2019 = 346.34 tons)
6. Unfinished Business
 - A. ⊗ Review of the draft of the comprehensive plan
 - B. ⊗ Consideration of a motion directing the Mayor to sign the agreement (02U297) between the City and PennDOT for the utility (hydrant) relocation cost-sharing project approved by Resolution 1597 of 2020.
7. New Businesses
 - A. ⊗ Consideration of the annual Community Development Block Grant resolutions:
Res. No. 2021-001 Fair Housing
Res. No. 2021-002 Section 504 ADA Compliance
 - B. ⊗ Consideration of Ordinance No. 2021-01 providing for installment payments for the 2021 Real Estate Tax for the City of Lock Haven
 - C. ⊗ Consideration of Res. No. 2021-003 providing for a 1-year extension of the collective bargaining agreement with the Lock Haven Police Officers Association
 - D.
8. Other Matters
9. Adjournment

⊗ = Action Item

The next regular meeting of City Council is next Monday, February 15, 2021 at 7PM