

CDBG PUBLIC HEARING AT 6:30PM

AGENDA OF THE REGULAR MEETING

LOCK HAVEN CITY COUNCIL MONDAY, SEPTEMBER 27, 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
 - A. Announcement of Firefighter Distinguished Service Citations
5. Correspondence
 - A. Invitation to the Historical Society dinner Oct 17 (Jo Ann Bowes)
 - B. Use Requests
 - 1.⊗ Triangle Park by Central Mountain Youth Football on Oct 1, 2021
 - 2.⊗ Hanna Park pavilion by Walk family gathering on Oct 10
 - 3.⊗ Triangle Park by Roads to Peace on Oct 12
 - 4.⊗ Consideration of Resolution No. 2021-37 VFW American Flag banner
 - C. Notification of 2021 Fire Relief distribution of \$33,835.16
 - D. Fire relief distribution request to Bald Eagle Twp
 - E. 2019-2020 State Liquid Fuels audit
 - F. Invitation to John B. Frazier Court Memorial

6. Unfinished Business
 - A.⊗ Consideration of Ord. 2021-08 providing for the 2021 borrowing package as follows (2nd reading Oct 4, 2021):

	Whole Dollars
Series A for \$6,390,000	
New borrowing: City Facility Improvements	2,500,000
New borrowing: Castanea water main improvements	450,000
Refinancing 2013 Note (currently 2.24% until 2023 when increases to LIBOR+2.24%)	
Refinancing 2018 A Note (currently 3.938% fixed)	

Series B for \$678,000	
New borrowing	385,834
Refinancing 2018B Note (currently 4.9% fixed)	

- B. Discussion of a resolution to refinance the 2016 Note with First Keystone for the altered interest rate
 - C.⊗ Consideration of the approval of the Professional and Technical Services Agreement with SEDA-COG for administration of the 2020 HOME Program (Teri Provost & Danielle King)
7. New Businesses
 - A.⊗ Consideration Resolution No. 2021-38 2018 CDBG Budget Revision
8. Other Matters
 - A.⊗ Announcement of American Power Boat Association award
- 9.⊗ Adjournment

⊗ = Action Item

The next regular meeting of City Council is Monday, Oct 4, 2021, at 7PM