

**City Council Meeting
November 14, 2022**

City Council met in person for regular session on Monday November 14, 2022, and streamed live over YouTube and Facebook, in Lock Haven, Pennsylvania. The meeting was called to order at 7:00 PM by Mayor 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.

Also, in attendance was City Manager Gregory Wilson, Director of Community Life Kasey Campbell, City Planner and Director of Public Works Anthony Stopper, GIS Technician Jon Hart, Public Property Foreman Jared Gist, Streets Foreman Kyle Dale, Facilities Manager Caleb Rogers, Chief Operator David Sorgen, Water Foreman Devon Bechdel, and Sewer Superintendent Mike Glantz.

COUNCIL MINUTES

On a motion made by Mr. Morris, seconded by Mr. Byerly, and carried unanimously, the minutes from the November 7, 2022 meeting were approved.

PUBLIC COMMENT/CORRESPONDENCE

There were no comments from the public.

UNFINISHED BUSINESS

Council considered Ordinance No. 2022-11 providing for the registration of vacant properties in the City of Lock Haven. **On a motion made by Ms. Masorti, seconded by Mr. Byerly, and carried unanimously, the ordinance was adopted on second reading.**

Council considered Ordinance No. 2022-12, setting the wages for non-union employees for the 2023 fiscal year. **On a motion made by Mr. Morris, seconded by Mr. Conklin, and carried unanimously, the ordinance was adopted on second reading.**

Council considered the approval of bids for polymers and alum for the wastewater treatment plant for the 2023 fiscal year. **On a motion made by Mr. Stevenson, seconded by Mr. Conklin, and carried unanimously, the bids were awarded to Pollu-Tech, Inc. for the polymers, and USALCO, LLC for the aluminum sulfate.**

NEW BUSINESS

Council considered approval to solicit bids for Phase II of the Sunset Pines Stormwater project, and the Director of Public Works answered questions from Council regarding the project. **On a motion made by Mr. Conklin, seconded by Mr. Byerly, and carried unanimously, approval was given to solicit bids.**

Council considered the amended agreement between the city and Pennsylvania Municipal Health Insurance Cooperative. **On a motion made by Mr. Morris, seconded by Ms. Masorti, and carried unanimously, the agreement was approved.**

The City Manager notified Council of the quarter three Comcast franchise payment in the amount of \$27,578.97.

2023 BUDGET

Mayor Long stated that the purpose of the budget 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.

The City Planner and Economic Developer addressed Council regarding the Economic Development Budget, discussing the action items accomplished in 2022, and the goals for the Department in 2023.

The Director of Community Life addressed Council regarding the Community Development budget, discussing the action items accomplished in 2022, and the goals for the Department in 2023.

The GIS Technician addressed Council regarding the GIS budget, discussing action items accomplished in 2022, and the goals for the Department in 2023.

Members of Council were given the opportunity to ask questions to the Director of Public Works Tony Stopper, Streets and Stormwater Foreman Kyle Dale, the Public Property Foreman Jared Gist, the Facilities Manager Caleb Rogers, and Chief Operator of the Wastewater Treatment Plant Dave Sorgen regarding the 2023 General Fund Public Works Budget proposal, and the Enterprise Public Works Funds Budget proposals. The City Manager also answered questions from Council regarding the Major Funds. Each department also discussed their action items accomplished in 2022, and the goals for each department for 2023.

OTHER MATTERS

Council was provided the minutes of the Redevelopment Authority meeting of May 23, 2022, notice by DCED regarding Act 41 of 2022, notice from DCED regarding Act 57 of 2022, and a thank you from the Lock Haven Fire Department and a thank you to the Lock Haven Fire Department from the Centre County COG fire department.

ADJOURNMENT

Upon motion by Mr. Morris, at 8:10 p.m., the meeting was adjourned.

City Council Meeting November 21, 2022

City Council met in person for regular session on Monday November 21, 2022, and streamed live over YouTube and Facebook, in Lock Haven, Pennsylvania. The meeting was called to order at 7:00 PM by Mayor 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.

Also in attendance was City Planner and Development Coordinator Abigail Roberts, Director of Community Life Kasey Campbell, Director of Licensing and Permits Cyndi Walker, Chief of Police Kristin Smith, Assistant Chief of Police Matt Rickard, and Fire Chief Robert Neff. Also in attendance was Gerard Banfill, representing Lock Haven EMS.

COUNCIL MINUTES

Approval of the minutes from the November 14, 2022 meeting was postponed until the next regular meeting of Council on December 5, 2022.

PUBLIC COMMENT/CORRESPONDENCE

Council was given a letter from two seniors from Central Mountain High School, regarding their intent to create a “Leave Art, Take Art” box, for Fallon Alley. This will be discussed and voted on at the December 5, 2022 meeting.

Gerard Banfill addressed Council, requesting to be added to the 2023 budget, for funding for the Lock Haven EMS. Mr. Banfill will submit a formal request to the City Manager to be considered at the December 5, 2022 meeting, when the final budget is decided.

UNFINISHED BUSINESS

Council considered Ordinance No. 2022-13 regarding Stormwater Management and the Stormwater Credit Policy Manual. **On a motion made by Ms. Masorti, seconded by Mr. Morris, and carried unanimously, the ordinance was adopted and police established on second reading.**

NEW BUSINESS

Council considered approval to solicit bids for fuel purchases for 2023. **On a motion made by Mr. Stevenson, seconded by Mr. Byerly, and carried unanimously, approval was given to solicit bids.**