

**City Council Meeting
July 19, 2021**

City Council met virtually in regular session on Monday July 19, 2021, and streamed live over YouTube and Facebook, in Lock Haven, Pennsylvania. The meeting was called to order at 7:00 PM by Mayor Joel Long who opened the meeting with a moment of silence followed by the Pledge of Allegiance.

Roll was called and present were Council Members Douglas Byerly, Richard Conklin, Richard Morris, Steve Stevenson, Mayor Joel Long. Council Member Masorti was absent. Also, in attendance were City Manager Gregory Wilson, and the Director of Community Life Kasey Campbell. Guests in attendance were Mr. Dave Harger of Harger Utility Charities, Inc., and Mr. Carey Chisolm.

COUNCIL MINUTES

On a motion made by Mr. Morris, seconded by Mr. Byerly and carried unanimously, the minutes of the July 12, 2021 meeting were approved.

PUBLIC COMMENT

There were no public comments

CORRESPONDENCE

Mr. Harger addressed Council to request the use of Memorial Park on August 28, 2021, in conjunction with the Hometown Hero celebration, for the installation and presentation of an information board honoring Petty Officer Steven “Turbo” Toboz Jr., and House Bill 925, naming the first island bridge after him. The information board will be located at the base of the path leading to the levee walkway, there will be no cost to the city, and the location will be submitted to the Flood Authority for their record, though the location will not interfere with the flood plain. **On a motion made by Mr. Stevenson, seconded by Mr. Conklin, and carried unanimously, the request was approved.** The City Manager informed Council that he would provide all documentation and information regarding the approval to the Lock Haven Area Flood Protection Authority.

Council considered a request by the Downtown Lock Haven Rotary to use Triangle Park on August 10, 2021 for an award ceremony and meeting. **On a motion made by Mr. Conklin, seconded by Mr. Byerly, and carried unanimously, the request was approved.**

The City Manager notified Council of an invitation to participate in a community leaders meeting with Senator Chris Dush at the Durrwachter Alumni Conference Center on August 11, at 5:30 p.m.

The City Manager notified Council and the public of the amendment to the Sunshine Act, effective August 29, 2021, stating that all agenda items must be finalized 24 hours prior to a public meeting.

UNFINISHED BUSINESS

Council considered Ordinance No. 2021-04 accepting all that parcel of land as shown in the attached Deed of Dedication from SEDA-COG as a city-owned street named “First Quality Drive.” The City Manager announced that the deed has been recorded and will be attached to the ordinance in the City’s Ordinance book. **On a motion made by Mr. Morris, seconded by Mr. Byerly, and carried unanimously, the ordinance was adopted on second reading.**

Council considered the appointment of Council Member Di Costanzo as the liaison to the Ross Library Board. **On a motion made by Mr. Byerly, seconded by Mr. Morris, and carried unanimously, Mr. Di Costanzo was appointed.**

NEW BUSINESS

The City Manager announced the recommendation of the Lock Haven Fire Advisory Board of the appointment of the following relief and auxiliary drivers for the City of Lock Haven Fire Department:

Craig Simcox, Relief Driver for the Hope Hose Company.
Brian Brungard and Joseph Sanders IV, Relief Drivers for the Citizens Hose Company.
Brian Strouse, Auxiliary Driver for the Citizens Hose Company.

On a motion made by Mr. Stevenson, seconded by Mr. Conklin, and carried unanimously, the drivers were appointed.

OTHER MATTERS

The City Manager informed Council of the estimates for water meter installation, which was listed in the potential projects ranking sheet for the ARP Act funding. The estimated costs would be between \$300-400,000, with \$50,000 for the software, which can be moved to a budget item for 2022.

ADJOURNMENT

Upon motion by Mr. Morris, at 7:19 p.m., the meeting was adjourned.

Mayor

City Clerk