

**City Council Meeting  
August 1, 2022**

City Council met in person for regular session on Monday August 1, 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, Richard Morris, and Mayor Joel Long, with Mr. Morris attending via Zoom Conference Call. Absent was Jeffery Brinker.

Also, in attendance was City Manager Gregory Wilson, City Planner and Development Coordinator Abigail Roberts, and the Director of Public Works Anthony Stopper. Guests in attendance were Laura Jameson with the Lock Haven Express, and Ryan Mentzer from Eckert Seamans.

**COUNCIL MINUTES**

**On a motion made by Mr. Conklin, seconded by Mr. Byerly, and carried unanimously, the minutes from the July 25, 2022 meeting were approved.**

**PUBLIC COMMENT/CORRESPONDENCE**

Council considered a request from the Clinton County Special Olympics for the use of Peddie Park for Flag Football. **On a motion made by Ms. Masorti, seconded by Mr. Conklin, and carried unanimously, the request was approved.**

Council considered Resolution No. 2022-32, a request for LH Jams and the Clinton County Arts Council to install a banner across Main Street. **On a motion made by Mr. Stevenson, seconded by Mr. Byerly, and carried unanimously, the resolution was adopted.**

**UNFINISHED BUSINESS**

Council continued their discussion of the 2022 financing for the water projects. Council considered Ordinance No. 2022-04 on second reading borrowing \$5 million from PennVEST in order to complete Phase 1 of the DEP-required improvements to Ohl Dam. **On a motion made by Mr. Conklin, seconded by Mr. Morris, and carried unanimously, the ordinance was adopted.**

Council considered Ordinance No. 2022-05 on second reading to provide for interim financing for Water Fund projects through borrowing from Jersey Shore State Bank for the 2022 A, 2022 B, and 2022 C Bonds. **On a motion made by Mr. Stevenson, seconded by Mr. Byerly, and carried unanimously, the ordinance was adopted.**

Council considered Ordinance No. 2022-06 pledging to raise water rates if needed by January 31, 2024 to meet obligation of repaying the debt service on the PennVEST loan. **On a**

**motion made by Mr. Conklin, seconded by Mr. Morris, and carried unanimously, the ordinance was adopted on first reading** with second reading on August 15, 2022.

Council considered Resolution No. 2022-33 designating the signatories to an agreement with PennDOT for the cost sharing of the lighting on Route 220 and Paul Mack Boulevard. The agreement will be reviewed and adopted by Council prior to signing. **On a motion made by Ms. Masorti, seconded by Mr. Byerly, and carried unanimously, the resolution was adopted.**

Council considered Resolution No. 2022-34 to apply for directing the Mayor, Controller, and City Manager to sign the cost-sharing agreement between the city, Suburban Water Authority, and the Central Clinton County Water Filtration Authority. **On a motion made by Mr. Morris, seconded by Mr. Conklin, and carried unanimously, the resolution was adopted.**

#### NEW BUSINESS

Council considered Ordinance No. 2022-07 prohibiting tobacco and vapor in city parks and the levee. **On a motion made by Mr. Conklin, seconded by Mr. Stevenson, and carried unanimously, the ordinance was adopted on first reading** with the second reading on August 15, 2022.

Council considered the appointment of Alex Di Costanzo of Bellefonte Avenue to the Lock Haven Civil Service Commission. **On a motion made by Mr. Byerly, seconded by Ms. Masorti, and carried unanimously, Mr. Di Costanzo was appointed.**

#### OTHER MATTERS

Council was given an update on majors provided by Lock Haven University.

#### ADJOURNMENT

**Upon motion by Mr. Morris, at 7:13 p.m., the meeting was adjourned.**