

City Council Special Meeting
June 6, 2022

City Council met in person for a special session on Monday June 6, 2022, in Lock Haven, Pennsylvania. The meeting was called to order at 5:30 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, Barbara Masorti, Steve Stevenson, Jeffrey Brinker, Richard Morris, and Mayor Joel Long, with Dr. Brinker attending via Zoom Conference Call.

Also, in attendance was City Manager Gregory Wilson, Director of Community Life Kasey Campbell, Director of Public Works Anthony Stopper, and City Planner and Development Coordinator Abigail Roberts.

Guests in attendance were Mark Czap and Andy Meserve from Tangent Energy Solutions.

Mr. Czap and Mr. Meserve presented to Council regarding the services provided by Tangent Energy Resources and their proposal for the installation of a solar panel system at the LHV airport industrial park for the purpose of supplying electricity to the city's wastewater treatment plant. Council was given the opportunity to ask questions.

Upon motion by Mr. Conklin, the meeting was adjourned at 6:24 p.m.

**City Council Meeting
June 6, 2022**

City Council met in person for regular session on Monday June 6, 2022, 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, Barbara Masorti, Steve Stevenson, Jeffrey Brinker, Richard Morris, and Mayor Joel Long, with Dr. Brinker attending via Zoom Conference Call.

Also, in attendance was City Manager Gregory Wilson, Director of Community Life Kasey Campbell, and City Planner and Development Coordinator Abigail Roberts.

Guest in attendance were Beth Bartlett and Brandon Ranck, representing the Lock Haven Area YMCA.

COUNCIL MINUTES

On a motion made by Mr. Morris, seconded by Mr. Byerly, and carried unanimously, the minutes from the May 16, 2022 meeting were approved.

PUBLIC COMMENT/CORRESPONDENCE

Council considered the following requests: the use of Triangle Park on June 24, 2022, by Roads to Peace for a Pride Celebration, the use of Peddie Park by the Keystone Little League, the use of Canal Park for a K-9 Rescue presentation on September 11, 2022, permission to have temporary lines painted on the Pickleball courts in Hanna Park, and then sealed and painted in 2023, and to have the courts locked from October 15 through April 15, and the annual request from the Lock Haven Jaycees for the 51st Labor Day Regatta. **On a motion made by Mr. Byerly, seconded by Mr. Conklin, and carried unanimously, the requests were approved.**

Ms. Bartlett and Mr. Ranck presented to Council a request for an allocation of the American Rescue Plan funding to complete the renovations to the pool. The YMCA only needs \$31,075 to finish phase 1 of the project, and when they reach that goal, the pool will be able to get back up and running. Ms. Bartlett and Mr. Ranck answered questions from council regarding the pool and the construction. **On a motion made by Ms. Masorti, seconded by Mr. Morris, and carried unanimously, Council allocated \$31,075 to the YMCA.**

UNFINISHED BUSINESS

Council considered the agreement with Gwin Dobson & Foreman for the construction phase of Ohl Phase I project. **On a motion made by Mr. Conklin, seconded by Mr. Morris, and carried unanimously, the agreement was approved.**

The City Manager presented Council with an alternative option from the architect regarding the City Hall rehabilitation project, which would move the police to the Hope Hose Fire Company, with less renovations at City Hall, bringing the cost down from \$6 million to \$3.9 million. Council discussed the new option with some members expressing concerns regarding the estimate.

Council considered Resolution No. 2022-22 extending the collective bargaining agreement between the city and AFSCME Local 2834 through Dec 31, 2023. Mr. Stevenson inquired if there was a cap on the three year average, the City Manager explained that there is not. **On a motion made by Mr. Conklin, seconded by Ms. Masorti, and carried unanimously, the resolution passed.**

NEW BUSINESS

Council considered a service agreement SEDA-COG for environmental reviews. The City Planner explained that this is the same agreement that was made in the past, but the dates have been updated, and there is an increase in cost which is to be paid out of CDBG project funds. **On a motion made by Mr. Morris, seconded by Mr. Byerly, and carried unanimously, the agreement was approved.**

Council considered the appointment of Gwin Dobson & Foreman for engineering services for CDBG projects 2022-2024. **On a motion made by Mr. Byerly, seconded by Mr. Conklin, and carried unanimously, Gwin, Dobson, & Foreman were appointed.**

Council considered Resolution No. 2022-23 for the drawdown of ARP funds. **On a motion made by Mr. Morris, seconded by Ms. Masorti, and carried unanimously, the resolution passed.**

Council considered a request for a subcommittee to meet with Lock Haven EMS to discuss staffing issues. On a motion made by Ms Masorti, seconded by Mr. Byerly, and carried unanimously, Dr. Brinker and Mr. Byerly were appointed to the subcommittee.

Council considered the appointment of Fire Auxiliary Drivers. On a motion made by Mr. Stevenson, seconded by Ms. Masorti, and carried unanimously, Dustin Council was appointed to Hope Hose Fire Company, and Hunter Stover was appointed to Hand-in-Hand Fire Company.

The City Manager notified Council of the proposed transfer of PLCB license for 205 N Grove St..

The City Manager notified Council of the biannual State Police fine payment in the amount of \$1,430.65.

The City Manager informed Council of the resignation of Patrolman Gage Fisher, which will be on the agenda for the June 20, 2022 meeting.

OTHER MATTERS

Mr. Stevenson encouraged everyone to attend the St. Agnes Fair on Friday, and Ms. Masorti mentioned the Farmer’s Market occurring every Thursday in the Dining Park on Main Street.

ADJOURNMENT

Upon motion by Mr. Morris, at 7:54 p.m., the meeting was adjourned.

Mayor

City