

**AGENDA OF THE REGULAR MEETING
LOCK HAVEN CITY COUNCIL
MONDAY, MARCH 1, 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 February 15 regular meeting
4. Public comments
 - Peter Campbell, J.D.: LHU - APSCUF President
5. Correspondence
 - A. ⊗
 1. Use of Zindel Park on April 10, 2021 for Gaunt wedding
 2. Use of Zindel Park on Oct 7 & 8, 2022 for Martin wedding
 - B. Notice of fall 2020 64% voter turnout in the city
6. Unfinished Business
 - A.
7. New Businesses
 - A. ⊗ Consideration of request from Stella A’s for the temporary closure of Sarah’s Alley (between Stella A’s and Strouse Law) for its use as a private outdoor dining area
 - B. ⊗ Consideration of the request for a donation from the Lock Haven Area Flood Protection Authority in the amount of \$2,000.00 for general administration expenses for 2021
 - C. ⊗ Consideration appointments to Authorities, Board & Commissions
 1. appointment of Mark Stern to the Lock Haven Area Flood Protection Authority (property owner in the city and registered to vote in Lock Haven)
 2. appointment of Angelic Hardy, Interim Director of LHU’s Office of Workforce Development & Continuing Education, to fill the term on the Commercial Loan Committee of Shannon Walker, previous director of that position
 - D. ⊗ Consideration of permission to solicit for bids for sewer sludge hauling for the term of May 1, 2021 to April 30, 2022
 - E. ⊗ Authorization to enter into the sales agreement for the purchase of 9.81 acres of land to be realized upon the successful drilling and permitting of a supplemental water well in Wayne Township
 - F. Consideration of the 2021 Capital Improvement Program budget
8. Other Matters
9. Adjournment

⊗ = Action Item

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