

City Council Meeting October 4, 2021

City Council met in person for a special session on Monday, October 4, 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, Mr. Conklin, Alex Di Constanzo, Barbara Masorti, Richard Morris, Steve Stevenson, and Mayor Joel Long, with Mr. Byerly and Mr. Conklin attending virtually over zoom conference call.

Also, in attendance was City Manager Gregory Wilson, Director of Community Life Kasey Campbell. Guests in attendance were Mr. Darryl Peck and Ms. Jen Caron, representing the City

COUNCIL MINUTES

On a motion made by Mr. Morris, seconded by Mr. Byerly, and carried unanimously, the minutes of the September 27, 2021, meeting were approved.

PUBLIC COMMENT

There were no public comments.

CORRESPONDENCE

Council considered a use request for the use of Zindel Park and the Keller Watershed by the Frozen Snot on February 12, 2022, as well as the use of Zindel Park for a wedding on October 29, 2021. **On a motion made by Mr. Morris, seconded by Mr. Di Costanzo and carried unanimously, the requests were approved.**

The City Manager notified Council of the 2021 Pension State Aid, with a \$263,000 allocation to the city, covering the entire minimal municipal obligation.

The City Manager notified Council of the 2022 Liquid Fuels distribution of \$248,742.00 in addition to the \$5,400 the city receives for turnback roads. Mr. Stevenson inquired about the Census, and when the new numbers will come into effect. The City Manager explained that the new figures will not be reflected until they are officially certified.

The City Manager notified Council of the invitation to the Clinton County municipal session on ARP Funding hosted by the County Commissioners and SEDA-COG on October 14, 2021 at the Comm Center in Flemington Borough.

The City Manager presented the 2020 Levee Inspection by the Army Corps of Engineers.

UNFINISHED BUSINESS

Council considered Ordinance No. 2021-08 providing for the 2021 borrowing package on second reading as follows:

	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 3.98% fixed)	
Series B for \$678,000	
New Borrowing	385,834
Refinancing 2018B Note (currently 4.9% fixed)	

Proof of publication of the Ordinance was provided to the media, with one change made to the previous ordinance, with the addition of Schedule C. Mr. Peck and Ms. Caron answered questions from council regarding the refinancing. **On a motion made by Mr. Stevenson, seconded by Mr. Di Costanzo, and carried unanimously, the ordinance was adopted.**

Council considered Resolution No. 2021-39, approving the modification of the 2016 Note with First Keystone Bank. **On a motion made by Mr. Stevenson, seconded by Ms. Masorti, and carried unanimously, the resolution was adopted.**

NEW BUSINESS

Council considered nominations to fill the vacancies on the Code Enforcement Board of Appeals and Review (CEBAR). **On a motion made by Ms. Masorti, seconded by Mr. Morris, and carried unanimously, Mr. Jim Russo and Mr. Tom Rosman were appointed to fill the vacancies.**

Council was given the option of first refusal on the purchase of a private hangar at the airport. No motions were made to purchase the private hangar.

Council considered Resolution No. 2021-40 permitting the expenditure of ARP Act funds, in the amount of \$73,800, to replace technologies at the Wastewater Treatment Plant, for necessary changes pertaining to securities. **On a motion made by Mr. Morris, seconded by Mr. Conklin, and carried unanimously, the resolution passed.**

OTHER MATTERS

ADJOURNMENT

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