

**City Council Meeting  
June 19, 2023**

City Council met in person for regular session on Monday June 19, 2023, at the City of Lock Haven Piper Airport's Hanger 1, and streamed live over YouTube, 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, Steve Stevenson, Jeffrey Brinker, Richard Morris, with Richard Morris attending via zoom conference call. Absent were Mayor Joel Long and Barbara Masorti.

Also in attendance was City Manager Greg Wilson, Director of Community Life Kasey Campbell, Director of Public Works Tony Stopper, Doug Wenker, Airport Manager, and Julia Welshans, Airport Financial Clerk.

Guest in attendance were Bond Counsel Atty. Jennifer Caron from Eckert Seamans, Daryl Peck from Concord Public Finance, John Lipez from the Record, Bre Reynolds, Tami Brannan, Robert and Tracy Ellis, Monica Anderson, Michelle Dickens, C. Jayden Shaw, Ryan Shields, C. Griffith, Paige Shaw, Lisa Shields, Kaitlin Griffith, Jim Keiffer, and Joshua Hudson.

**COUNCIL MINUTES**

**On a motion made by Mr. Conklin, seconded by Dr. Brinker, and carried unanimously, the minutes from the June 5, 2023 meeting were approved.**

**PUBLIC COMMENT/CORRESPONDENCE**

There were no public comments at this time.

**UNFINISHED BUSINESS**

Council was presented with the proposals of the 2023A and 2023B Notes, and Jennifer Caron answered questions from Council regarding the notes. Council considered the issuance of the 2023A and 2023B Notes through the adoption of Ordinance No. 2023-05. **On a motion made by Mr. Morris, seconded by Mr. Conklin, and carried unanimously, the ordinance was adopted on second reading.**

**NEW BUSINESS**

Robert and Tracy Ellis presented to Council their proposal to lease portions of Peddie Park for recreational camping sites. The Ellis' proposal includes primitive and glamping sites, renovating the bathrooms, and creating a walking trail throughout the property. The Ellis' agreed to work with the organizations that use the softball and football fields, to ensure that they can continue to be used by the public. Council was given the opportunity to ask questions. **On a motion**

**made by Mr. Byerly, seconded by Mr. Conklin, and carried unanimously, Council directed city staff to continue working with the Ellis' to explore a lease agreement, and examine the qualifications for the process to move forward with a proposal for Council's consideration.**

Council considered the appointment of a subcommittee to review the Raftelis Water Rate Study draft. **On a motion made by Mr. Byerly, seconded by Dr. Brinker, and carried unanimously, Council appointed Mr. Conklin, Ms. Masorti, and Mr. Morris to the subcommittee.**

The City Manager notified Council of the request from the City to the Lock Haven City Authority for the reimbursement for the Castanea Tank Maintenance.

Council was a copy of a letter sent to the Suburban Water Authority regarding its patch in the Phase II section of Sunset Pines which was not backfilled according to the specifications of the city code. Suburban was provided until June 30 to correct the situation before a notice of violation is issued.

#### OTHER MATTERS

Council received updates regarding Ohl Phase I.

Jim Keiffer addressed Council and requested an update regarding the hangar door on Hangar 1. The City Manager explained that now that there is an engineer on staff, the door will be replaced as quickly as possible. Anyone with space being rented at the airport was encouraged to check in with Doug Wenker for updates regarding the replacement of the door.

Mr. Stevenson welcomed all guests to the Sentimental Journey Fly-In to Lock Haven.

#### ADJOURNMENT

**Upon motion by Mr. Morris, at 7:39 p.m., the meeting was adjourned.**