

Council will meet in executive session at 6PM under Section 708(a)(4)

**CITY OF LOCK HAVEN
CLINTON COUNTY, PENNSYLVANIA
REGULAR MEETING OF CITY COUNCIL FEBRUARY 7, 2022**

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance)
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the January 17 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Rotary Club of Downtown Lock Haven use of Triangle Park
 - B. Other requests: LH JAMS; use of Zindel Park for a wedding
5. UNFINISHED BUSINESS
 - A. City Engineer Gwin Dobson & Foreman (Mark Glenn PE, Jim Balliet PE)
 1. Update on the dam improvement projects (Ohl/Keller, supplemental wells)
 2. Update on status of 2022 capital improvement projects of the city
 3. Authorization to bid Modifications to Ohl, Sunset Pines Phase I, Castanea waterline replacements, Cummings Village water storage tank, and Piper-Harmon
 - B. Letter of response to Dickey LLC regarding donation of the building to the city
 - C. Notice of Comcast Q4 2021 Franchise Fee Payment
 - D. Distribution of state Ethics Statement of Financial Interest forms
6. NEW BUSINESS
 - A. Consideration of annual CDBG (Community Development Block Grant) resolutions
 1. Resolution No. 2022-03 Fair Housing, Resolution No. 2022-04 Section 504 (ADA), and Resolution No. 2022-05 CDBG Plans & Policies
 - B. Consideration of Resolution No. 2022-06 authorizing the disposition of records under the guidelines of the PA Historical & Museum Commission
 - C. Request from (Centre) College Township Industrial Development Authority for a letter of support
 - D. Reconsideration of Peddie Park (Council Member Byerly)
7. FYI: REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. draft minutes of the Commercial Loan Committee & CLC 2022 meeting dates
 - B. notes from the LHV Airport Subcommittee of Council
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next meeting of City Council will be Feb 21, 2022, at 7 o'clock p.m., revisiting the City Hall refurbishment needs and 2nd reading/hearing of the Property Maint. Code Ordinance 2022-02.