

Use ramp entrance for council meeting →

CITY OF LOCK HAVEN
CLINTON COUNTY, PENNSYLVANIA
REGULAR MEETING OF CITY COUNCIL JANUARY 3, 2022

1. Call to Order (Moment of silence followed by The Pledge of Allegiance)
2. Roll Call: Council Members Byerly (745), Conklin (589), Masorti (543), Stevenson (468), Brinker (380), Morris (110), and Mayor Long
 - A. ORGANIZATIONAL MEETING
 1. ⊗ appointment of Vice President of Council
 2. ⊗ Consideration of Resolution No. 2022-01 setting the 2022 regular meeting dates
 3. ⊗ appointment of City Controller
3. *Approval of the minutes of the December 6, 2021, regular meeting (postponed to 1/17/21)*
4. Public comments & requests
5. Unfinished business
 - A. 2020 Audit (as submitted to DCED)
 - B. 2020 Audit results from Baker Tilly
 - C. Allocation from federal transportation bill to LHV airport
 - D. 2022 Municipal Tax Form (as submitted to DCED)
 - E. ⊗ Consideration of continuing “breakthrough” paid sick leave coverage for fully vaccinated employees (2021 memorandum updated and attached for reference)
6. New business
 - A. ⊗ Consideration of the appointment of residents to the city’s authorities, boards, commissions, and committees
 - B. ⊗ Authorization to solicit for bids for garbage collection services
 - C. ⊗ Consideration of Ordinance 2022-01 amending the Ross Library Bylaws
7. FYI: Reports of authorities, boards, commissions, and committees
 - A. draft minutes of the Central Clinton County Water Filtration Authority Nov 2021
 - B. draft minutes of the Planning Commission Dec 2021
 - C. draft minutes of the Clinton County Tax Collection Committee Dec 2021
8. Other matters
9. Adjournment

⊗ Action required

The next meeting of City Council will be Jan 17, Martin Luther King Jr. Day, at 7 o’clock p.m.

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL JANUARY 17, 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 December 6, 2021, and Jan 3, 2022, regular meetings
4. PUBLIC COMMENTS & REQUESTS
 - A. **Public hearing** on Ordinance No. 2022-03 Consideration of Ordinance 2022-03 amending Chapter 410 “Zoning” Article VIII “Central Business District” to extend the boundary of the same
 1. Statement from Zoning Officer
 2. Public Comments
 3. Comments from Members of Council
 4. Consideration of Ord. No. 2022-03
 - B. Downtown Lock Haven Inc. 2022 requests
 - C. Big Woods Bible Church additional sign request in the public right-of-way
 - D. Great Island Adventure Triathlon use and closure request
5. UNFINISHED BUSINESS
 - A. **Buchart Horn Architects’ presentation of the City Hall Feasibility Study (W. Scott Loercher)**
 - B. Consideration of Ordinance 2022-01 amending the Ross Library Bylaws (2nd reading)
 - C. Consideration of Ordinance 2022-02 repealing Chapter 307 “Property Maintenance” of the City Code and replacing it with the 2018 International Property Maintenance Code as modified in the ordinance (1st reading, hearing & 2nd reading Feb 21)
 - D. Presentation of the ABC guidebook for Council (requested 1/3/2022)
 - F. Consideration of appointments of Council liaisons to ABC’s
6. NEW BUSINESS
 - A. Permission to ask for Requests for Proposals for the agricultural lease of land in the area of Ohl Reservoir
 - B. Receipt of the 2021 USACE levee inspection report
 - C. Consideration to engage Baker Tilly to perform the audit of the 2021 FY
 - D. Notice of the approval of the city’s \$175,000 DCNR grant for Taggart Park
 - E. Consideration of Resolution No. 2022-02 to make application to and commit to repay PennVEST if awarded the loan for the Ohl dam and reservoir Phase 1 improvement work required by and permitted by DEP.
7. FYI: REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next meeting of City Council will be Feb 7, 2022, at 7 o’clock p.m.

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.

USE RAMP ENTRANCE FOR COUNCIL MEETING →

**CITY OF LOCK HAVEN
CLINTON COUNTY, PENNSYLVANIA
REGULAR MEETING OF CITY COUNCIL FEBRUARY 21, 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 February 7 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. ⊗ Request from Sentimental Journey for use of airport for Fly-In
 - B. ⊗ Request for use of Zindel Park & Keller watershed land for the Dirty Dabbers dual sport race
5. UNFINISHED BUSINESS
 - A. PUBLIC HEARING on the Consideration of Ord. No. 2022-02 the readoption of the Property Maintenance Code
 1. Statement from the Code Enforcement Officer
 2. Comments by Members of Council
 3. Comments by residents and property owners
 4. ⊗ Consideration of Ord. No. 2022-02 (second reading)
 - B. Continued discussion regarding 2022 Capital Improvement Program (CIP)
6. NEW BUSINESS
 - A. ⊗ Consideration of Resolution No. 2022-07 to enter into a settlement agreement with Collegium Pharmaceutical
 - B. Final inspection by PUC of the SEDA-COG railroad crossing on E Walnut
 - C. DCNR timber sales near Ohl reservoir (Greene Township) watershed
 - D. PennDOT notice of 2022 paving in the city limits
 - E. Notice of community meeting for input into the refurbishment of the Hoberman Park skate park Mar 15 from 5-7PM at the YMCA
7. FYI: REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. 2022 Municipality Report of Elected & Appointed Officials submission
 - B. Notice of renewal of CCEP membership
8. OTHER MATTERS
9. ADJOURNMENT

⊗ Action required

The next meeting of City Council will be Mar 7, 2022, at 7 o'clock p.m., continuing discussion on the 6-year CIP, "Invest Lock Haven" presentation and annual relaunch of LHCity App

USE RAMP ENTRANCE FOR COUNCIL MEETING →

**CITY OF LOCK HAVEN
CLINTON COUNTY, PENNSYLVANIA
REGULAR MEETING OF CITY COUNCIL MARCH 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 February 21 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Request from Downtown Lock Haven to amend the original approval for the Farmer's Market at the E Main Parking Lot to adjust days and times
 - B. Use of Zindel Park watershed area for the Run River 10K
 - C. Use of floating stage for Great Island Presbyterian music event
 - D. Use of Zindel Park for Earnest wedding
5. INVEST LOCK HAVEN presentation (Planner & Development Coordinator Abbey Roberts)
6. UNFINISHED BUSINESS
 - A. Lock Haven City App relaunch (Community Life Director Kasey Campbell)
 - B. Consideration of the award of proposals for the lease of property in Greene Twp
 - C. Notice award of 2021 CDBG funds in the amount of \$322,441
 - D. Notice of LHU's 2022 donation to the city in the amount of \$2,715
 - E. Continuation of discussion about the Capital Improvement Program
7. NEW BUSINESS
 - A. Consideration of Resolution No. 2022-08 to apply for DCED Gambling Proceeds funding for self-cleaning restrooms to serve the Central Business District
 - B. Consideration of Ord. No. 2022-03 amending Street Openings & Excavations to assign oversight to the Department of Public Works
 - C. Approval to seek proposals for a solar power purchase agreement to benefit the Wastewater Treatment Plant located at the city's airport property.
 - D. Approval to seek bids for WWTP sludge for the contract ending 4/30/22, and for City Hall cleaning services for the contract ending 4/30/22.
 - E. Notification of PennDOT traffic count locations in the city
 - F. Notification of UPMC renewal application for its Air Quality Permit
8. FYI: REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Letter of appreciation for support from the Clinton County Historical Society
 - B. Minutes from DCNR meeting with City & Dirty Dabbers
 - C. Draft minutes of the City Planning Commission
 - D. County Sewer Authority agenda & minutes
9. OTHER MATTERS
10. ADJOURNMENT

Action required

The next meeting of City Council will be Mar 21, 2022, at 7 o'clock p.m.

**CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL MARCH 21, 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 March 7 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Request to move the date of the September closure of E Main Street to 9/23-24
 - B. Request to use the airport for Wings over Piper
 - C. Request for Peddie Park for Special Olympics
 - D. Request for Triangle Park for Roads to Peace
 - E. Request for Zindel Park for March 2023 10K
 - F. Resolution No. 2022-09 (temporary closure of Sarah's Alley)
5. UNFINISHED BUSINESS
 - A. Stormwater Management Equivalent Residential Unit Assessment Report
 - B. Consideration of Ord. No. 2022-03 amending Chapter 380 of the City Code (2nd reading)
 - C. Awarding the construction contract for DBG Piper-Harmon Playground project
6. NEW BUSINESS
 - A. Consideration of filing an appeal with the Clinton County Board of Assessment to the tax-exempt status of all those parcels making up 300 Bellefonte Avenue
 - B. Consideration of Resolution No. 2022-10 adopting the Mutual Aid Agreement for Emergency Services
 - C. Consideration of the agreement between the city and SEDA-COG for the performance of labor standards for city-funded CDBG project
 - D. Consideration of Resolution No. 2022-11 filing the annual MS-339 for county aid for its contracted portion of expenses for the interchange lighting on Rt. 220 and Paul Mack Blvd.
 - E. Consideration of Resolution No. 2022-12 supporting local use of radar
 - F. Consideration of Resolution No. 2022-13
 - G. Notice of distributions from the perpetual gifts to the city from the Clinton County Community Foundation
 - H. Clinton County Association of Township Officials annual meeting invitation
 - I. Al Hoberman Day (Apr 1) & CCEP Time Out (Apr 21) invitations
 - J. Notice of 2022 city-wide Spring Clean-up
7. FYI: REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Draft minutes of the Clinton County Tax Collection Committee
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next meeting of City Council will be Apr 4, 2022, at 7 o'clock p.m.

USE RAMP ENTRANCE FOR COUNCIL MEETING →

EXECUTIVE SESSION OF COUNCIL at 6PM under Section 708(a)(4) of the Sunshine Act

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL APRIL 4, 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 March 21 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Res. No. 2022-15: LHU Band concert banner request
 - B. Use of Triangle Park for LHU Band recital
 - C. Use of Peddie Park for 2022 men's softball league
 - D. Use of Peddie Park for 2022 Keystone Little League practices
 - E. Use of Keller watershed for National Trails Day hikes
 - F. Use of Hoberman Park for church service by Living Hope United Pentecostal Church
 - G. KCSD Summer Rec use of Piper-Harmon, Hoberman, & Hammermill Parks
5. UNFINISHED BUSINESS
 - A. Consideration of Res. No. 2022-16 to apply for DCNR grant-funding for Hoberman Park improvements
 - B. Awarding the construction contract for DBG Piper-Harmon Playground project
 - C. Awarding the extension of garbage collection services until 12/31/2022
 - D. Awarding the 2022 WWTP sludge hauling contract until 12/31/2022
 - E. Awarding bid for the Cumming Village tank rehabilitation project
 - F. Rejecting all bids for Castanea watermain replacements on Mackey & McElhattan Aves.
6. NEW BUSINESS
 - A. Acceptance of the resignation of Joseph Sanders IV as Fire Relief Driver
 - B. Discussion on regional policing (Council Members Brinker & Byerly)
 - C. Notification of the award of grants from the Community Foundation
 - D. Notification of second Island Bridge replacement & detour (approved 1/18/21)
7. OTHER MATTERS
8. ADJOURNMENT

Action required

The next meeting of City Council will be Apr 18, 2022, at 7 o'clock p.m., which will be preceded by an Executive Session at 6PM under Section 708(a)(1) of the Sunshine Act

USE RAMP ENTRANCE FOR COUNCIL MEETING →

EXECUTIVE SESSION OF COUNCIL at 6PM under Section 708(a)(1) of the Sunshine Act

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL APRIL 18, 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 April 4 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Updated requests from Downtown Lock Haven Inc.
 - B. Earth Day downtown clean-up
 - C. Use of Zindel Park: Earnest wedding
 - D. Use of Zindel Park: Pinto wedding
5. UNFINISHED BUSINESS
 - A. Consideration of Resolution No. 2022-17 requesting the City Authority reimburse for the costs of maintenance of the Cummings Village water storage tank
 - B. Consideration of the 2022 Capital Improvement Program
 - C. Update on the 2023 proposed Stormwater Fee
 - D. Update on DORA request
 - E. Consideration of the proposed framework of a cost-sharing agreement for future water supply projects benefiting the City, Suburban, and the Water Filtration Authority.
6. NEW BUSINESS
 - A. Consideration of the appointment of 2 Members of Council to a subcommittee to review the 6 proposals received for solar installation at LHV
 - B. Consideration of Resolution No. 2022-18 in support of HB 2475 ending tax-exempt status for state and state-affiliated colleges & universities
 - C. Consideration of the expenditures for paving W Fourth St from Irwin west to the city line (joint project with Flemington)
 - D. Consideration of entering into service agreements with Redmond's Complete Comfort for maintenance and inspection of the HVAC at City Hall, DPW Garage, and LHV Airport
 - E. Consideration of having staff look into a Vacant Property Registry to offset the cost of regular inspection for compliance with Property Maintenance & City Code
 - F. Consideration of the appointment of residents to vacancies on the Central Clinton County Water Filtration Authority and the Civil Service Commission of the City
 - G. 2022 City Beach schedule
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next meeting of City Council will be May 2, 2022, at 7 o'clock p.m.

USE RAMP ENTRANCE FOR COUNCIL MEETING →

**Prior to this evening's meeting will be the annual meeting of the city's
joint Pension Fund Boards at 6PM**

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL MAY 2, 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 April 18 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Consideration of Res. No. 2022-19 Relay for Life banner request
 - B. Consideration of Res. No. 2022-20 Ross Library banner request
 - C. Use of Hoberman Park by YMCA on June 3
 - D. Use of Zindel Park for Trotter wedding
 - E. Use of Hanna Park, Memorial Park, and Station Gallery grounds for Highway Safety Network geocaches
 - F. Other comments from residents & city taxpayers
5. UNFINISHED BUSINESS
 - A. Notification of the funding offer from PennVEST for Phase 1 of Ohl Dam
6. NEW BUSINESS
 - A. First review of the 2023 Water Fund budget
 - B. Save the date: municipal officials emergency management training on July 19 at 7PM
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Audit of the Lock Haven City Authority
 - B. Jan Minutes of the CCCWFA
 - C. Notice of payment and receipt of honorariums for Ray Gorham & John Bryerton
 - D. Alpha Fire Company recognition of Hand-in-Hand Hose Co.
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next meeting of City Council will be May 16, 2022, at 7 o'clock p.m.

USE RAMP ENTRANCE FOR COUNCIL MEETING →

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL MAY 16, 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 May 2 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. KCSD & LHU Homecoming use request
 - C. Use of Hanna Park pickleball courts
 - D. June pride month installation request
 - E. Use of Hanna Park pavilion June 11
 - F. Use of Zindel Park for Sheridan wedding
5. UNFINISHED BUSINESS
 - A. Authorization to solicit for bids for the PennVEST-funded Ohl Phase1 construction project
 - B. Award of the bid for City Hall cleaning services
 - C. Continued discussion of the 2023 Water Fund budget
 - D. Continued discussion of the proposals for solar development
6. NEW BUSINESS
 - A. Consideration of Res. No. 2022-21 proclaiming May 16-21 EMS Week
 - B. Notification of the 1st Quarter Comcast franchise fee
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A.
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next meeting of City Council will be June 6, 2022, at 7 o'clock p.m.

USE RAMP ENTRANCE FOR COUNCIL MEETING →

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL JUNE 6, 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 May 16 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. ⊗ Comments from residents & city taxpayers
 - B. ⊗ Use of Triangle Park by Roads to Peace for celebration on Jun 24
 - C. ⊗ Use of Peddie Park by the Keystone League
 - D. ⊗ Use of Canal Park for K-9 Rescue presentation on Sep 11
 - E. ⊗ Requests from the May 16 meeting regarding Pickleball Courts:
 - A. Permission to have temporary lines painted this year from grant funds made payable to the city for the purpose of pickleball courts
 - B. Permission to have courts seal coated and permanently painted in '23 with funds raised made payable to the city for the purpose of pickleball courts
 - C. Locking pickleball courts from Oct 15 to Apr 15
 - F. ⊗ Annual request from the LH Jaycees for the 51st Labor Day Regatta
5. UNFINISHED BUSINESS
 - A. ⊗ Consideration of the agreement with Gwin Dobson & Foreman for the construction phase of Ohl Phase I project.
 - B. ⊗ Direction on “City Hall rehabilitation” project and alternatives
 - C. ⊗ Consideration of Resolution No. 2022-22 extending the collective bargaining agreement between the city and AFSCME Local 2834 through Dec 31, 2023
6. NEW BUSINESS
 - A. ⊗ Consideration of SEDA-COG
 - B. ⊗ Consideration of the appointment of Gwin Dobson & Foreman for engineering services for CDBG projects 2022-2024
 - C. ⊗ Consideration of a donation to Tier 1 of the YMCA Pool Restoration Campaign
 - D. ⊗ Consideration of Resolution No. 2022-23 for the drawdown of ARP funds
 - E. ⊗ Request for a subcommittee to meet with Lock Haven EMS
 - F. ⊗ Appointment of Fire Auxiliary Drivers
 - G. Notification of the proposed transfer of PLCB license for 205 N Grove St.
 - H. Notification of biannual State Police fine payment
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Meeting packet from the Clinton County Sewer Authority
 - B. Copy of letter regarding Council decision to pursue Joint Municipal Authority
8. OTHER MATTERS
9. ⊗ ADJOURNMENT

⊗ Action required

The next meeting of City Council will be June 20, 2022, at 7 o'clock p.m.

USE RAMP ENTRANCE FOR COUNCIL MEETING →

5:30PM: Council will meet for a presentation from Envinity Inc. solar developer

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL JUNE 20, 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 June 6 special meeting and regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Consideration of Resolution No. 2022-24 congratulating outgoing Fire Chief Norm Wolfrom for service as Chief, Deputy Chief, or Assistant Chief since July 1, 1990 (32 years as “chief”)
 - C. *New business moved for convenience:* Appointment of the Fire Chiefs for the term July 1, 2022 to June 30, 2024.
 - D. Consideration of Resolution No. 2022-25: VetForce flag request
5. UNFINISHED BUSINESS
 - A. Consideration of Resolution No. 2022-26 permitting the drawdown of ARP Act funds toward the YMCA Pool Tier 1 project
 - B. Award of the bid for replacement of the water mains on Mackey and McElhattan Aves in Castanea Township to Lamadue Excavating of West Decatur (PA) in the amount not to exceed \$394,690.00 (paid for from 2021A Note proceeds)
 - C. Acceptance of the resignation of Patrol Officer Gage Fischer effective June 26
 - D. Consideration of approval of the repainting of the Hanna Park pickleball courts for spring 2023
 - E. Discussion regarding improvements to City Hall
6. NEW BUSINESS
 - A. Acceptance of the request of Clinton County to relocate certain monuments in Veterans Park
 - B. Notification of PEMA training July 19, 2022
 - C. Announcement of the “Little Ranger” Program (Ranger Kasey & Ranger Abbey)
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Audit of the Lock Haven Area Flood Protection Authority
 - B. Tax Collection Committee minutes
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next meeting of City Council will be July11, 2022

USE RAMP ENTRANCE FOR COUNCIL MEETING →

5:30PM: Council will meet for a presentation from BAI Group solar developer
6:30PM: Public Hearing for the CDBG-CV application

CITY OF LOCK HAVEN

REGULAR MEETING OF CITY COUNCIL JULY 11, 2022, 7 O'CLOCK P.M.

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 June 20 special meeting and regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use of Triangle Park on 7/30/22 by Clinton County United Way
 - C. Use of Triangle Park on 7/31/22 by Roads to Peace
 - D. Use of Hanna Park 8/3/22 for DeManno vow renewal
 - E. Use of downtown infrastructure Aug 11 & 12 by LH JAMS
 - F. Use of Zindel Park 9/17/11 for Simcox wedding
5. UNFINISHED BUSINESS
 - A. Consideration of the award of the Ohl Phase 1 construction project (PennVEST supported)
 - B. Notice of approval of funding from the LH City Authority for the Cummings Village rehabilitation project
 - C. Final notice of the CCES Elected Official Training on Jul 19 at 7PM
 - D. PennDOT paving update
 - E. Approval of to bid Phase 1 of Sunset Pines stormwater improvements
6. NEW BUSINESS
 - A. 2022 A & B Series Notes
 1. Resolution No. 2022-27 "Refunding" resolution
 2. Ordinance No. 2022-04 PennVEST debt (1st reading)
 3. Approval of the recommendation for the selection of the funding agency for the 2022 A, B, and C Bonds
 4. Ordinance No. 2022-05 Interim financing A, B, and C Bonds (1st reading)
 - B. Announcement of promotion of Matthew Rickard as Assistant Chief of Police
 - C. Approval of the tentative offer of the potion of Probationary Patrolman
 - D. Receipt of the 6-month Budget-to-Actual (unaudited) report
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Minutes of the Lock Haven Planning Commission
 - B. Comcast notice required under the franchise agreement
 - C. Mayoral proclamation "Don Malinak Day"
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next meeting of City Council will be July 25, 2022

USE RAMP ENTRANCE FOR COUNCIL MEETING →

6:30PM: Public Hearing for the 2022 CDBG application

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL JULY 25, 2022, 7 O’CLOCK P.M.

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 June 20 & July 11 special meetings and July 11 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Requested change of date for United Way event at Triangle Park
 - C. Use of beach pavilion July 29 by Economic Partnership
 - D. Use of Triangle Park Aug 6 by ARDS Alliance Inc.
 - E. Resolution No. 2022-31 Banner request for Rally for Recovery
5. UNFINISHED BUSINESS
 - A. 2022 financing for the water projects
 1. Ordinance No. 2022-04 PennVEST debt (2nd reading)
 2. Ordinance No. 2022-05 Interim financing A, B, and C Bonds (2nd reading)
 3. Resolution No. 2022-28 modification to the due date for 2018C Note
 - B. Consideration of the selection of a developer for the solar installation at LHV
 - C. Consideration of Res. No. 2022-29: renewal of the temporary closure of Sarah’s Alley
 - D. Consideration of Res. No. 2022-30 to apply for CDBG-CV funding for Hoberman Park improvements
 - E. Notification of PennDOT Green Light Go grant awards
6. NEW BUSINESS
 - A. 2022 CDBG Schedule
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Invitation to Bald Eagle Valley Trail “Phase 4” opening
 - B. Information from the Clinton County Sewer Authority
 - C. Minutes of the Clinton County LEPC (Local Emergency Planning Committee)
 - D. Letter regarding sewer surcharges from Castanea Township and letter in response
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next meeting of City Council will be August 1, 2022

USE RAMP ENTRANCE FOR COUNCIL MEETING →

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL AUGUST 1, 2022, 7 O'CLOCK P.M.

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 July 25 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. ⊗ Comments from residents & city taxpayers
 - B. ⊗ Use of Peddie Park by Special Olympics from Aug to Oct
 - C. ⊗ Consideration of Resolution No. 2022-32 banner request for LH JAMS
5. UNFINISHED BUSINESS
 - A. 2022 financing for the water projects
 1. ⊗ Ordinance No. 2022-04 PennVEST debt (2nd reading)
 2. ⊗ Ordinance No. 2022-05 Interim financing A, B, and C Bonds (2nd reading)
 3. ⊗ Ordinance No. 2022-06 pledging to raise water rates if needed to meet the obligation of repaying the debt service on the PennVEST loan (1st reading)
 - B. ⊗ Consideration 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 Blvd (the agreement will be reviewed and adopted by Council prior to the signing)
 - C. ⊗ Consideration of Resolution No. 2022-34 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.
6. NEW BUSINESS
 - A. ⊗ Consideration of Ordinance No. 2022-07 prohibiting tobacco and vapor in city parks and levee (1st reading)
 - B. ⊗ Consideration of the appointment of Alex Di Costanzo of Bellefonte Ave to the Lock Haven Civil Service Commission
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Update on LHU majors
8. OTHER MATTERS
9. ⊗ ADJOURNMENT

⊗ Action required

The next meeting of City Council will be August 15, 2022

USE RAMP ENTRANCE FOR COUNCIL MEETING →

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL AUGUST 15, 2022, 7 O'CLOCK P.M.

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 Aug 1 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. ⊗ Requests from Downtown Lock Haven:
 1. Use of Canal Park Dec 3-Jan 7 for display of holiday inflatables
 2. Permission to paint the traffic signal control cabinets in the Central Business District
 3. Permission to plant flowers in the circle at N Vesper & Perrys Alley (beach)
 4. Closure of Sarah's Alley from E Main to Jordans Alley Nov 26 for live reindeer
 5. Use of W Main and other city streets for carriage rides on Nov 26
 6. Closure of Sarah's Alley from E Main to Jordans Alley in January 2023 for the installation of an ice-skating rink by Downtown Lock Haven
 - C. ⊗ Consideration of Resolution No. 2022-35 "Welcome back LHU Students" banner request
 - D. ⊗ Use of Piper-Harmon playground for Tarr birthday party
5. UNFINISHED BUSINESS
 - A. ⊗ Consideration of Ordinance No. 2022-06 pledging to raise water rates if needed to meet the obligation of repaying the debt service on the PennVEST loan (2nd reading)
 - B. ⊗ Consideration of Ordinance No. 2022-07 prohibiting tobacco and vapor in city parks and levee (2nd reading)
 - C. ⊗ Consideration of the award of the contract for Phase 1 of the Sunset Pines Stormwater improvements to HRI at the price \$610,117.00
 - D. Update on the City/Filtration Authority/Suburban cost-sharing agreement
 - E. ⊗ Acceptance of legal representation for the 2022 PennVEST loan
6. NEW BUSINESS
 - A. ⊗ Consideration of the appointment of the voting delegate and alternate to the annual Summit of the Pennsylvania Municipal League
 - B. ⊗ Consideration of Resolution No. 2022-36 to apply for DCED Façade Grant
 - C. ⊗ Consideration of Resolution No. 2022-37 to apply for \$500,000 toward the Public Safety Building (Hope Hose expansion)
 - D. ⊗ Consideration of approval of a \$50,000 commercial loan to The Fallon House
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Invitation to the 2nd floor exhibit room at the Piper Museum on Aug 25 at 4PM
 - B. Draft minutes of the Central Clinton County Water Filtration Authority
 - C. Notice of the receipt of the second quarter Comcast franchise fee
8. OTHER MATTERS
9. ⊗ ADJOURNMENT

⊗ Action required

The next meeting of City Council will be September 12, 2022

2022 CDBG FINAL PUBLIC HEARING **6:30PM**

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL SEPTEMBER 12, 2022, 7 O’CLOCK P.M.

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 Aug 15 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use of Hanna Park Sep 25 for family reunion
 - C. Use of Hoberman Park Oct 16 for Little League Chicken BBQ
 - D. Use of Triangle Park Oct 21 for Roads to Peace domestic violence vigil
5. UNFINISHED BUSINESS
 - A. Notice of final payment by city to the Tax Increment Financing for the “Shaner” development property
 - B. Update of the Mackey & McElhattan Aves (Castanea) water line replacement
 - C. Update on the Sunset Pine Phase 1 Stormwater project
 - D. Consideration of Resolution No. 2022-38 revising the 2021 CDBG-CV
 - E. Consideration of Resolution No. 2022-39 and Resolution No. 2022-40 as part of the Ross Library Keystone Grant application
 - F. Update on the City Hall roof replacement project
6. NEW BUSINESS
 - A. Consideration of the request for donation to the Halloween Parade
 - B. Consideration of Ord. No. 2022-08: Prohibited right turns on red & notice of warranty date on new signals
 - C. Authorization to solicit for bids for 2023 services
 - D. Consideration of Ord. No. 2022-09: State Act 57 required update to waiver of interest & penalties on specific real estate taxes
 - E. Announcement of award of DCNR grant toward phase 1 of Hoberman Park
 - F. Announcement of STEP Designated Stop Program
 - G. Notice of PPL tree removal and trimming on city property (Hanna Park)
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Minutes of the 7/7/22 City Authority meeting
 - B. Minutes of the Planning Commission & Commercial Loan Committee
 - C. Information and minutes from the Clinton County Sewer Authority
 - D. Invitations to meetings and events
8. OTHER MATTERS
9. ADJOURNMENT Action required

The next meeting of City Council will be September 26, 2022

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL SEPTEMBER 21, 2022, 7 O’CLOCK P.M.

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 September 12 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Request by Roads to Peace to place purple ribbons on city property for Domestic Violence Awareness Month
 - C. Use of Zindel Park on 2/4/23 for the “Frozen Snot” winter race
5. UNFINISHED BUSINESS
 - A. Consideration of Ord. No. 2022-08: State Act 57 required update to waiver of interest & penalties on specific real estate taxes (second reading)
 - B. Consideration of Ord. No. 2022-09: Prohibited right turns on red & notice of warranty date on new signals (new first reading)
 - C. Award of the bid for roof replacement on City Hall (from 2021A Note proceeds)
6. NEW BUSINESS
 - A. Considering the appropriate ordinance regarding consumer fireworks
 - B. Consideration of the allocation of the remaining ARP Act funding to the General Fund to reimburse for qualifying expenses from March 3, 2021 to December 31, 2021.
 - C. Consideration of the purchase of I.T. security hardware upgrades from Infradapt
 - D. Consideration of the 3-year agreement with Wayne Township Landfill for recycling collection in the city as required by Act 101
 - E. Notice of the 2022 allocation of funding from the state to the city’s Fire Relief
 - F. Notice of the 2022 allocation of pension funding from the Commonwealth
 - G. Notice of the 2023 estimated allocation from Liquid Fuels tax
 - H. Notice of updated signing to be installed above and below Tidlow Dam
 - I. Announcement of the Fair Housing Poster Contest
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Minutes of the Clinton County Tax Collection Committee
 - B. Donation and thank you from Wings over Piper
 - C. Thank you from Friends of the Pipes
 - D. Minutes of the preconstruction meeting for Ohl Phase I
 - E. Notice of completion of the railroad crossing project
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next meeting of City Council will be Oct 3, 2022

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL OCTOBER 3, 2022, 7 O’CLOCK P.M.

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 September 26 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use of the levee Oct 14-16 by Penn State film students
 - C. Use of Zindel Park and the Keller watershed for the Sep 23, 2023 Boulder Beast
5. UNFINISHED BUSINESS
 - A. Consideration of Ord. No. 2022-09: Prohibited right turns and 4-way stop
 - B. Consideration of Resolution No. 2022-41 allocating remaining 2021 ARPA proceeds to the General Fund for qualifying reimbursements
 - C. Consideration of Ord. No. 2022-10 prohibiting the use of consumer fireworks and allowing for exceptions only with a city-issued permit
 - D. Distribution of the 2021 fiscal year annual audit
6. NEW BUSINESS
 - A. Consideration of Resolution No. 2022-42 to apply for 2022 CDBG funding
 - B. Consideration of the award of the agreement for aviation engineering to GAI
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. DEP Notice requesting notification of abandoned wells
8. OTHER MATTERS

9. ADJOURNMENT Action required

The next meeting of City Council will be Oct 17, 2022

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL OCTOBER 17, 2022, 7 O'CLOCK P.M.

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 October 3 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use of Triangle Park on Dec 18 by Covenant United Methodist Church
5. UNFINISHED BUSINESS
 - A. Consideration of Ord. No. 2022-10 prohibiting the use of consumer fireworks and allowing for exceptions only with a city-issued permit
 - B. Consideration of the rejection of all bids for the Fallon Alley rehab project
 - C. Notice of the award of the FEMA Assistance to Firefighters Grant for SCBA replacements for the city's three companies
 - D. Consideration of Resolution No. 2022-43 to apply for the DCNR supplemental grant for Hoberman Park Phase III
6. NEW BUSINESS
 - A. Notice of the 2022 PURTA distribution \$3,468.99
 - B. Consideration of Ordinance 2022-11 providing for the registration of vacant properties in the City of Lock Haven
 - C. Update on the negotiations between the city and the Lock Haven Police Officers' Association
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Notice of intent to dissolve: Linn-Rise Development Company (founded 1974)
 - B. Notice of intent to dissolve: Riverside Saloon (founded 2012)
 - C. Lock Haven Zoning Hearing Board decision
 - D. Notice of price increases for Wayne Township Landfill
 - E. CCEP November time-out (Nov 10, 5:30-7:30) at the Roxy
 - F. CCEP annual Holiday Party (Dec 7, 5-7) at Bald Birds Brewing
8. OTHER MATTERS
9. ADJOURNMENT Action required

The next meeting of City Council will be Oct 17, 2022

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL NOVEMBER 7, 2022, 7 O’CLOCK P.M.

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance). *Council met in executive session on Oct 24 under Section 708(a)(1, 3, and 4).*
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the October 17 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use of E Main St parking lot of Robb Elementary Holiday Concert
 - C. Downtown LH request to work with city admin to add additional holiday lights
 - D. Downtown LH request to work with city admin to add additional benches
 - E. 2023 Great Island Race Series request for use of city properties
 - F. Request for waiver of “Noise Ordinance” on New Years’ Eve 2023 for United Way
 - G. Nonprofit requests for funding in the 2023 FY city budget: Ross Library, CCHS, DLH, SPCA
5. UNFINISHED BUSINESS
 - A. Consideration of Ordinance No. 2022-12 Stormwater Management
 - B. Any additional discussion of Ordinance 2022-11 providing for the registration of vacant properties in the City of Lock Haven (second reading Nov 14)
 - C. Consideration of the first modification agreement for the 2022 PennVEST loan
 - D. Approval to reject all bids for the Ross Library roof project
 - E. Approval of the bids for the following for the 2023 fiscal year:
 1. City Hall Cleaning Services: reject all bids
 2. Garbage collection: JJ Peters
 3. Sludge Hauling
 - F. Notice of the award of CDBG-CV competitive funding to Hoberman Park
6. NEW BUSINESS
 - A. Consideration of the request of the Clinton County Housing Coalition to direct the Planning Commission to consider the impact of the reduction of the required parking spaces in the Zoning Ordinance (Chapter 410-107) to two per unit and return its recommendation to City Council.
 - B. Consideration of Ordinance No. 2022-13 setting the wages for nonunion employees for the 2023 fiscal year
7. 2023 BUDGET
 - A. Presentation of the 2023 proposed City Budget (City Manager & staff)
 - B. Consideration of Ord. No. 2022-14 Adopting the 2023 FY Budget, and Ord. No. 2022-15 setting the 2023 RE Tax millage (first reading)
8. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Notice of County TIF payment
 - B. Clinton County Sewer Authority meeting information
 - C. Minutes of Clinton County LEPC meeting
 - D. CCEP annual Holiday Party (Dec 7 at Bald Birds Brewing)
 - E. Progress reports on the City Hall roof project
 - F. Progress reports for the Ohl Phase I construction project
 - H. Thank you from the Schuettler Center for Municipal Development to the City
9. OTHER MATTERS
10. ADJOURNMENT Action required

The next meeting of City Council will be Nov 14, 2022 at 7 o’clock p.m.

2022 City Council Meetings to discuss the 2023 FY Budget

- Nov 7 Nonprofit request for funding
General Government Administration & Finance
Community Life
Planning & Grant Administration
Discussion regarding the need for increase to sewer user rates
- Nov 14 Public Works Administration, GIS Services, Streets & Stormwater, Flood Control, Water, and continued discussion on Sewer
- Nov 21 Public Safety: Fire, Code Enforcement, Parking, Police, and also public works Airport projects
- Dec 5 Tentative adoption of the 2023 FY budget and rate increases to fee schedule by resolution

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL NOVEMBER 14, 2022, 7 O'CLOCK P.M.

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 October 17 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
5. UNFINISHED BUSINESS
 - A. Consideration of Ordinance 2022-11 providing for the registration of vacant properties in the City of Lock Haven (second reading)
 - B. Consideration of Ordinance No. 2022-13 setting the wages for nonunion employees for the 2023 fiscal year (second reading)
 - C. Approval of the bids for polymer and alum for the wastewater treatment plant for the 2023 fiscal year
6. NEW BUSINESS
 - A. Approval to solicit for bids for Phase II of the Sunset Pines Stormwater project
 - B. Consideration of the amended agreement between the city and PMHIC
 - C. Notice of the Q3 Comcast franchise payment
7. Public Hearing on the 2022 Proposed Budget
 - A. Mayor's statement: *the purpose of the hearing is to afford the public an opportunity to comment and make observations on the recommended budget as reflected in Ordinances 2022-14 and 2022-15*
 - B. Comments from agencies & organizations in the City
 - a. Planning, Community Life, GIS
 - b. Public Works Admin, Streets & Stormwater, Flood Control
 - c. Water
 - d. Sewer
 - C. Comments from residents in attendance
 - D. Comments from Members of Council
8. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Minutes of the Redevelopment Authority meeting of May 23
 - B. DCED Act 41 of '22 notice
 - C. DCED Act 57 of '22 notice
 - D. Thank you from LHFD
 - E. Thank you to LHFD
9. OTHER MATTERS
10. ADJOURNMENT Action required

The next meeting of City Council will be Nov 21, 2022 at 7 o'clock p.m.

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL NOVEMBER 21, 2022, 7 O’CLOCK P.M.

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 November 14 regular meeting (postponed until 12/5/22)
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
5. UNFINISHED BUSINESS
 - A. Consideration of Ordinance No. 2022-13 Stormwater Management (second reading) and the Stormwater Credit Policy Manual
6. NEW BUSINESS
 - A. Approval to solicit for bids for fuel purchases for 2023
 - B. Consideration of the closure of Leather Alley from Bellefonte to Stone Alley for the annual Citizens Hose Christmas Tree sale
 - C. Notice of the amount of the 2022 PILOT payment from the Clinton County Housing Authority (\$23,594.63 / \$2,136.52 more than in 2021).
7. Public Hearing on the 2022 Proposed Budget
 - A. Mayor’s statement: *the purpose of the hearing is to afford the public an opportunity to comment and make observations on the recommended budget as reflected in Ordinances 2022-14 and 2022-15*
 - B. Comments from agencies & organizations in the City
 - a. UCC Code Enforcement (pgs. 32-33)
 - b. Police (pgs. 25-27)
 - c. Parking (pgs. 28-29)
 - d. Fire (pgs. 30-31)
 - i. Approval to seek DCED assistance with the merger of Hand-in-Hand and Hope Hose Companies
 - C. Comments from residents in attendance
 - D. Comments from Members of Council
8. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase 1 progress meeting notes and week 3 &4 updates
9. OTHER MATTERS
10. ADJOURNMENT Action required

The next meeting of City Council will be Dec 5, 2022 at 7 o’clock p.m.

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL DECEMBER 5, 2022, 7 O’CLOCK P.M.

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 November 14 & 21 regular meetings
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Request to install a “Leave Art, Take Art Box” in Fallon Alley
5. UNFINISHED BUSINESS
 - A. Consideration of Ordinance No. 2022-14 setting the 2023 fiscal year budget
 - B. Consideration of Ordinance No. 2022-15 setting the 2023 real estate millage
 - C. Consideration of the award of fuel supply services
6. NEW BUSINESS
 - A. Consideration of Resolution No. 2022-44, “2023 Fee Resolution”
 - B. Consideration of Resolution No. 2022-45 to apply for ARP Act small water & sewer funding
 - C. Consideration of setting the date for the first regular meeting of City Council for 2023 for January 9 (Jan 2 is an observed holiday)
 - D. Consideration of the cancellation of the Dec 19 regular meeting of Council
 - E. Notice of State Police fines
 - F. Notice of 2022 recycling performance and fee
 - G. Recognition of the retirement of Chief Kristin Smith on Dec 23 2359 hours and appointment of Matt Rickard as Chief of Police effective Dec 24 0000 hours
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. CCCWFA draft minutes
 - B. Update on City Hall roof replacement
 - C. Ohl Phase 1 progress meeting notes and week 5
 - D. Notice of Comcast price changes
8. OTHER MATTERS
9. ADJOURNMENT Action required

The next meeting of City Council will be Dec 19, 2022 at 7 o’clock p.m.