

**AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL MONDAY, SEPTEMBER 13, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Di Costanzo, Masorti, Morris, Stevenson, Mayor Long
- 3.⊗ Acceptance of or correction to the minutes of the August 23 special meeting
4. Public comments
  
5. Correspondence
  - A. Use Requests
    - 1.⊗ Consideration Resolution No. 2021-28 for a LHU Homecoming banner
    - 2.⊗ Use of Zindel Park for Eisenhower wedding Oct 9, 2021
    - 3.⊗ Use of Third St from Water to W Main for LHCS fall festival
  - B. Notice of the request for reassessment by Dickey Realty LLC
  - C. Notice of Fire Department Halloween Parade Oct 30 at 10AM
  
6. Unfinished Business
  - A.⊗ Consideration of Ordinance No. 2021-07 Health Officer (second reading)
  - B.⊗ Consideration of the award of Engineering & Design Services for the CDBG Piper-Harmon playground project to Gwin, Dobson & Foreman Inc.
  - C.⊗ Consideration of Resolution No. 2021-29 enabling the application of the city-owned Ross Library building to apply for Keystone grant funding
  - D.⊗ Consideration of Resolution No. 2021-30 authorizing the Mayor and City Clerk to sign documents on behalf of the Ross Library Keystone grant
  - E.⊗ Appointment of 3 Council Members to review the RFPs for City Solicitor
  
7. New Businesses
  - A.⊗ Consideration of Resolution No. 2021-31 authorizing the disposition of documents under Act 428 of 1968
  - B.⊗ Consideration of Resolution No. 2021-32 requesting 100% reimbursement from the Lock Haven City Authority (LHCA) for maintenance on the Castanea and Cummings Village water storage tanks
  - C.⊗ Consideration of Resolution No. 2021-33 requesting 100% reimbursement from the LHCA for water system hydraulic modeling and evaluation
  - D.⊗ Consideration of Resolution No. 2021-34 requesting reimbursement from the LHCA for 32.5% of the cost of the purchase of a specialized mower to be used on the levee (67.5%), as well as Castanea, Keller and Ohl dams (32.5%).
  - E.⊗ Consideration of Resolution No. 2021-35 amending Resolution No. 1355 “Fee Schedule” to update the fee for the Industrial Wastewater Pretreatment program
  - F.⊗ Consideration of Resolution No. 2021-36 proclaiming September 17-23 Constitution Week
  
8. Other Matters
  
- 9.⊗ Adjournment

⊗ = Action Item

The next regular meeting of City Council is Monday, Sep 27, 2021, at 7PM