

AGENDA OF THE ORGANIZATIONAL & REGULAR MEETING OF  
LOCK HAVEN CITY COUNCIL  
JANUARY 8, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call of 2017 City Council: Jonathan Bravard, Douglas Byerly, Richard Conklin, Ted Forbes, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
  - A. Remarks by outgoing Council
4. Confirmation by Board of Elections of City officials elected November 2017:
  - A. Presentation of Election Certificates to Mayor Baney
  - B. Administration of Oaths of Offices by Mayor Baney
  - C. Seating of 2018 City Council and remarks
5. Roll Call of 2018 City Council: Jonathan Bravard, Douglas Byerly, Richard Conklin, Joel Long, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
6. Organization of City Council for 2018
  - A. Election of Vice President of Council
  - B. Consideration of Resolution No. 1290 establishing the dates and times of legislative meetings of Council for 2018
  - C. Appointment of residents to vacancies on the boards, commissions, committees and authorities of Council
  - D. Designation of Members of Council to serve as liaison between Council and its boards, commissions, committees and authorities
7. Acceptance of/or correction to the minutes of the December 18, 2017 regular meeting of Council
8. Public Comments
9. Correspondence
  - A. Invitation to Members of Council to attend the Lock Haven Court ribbon cutting ceremony Friday, January 19 from 12-1:30 p.m.
  - B. 2018 PML Capitol Conference (January 23, 2018, Harrisburg) – registration deadline tomorrow, Jan 9 (Reception Jan 22, 2018)
  - C. 2018 PML Newly Elected Officials Training (March 9-10, 2018, Harrisburg) – deadline Feb 23
10. Public Hearing on Rezoning Request from Susquehanna Square, L.P. and Patrick M. and Pamela N. Bigatel
  - A. Presentation of proposed changes by the Zoning Officer
  - B. Questions, comments, observations by City Council
  - C. Questions, comments, observations by others in attendance
  - D. Consideration of Ordinance Amendment (First Reading)

11. Unfinished Business
  - A.
12. New Business
  - A. Consideration of a letter of resignation from City Manager/City Clerk Richard W. Marcinkevage effective January 8, 2018
  - B. Consideration of appointment of Gregory J. Wilson as City Manager/City Clerk effective January 8, 2018
  - C. Authorization of signatories on City checking accounts:  
Treasurer Paula Dickey, Controller Sharon Suter, Finance Director Morgan Sweely, and Member of Council (currently Richard Conklin)
13. Other Matters
14. Adjournment

The next regular meeting of the Lock Haven City Council will be Monday, January 22, 2018 at 7PM  
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745

AGENDA OF THE REGULAR MEETING OF LOCK HAVEN CITY COUNCIL  
JANUARY 22, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Jonathan Bravard, Douglas Byerly, Richard Conklin, Joel Long, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
4. Acceptance of/or correction to the minutes of the December 18, 2017 regular meeting of Council
5. Public Comments
6. Correspondence
  - A. 2017 Community Development Block Grant award of \$269,615
  - B. Receipt of Business Privilege Tax collected by KCSD in the amount of \$8919.43 for Second half 2017
  - C. Receipt of Earned Income Tax collected by KCSD in the amount of \$26,709.51 for December 2017
  - D. CCEP Time Out at Haywood's on February 22, 2018 (deadline Feb 16)
  - E. 2018 PML Newly Elected Officials Training March 9-10, 2018, Harrisburg (deadline Feb 23)
7. Unfinished Business
  - A. Consideration of Ordinance No. 980 amending the Zoning Ordinance to rezone a portion of Susquehanna Square from Residential to Commercial (Second Reading)
8. New Business
  - A. Appointment of residents to boards:
    1. Richard Morris and Elsa Wench as City representatives on the Ross Library Board of Directors for terms ending 1/1/2021
    2. William Mincer to the Recreation & Parks Board for a term ending 1/1/2021, and to Zoning Hearing Board for a term ending 1/1/2019
    3. Evalyn Fisher to Planning Commission for a term ending 1/1/2021
  - B. Property Use Request:
    1. April 22, 2018: Triangle Park Earth Day Celebration sponsored by SPARK from 10AM to 5PM
    2. February 19, 2018: Zindel Park 5K trail run benefitting PA Wounded Warriors Project organized by Noah Zuback (Sugar Valley Rural Charter School senior project)
  - C. Authorization to solicit for bids for the demolition of 37-41 Bellefonte Avenue
  - D. Consideration of the annual Fair Housing Resolution under the CDBG HOME Program
  - E. Request to set the date of the Public Hearing for reprogramming \$4323 in 2015 CDBG funds for February 19, 2018 at 6:45PM in City Hall Council Chambers
9. Other Matters
10. Adjournment

The next regular meeting of the Lock Haven City Council will be Monday, February 5, 2018 at 7PM

Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745

AGENDA OF THE REGULAR MEETING OF LOCK HAVEN CITY COUNCIL  
FEBRUARY 5, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Jonathan Bravard, Douglas Byerly, Richard Conklin, Joel Long, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
4. Acceptance of/or correction to the minutes of the January 22, 2018 regular meeting of Council
5. Public Comments
6. Correspondence
  - A. 2018 Lock Haven University annual donation: \$3521
  - B. Notification from PLCB of restaurant license application by Weis Markets
  - C. Sons & Daughters of Italy donation of \$2000 toward the Summer Concerts and \$500 toward the boat dock
7. Unfinished Business
  - A. Consideration of an agreement with \_\_\_\_\_ as the lowest bidder for the demolition of 37-41 Bellefonte Avenue in the amount of \_\_\_\_\_.
8. New Business
  - A. Consideration of Ordinance 981 Amending the Budget of the General Fund and the Capital Escrow Fund (First Reading)
  - B. Consideration of a Memorandum of Understanding between the City of Lock Haven and Clinton County Correctional Facility
  - C. Consideration of a contract with Fish Real Estate for an amount not to exceed \$504 to show and qualify potential tenants of the city-owned vacant garage and property at 10 N Hanna Street (Bates Building).
  - D. Consideration of the schedule of the 2018 Outdoor Movie Series
  - E. Consideration of a contract with Honey Dippers of LyCo, LLC for \$930 for provision of portable toilets for the Summer Concert Series
  - F. Consideration of a contract with GP Audio for \$550 per concert for the provision of sound system services for the Summer Concert Series
  - G. Property Use Request
    1. Levee: April 14, 2018 LHU Physician Assistant Program 5K to benefit PSPA Charity beginning at 10AM (registration 8:30AM)
    2. Piper Airport: 2018 Sentimental Journey to Cub Haven events
9. Other Matters
10. Adjournment

The next regular meeting of the Lock Haven City Council will be Monday, February 19, 2018 at 7PM  
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745

AGENDA OF THE REGULAR MEETING OF LOCK HAVEN CITY COUNCIL  
FEBRUARY 19, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Jonathan Bravard, Douglas Byerly, Richard Conklin, Joel Long, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
4. ☒ Acceptance of/or correction to the minutes of the February 5, 2018 regular meeting of Council
5. Public Comments
  - ☒ Presentation Jazz and Art on Main Street (LH JAMS): Consideration of request to close E Main Street from Jay to Grove, and allow for free parking
6. Correspondence
  - A. Receipt of \$19,405.31 Comcast franchise fee for fourth quarter 2017
  - B. Receipt of \$40,058.91 (less \$2,188.65 in commission) from KCSD for Jan 2018 Earned Income Tax
  - C. Receipt of \$4,607.50 (less \$92.15 in commission) from Clinton County for Jan 2018 Realty Transfer Tax
  - D. The Judge of Elections for the First and Second Wards are vacant, as are both the Majority and Minority Inspector of Election for each of the five Wards. If interested in these positions, contact the Clinton County Office of Voter Registration to be considered for temporary appointment.
7. Unfinished Business
  - A. ☒ Consideration to award the contract for demolition of 37-41 Bellefonte Avenue to the lowest qualified bidder, ADM Logistics Inc of Port Carbon, PA, in the amount of \$64,499.00.
  - B. ☒ Consideration of Ordinance 981 Amending the Budget of the General Fund and the Capital Escrow Fund (Second Reading)
8. New Business
  - A. ☒ Consideration of Ordinance 982 Amending Chapter 6 of the Code of Ordinance to include Section 6 Public Urination (First Reading)
  - B. ☒ Consideration of Ordinance 983 Amending the Alarm Ordinance (First Reading)
  - C. ☒ Consideration of Resolution 1292 application for County Aid for 25% share of 220 highway and Paul Mack Blvd lighting costs
  - D. ☒ Consideration of Resolution 1293 to approve application to the Commonwealth Financing Authority for a PA Small Water & Sewer Program grant in the amount of \$246,500 for the installation of a utility water system to reduce the use of potable water (City share would be 15% of the project or \$43,500 from Sewer Fund reserves).

- E. ⊗ Consideration to approve the independent auditor contract with Baker Billy for \$42,450 (this is final renewable year of the existing contract – we will have to solicit for bids for next year’s audit).
  - F. ⊗ Consideration of approval to solicit for Requests for Proposal for the City’s DCED grant-supported Early Intervention Program and Five-Year Financial Plan due no later than 4PM on April 13, 2018.
  - G. ⊗ Consideration to approve application to the Walmart Community Foundation for a grant of \$1,348 for AED Defibrillators for the police department.
  - H. ⊗ Consideration to approve application to the Williams Atlantic Sunrise Grant Program for a grant of \$10,000 for updated police department desktop computers.
  - I. ⊗ Consideration to award the contract for City Hall Cleaning Services
  - J. ⊗ Consideration to award the contract for the Ross Library Renovation Project to the lowest qualified bidder, JB Gibbons Construction, in the amount of \$79,906.00.
  - K. ⊗ Consideration of the appointment of William Mincer as a City representative to the Ross Library board of directors (Bill will not be eligible to hold a board officer position).
  - L. Employee Update
9. Other Matters
10. Adjournment

⊗ = Action item requiring a motion

The next regular meeting of the Lock Haven City Council will be Monday, March 5, 2018 at 7PM  
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745

AGENDA OF THE REGULAR MEETING OF LOCK HAVEN CITY COUNCIL  
MARCH 5, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Jonathan Bravard, Douglas Byerly, Richard Conklin, Joel Long, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
4. ☒ Acceptance of/or correction to the minutes of the February 19, 2018 regular meeting of Council
5. Public Comments
6. Correspondence
  - A. Receipt of \$273,251.80 in 2018 Liquid Fuels allocation
  - B. Receipt of \$5,400 from PennDOT for maintenance of turnback streets
  - C. Changes to Comcast Newsy Live channel
  - D. Wayne Township Landfill residential tire collection May 18-19 at the WTL Recycling Center
  - E. CCEP Time Out March 15, 2018 at YBC (5:30-7:30PM)
7. Unfinished Business
  - A. ☒ Consideration of Ordinance 982 Amending Chapter 6 of the Code of Ordinance to include Section 6 Public Urination (Second Reading)
  - B. ☒ Consideration of Ordinance 983 Amending the Alarm Ordinance (Second Reading)
  - C. ☒ Authorization to approve the proposed 2015 CDBG budget modification contingent upon DCED approval
  - D. ☒ Consideration of Resolution 1295 for the installation of a banner for LH JAMS festival from July 20 to August 20, 2018 over E Main Street
8. New Business
  - A. ☒ Property Use Request: Durty Dabber 28<sup>th</sup> Annual Great Adventure Dual Sport Ride June 2 on the City Authority watershed
  - B. ☒ Consideration of a contract with Advance Professional Cleaning Services for \$17,820 for provision of City Hall Cleaning Service
  - C. ☒ Consideration of a contract with JJ Peters for \$900.00 for sewage sludge disposal
  - D. ☒ Consideration of a contract with JJ Peters for \$18,195.00 for garbage removal services
  - E. ☒ Authorization to enter into an agreement to permit residents of the City of Lock Haven to participate in the National League of Cities Service Line Warranty Program administered by Utility Service Partner.
9. Other Matters
10. Adjournment

☒ = Action item requiring a motion

The next regular meeting of the Lock Haven City Council will be Monday, March 19, 2018 at 7PM  
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745



AGENDA OF THE REGULAR MEETING OF LOCK HAVEN CITY COUNCIL  
MARCH 19, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Jonathan Bravard, Douglas Byerly, Richard Conklin, Joel Long, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
4. ☒ Acceptance of/or correction to the minutes of the March 5, 2018 regular meeting of Council
5. Public Comments
6. Correspondence
  - A. Receipt of award of \$1,500 grant from Wal-Mart Foundation for defibrillator
  - B. CCEP Membership Meeting 3/21/18 @ 7PM (Best Western)
  - C. CCEP Time Out 4/12/18 @5-7PM (First Citizens)
  - D. LHU Al Hoberman Legislator's Day 4/6/18 @ 11:30AM (Parson's Union Bldg)
7. Unfinished Business
  - A.
8. New Business
  - A. ☒ Consideration of Ordinance No. \_\_\_\_ amending Chapter 13 (Licenses, Permits, and General Business Regulations), to include Part 6 Mobile Food Vendor Facilities
  - B. ☒ Consideration of Ordinance No. \_\_\_\_ amending Chapter 13 (Licenses, Permits, and General Business Regulations), Part 2 Transient Retail Business
  - C. PUBLIC HEARING on Amendments to the Chapter 27 Zoning
    1. Presentation of proposed changes by the Zoning Officer  
Part 2: Definitions & Terms; Part 8: Central Business District; Part 10: General Commercial, Light Industrial; Part 11: Industrial; Part 17: Signs; Part 18: Off-Street Parking, Loading & Access Regulations; Part 20: Supplemental Regulations
    2. Questions, comments, observations by City Council
    3. Questions, comments, observations by others in attendance
    4. ☒ Consideration of Ordinance Amendment (First Reading)
  - D. ☒ Authorization to apply for DEP Section 902 Recycling Grant
  - E. ☒ Authorization to apply for Clinton County Tourism/Recreation Grants
  - F. ☒ Authorization to solicit bids for 2018 public works commodities
  - G. ☒ Authorization for the sale of 13 vehicles/accessories with bids due Apr 6, 2018
  - H. Spring Cleanup Dates
9. Other Matters
10. Adjournment

☒ = Action item requiring a motion

The next regular meeting of the Lock Haven City Council will be Monday, April 2, 2018 at 7PM  
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745

AGENDA OF THE REGULAR MEETING OF LOCK HAVEN CITY COUNCIL APRIL 2, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Jonathan Bravard, Douglas Byerly, Richard Conklin, Joel Long, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
4. ⊗ Acceptance of/or correction to the minutes of the March 19, 2018 regular meeting of Council
5. Public Comments
6. Correspondence
  - A. Property Use Requests:
    1. Clinger Riverwalk on April 26, 2018 for Walk for Mental Health Awareness sponsored by the LHU Psychological Association
    2. Triangle Park on May 26-28, 2018 for Flags of Honor sponsored by Rotary Club of Downtown LH
    3. Triangle Park on Sep 11, 2018 for Angle Lights sponsored by Rotary Club of Downtown LH
    4. PML Northwcentral District Meeting April 24 in Altoona (5PM)
7. Unfinished Business
  - A. ⊗ Consideration of Ordinance No. 984 amending Chapter 13 (Licenses, Permits, and General Business Regulations), to include Part 6 Mobile Food Vendor Facilities (Second Reading)
  - B. ⊗ Consideration of Ordinance No. 985 amending Chapter 13 (Licenses, Permits, and General Business Regulations), Part 2 Transient Retail Business (Second Reading)
  - C. ⊗ Consideration of Resolution No. 1296 enabling immediate implementation of Ordinance No. 984 Mobile Food Vendor Facilities and Ordinance No. 985 Transient Retail Business.
  - D. ⊗ Consideration of Resolution No. 1297 setting the fees for Transient Retail Business and DCED Permit Surcharge (unrelated fee to the transient but needs updated to match State requirements)
  - E. ⊗ Consideration of Ordinance No. 986 amending Chapter 27 Zoning (Part 2: Definitions & Terms; Part 8: Central Business District; Part 10: General Commercial, Light Industrial; Part 11: Industrial; Part 17: Signs; Part 18: Off-Street Parking, Loading & Access Regulations; Part 20: Supplemental Regulations) (Second Reading)
8. New Business
  - A. ⊗ Consideration of the intrafund budget transfer of \$4,532.60 in 2015 CDBG funds to reallocate to the Single Family, Owner-Occupied Housing Rehabilitation Program.
  - B. ⊗ Consideration of Resolution No. 1298 restricting parking on a portion of W Main Street on April 27, 2018 for Kent's Fest
  - C. ⊗ Consideration of Resolution No. 1299 permitting a banner to be displayed over main street
9. Other Matters
10. Adjournment

⊗ = Action item requiring a motion

The next regular meeting of the Lock Haven City Council will be Monday, April 16, 2018 at 7PM  
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745

AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL APRIL 16, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Jonathan Bravard, Douglas Byerly, Richard Conklin, Joel Long, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
4. ⊗ Acceptance of/or correction to the minutes of the April 2, 2018 regular meeting of Council
5. Public Comments
6. Correspondence
  - A. Property Use Requests:
    1. Clinger Riverwalk on April 29, 2018 5K Walk/Run for AIDS research sponsored by LHU Phi Sigma Pi National Honor Fraternity
    2. Consideration of Resolution No. 1300 to close Grove Street from E Main to Willards Alley on August 8 from 3PM to 9PM for the 100<sup>th</sup> Birthday Celebration of the Texas Restaurant
    3. Consideration of approvals regarding the Best of Clinton County Summer Festival and Parade including Resolution 1301 (banner request)
  - B. Comcast Channel Lineup Changes
  - C. CCEP Time Out at the Station Gallery May 17
7. Unfinished Business
  - A. ⊗ Consideration of Resolution No. 1302 requesting County liquid fuels funds for \$133,191 toward the E Walnut Street resurfacing project
8. New Business
  - A. ⊗ Consideration of Ordinance No. 987 vacating a portion of Locust Alley
  - B. Consideration of Ordinance No. 988 vacating a portion of Pine Street
  - C. Consideration of Ordinance No. 989 amending Chapter 5 Part 3 Property Maintenance
  - D. 2018 Summer Concert Series
  - E. Personnel matters
9. Other Matters
10. Adjournment

⊗ = Action item requiring a motion

The next regular meeting of the Lock Haven City Council will be Monday, May 7, 2018 at 7PM  
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745

AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL MAY 7, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Douglas Byerly, Richard Conklin, Joel Long, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
4. (X) Acceptance of/or correction to the minutes of the April 16, 2018 regular meeting of Council
5. Public Comments
  - A. (X) Resolution 1303 Congratulating the LHU Wrestling Program
6. Correspondence
  - A. Use Requests:
    1. (X) Downtown Lock Haven, Inc.: Celebrate Athletes Banner Program
    2. (X) Rotary Club of Lock Haven: Great Island Race Series
    3. (X) Use of Memorial Park Tues. & Thurs. from May 29-June 21 for outdoor Fit Camp sponsored by Tiffaney Haines
    4. (X) Use of Triangle Park Aug 11 from 11-2 for United Way Family Event
  - B. Letter from Alpha Fire Company thanking Hand-in-Hand for its coverage during the Penn State Blue & White game
  - C. DCED award of \$30,000 grant for the Early Intervention Program study
  - D. CCEP Time Out May 17 at the Station Gallery
  - E. Drilling of 11 Lock Haven Laundry monitoring wells to begin May 14, 2018.
7. Unfinished Business
  - A. (X) Consideration of Ordinance No. 989 amending Chapter 5 Part 3 Property Maintenance
8. New Business
  - A. (X) Consideration of solicitation for applicants for the vacant position of City Council Member with candidates to be interviewed during the 7PM regular meeting of Council on May 21, 2018.
  - B. (X) Consideration of the proposed detour of E Walnut Street beginning as early as May 15, 2018 through Aug 15, 2018 to provide for construction of the new railroad crossing and access road to First Quality as follows:  
Closed between Hanna Street to the off-ramp of 220/Paul Mack Blvd: Use Jay Street exit PA Route 150 to Hanna Street
  - C. (X) Award of bids for 2018 Commodities
9. Other Matters
10. Adjournment

(X) = Action item requiring a motion

The next regular meeting of the Lock Haven City Council will be Monday, May 21, 2018 at 7PM  
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745

**An Executive Session will be held at Monday, May 21, 2018 at 6:30 PM in the Second Floor Conference Room, its purpose falling under §708(a)(1) of the PA Sunshine Act**

AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL MAY 21, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Douglas Byerly, Richard Conklin, Joel Long, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
4. ☒ Acceptance of/or correction to the minutes of the May 7, 2018 regular meeting of Council
5. Public Comments
6. Consideration of Candidate for the vacancy of City Council Member for a term ending Jan 5, 2020.
7. Correspondence
  - A. Property Use Request: Use of the Clinger Walkway on June 9 from 9:30-11:30 for the 2018 LHU Haven Hero's 5K Walk/Run sponsored by LHU Track
  - B. 2018 PML Sustainability Conference
  - C. Award of \$1-million for the streetscape of E Church Street from Bellefonte to Jay Streets (Engineering to be paid from 2017 CDBG funds, additional \$500,000 being sought in a grant from DCED Keystone Communities)
8. Unfinished Business
  - A. ☒ Consideration of Ordinance No. 987 vacating a portion of Locust Alley (2<sup>nd</sup> Reading)
  - B. ☒ Consideration of Ordinance No. 988 vacating a portion of Pine Street (2<sup>nd</sup> Reading)
  - C. ☒ Consideration of Resolution No. 1304 application for \$44,397 from Clinton County's 2018 liquid fuels funds to be used as this year's share of E Walnut St.
9. New Business
  - A. ☒ Consideration of an agreement with Rosamilia, Brungard & Rosamilia and Boni, Zack & Snyder to provide representation to the City in a class action lawsuit against opioid pharmaceutical companies.
  - B. ☒ Consideration of Resolution No. 1305 for support under Section 802.b for a Waiver of Prohibition of Section 802.a.3 of Act 16 of 2016 "Medical Marijuana Act" which prohibits dispensaries within 1,000 feet of the property line of a public, private or parochial school or day-care center.
  - C. ☒ Consideration of Ordinance No. 990 setting the speed limits on portions of Hanna Street, Second Ave, Third Ave, Maple, Bennage, and Woods Ave to 25 MPH (1<sup>st</sup> Reading)
  - D. ☒ Award of the contract for unleaded, diesel and heating fuel
  - E. Employee update
10. Other Matters
11. Adjournment

☒ = Action item requiring a motion

The next regular meeting of the Lock Haven City Council will be Monday, Jun 4, 2018 at 7PM  
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745

AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL JUNE 4, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Douglas Byerly, Richard Conklin, Joel Long, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
4. ☒ Acceptance of/or correction to the minutes of the May 21, 2018 regular meeting of Council
5. Public Comments
6. ☒ Consideration of Candidates for the vacancy of City Council Member for a term ending Jan 5, 2020.
  - A. What skill set would you bring as a council person?
  - B. What would be your number 1 priority as a council person?
  - C. What is the biggest challenge facing the city?
  - D. What are the advantages of living in Lock Haven?
  - E. What doesn't City Council do well?
  - F. What does City Council do well?
  - G. If appointed to Council, will you run for the seat in the next election?
7. Correspondence
  - A. ☒ Use Request: Canal Park on Sept 15, 2018 from 7AM to 9PM for Active Duty Family Readiness Fund Support Group
  - B. CCEP Time Out at the Millbrook Playhouse June 7 (5-7PM)
  - C. CCEP Annual Picnic at the Castanea Fire Picnic Grounds July 18 (4-8PM)
  - D. Leadership Clinton County begins Sept 2018, applications due July 1, 2018
  - E. Accept the resignation of Council Member \_\_\_\_\_ from committees/boards
8. Unfinished Business
  - A. ☒ Consideration of Ordinance No. 990 setting the speed limits on portions of Hanna Street, Second Ave, Third Ave, Maple, Bennage, and Woods Ave to 25 MPH (2<sup>nd</sup> Reading)
  - B. ☒ Consideration of Resolution No. 1306 enabling the immediate implementation of Ordinance No. 990
9. New Business
  - A. ☒ Consideration of Ordinance No. 991 for the vacating of the northernmost portion of unopened May Street and an unopened “unnamed alley” (1<sup>st</sup> Reading)
  - B. ☒ Consideration of Ordinance No. 992 amending Chapter 10, Part 1 “Brush, Grass and Weeds” of the Code of Ordinances to clarify the notification process (1<sup>st</sup> Reading)
  - C. ☒ Appointment of Fire Relief Driver and Fire Chiefs
  - D. Employee update – accepting applications for Probationary Patrol Officer
  - E. Appoint members to the AFSCME negotiating committee
10. Other Matters – Presentation of Councilman Bravard’s Mayoral Portrait
11. Adjournment

☒ = Action item needing a motion

The next regular meeting of the Lock Haven City Council will be Monday, Jun 18, 2018 at 7PM  
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745

**An Executive Session will be held following this evening’s meeting**, its purpose falling under §708(a)(1) of the PA Sunshine Act, and any decision made resulting from the meeting will be made at a regularly scheduled meeting of Council.



**An Executive Session will be held at 6:30PM in the Second Floor Conference Room,**  
its purpose falling under §708(a)(1) of the PA Sunshine Act, and any decision made resulting  
from the meeting will be made at a regularly scheduled meeting of Council.

AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL JUNE 18, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Douglas Byerly, Richard Conklin, Joel Long, Richard Morris, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
4. ⊗ Acceptance of/or correction to the minutes of the June 4, 2018 regular meeting of Council
5. Public Comments
6. Correspondence
  - A. ⊗ Use Request
    1. Use of Hoberman Playground on Aug 10, 2018 from 6PM to 10PM for a free family dinner and movie sponsored by Big Woods Bible Church
7. Unfinished Business
  - A. Point of information: The City is currently accepting bids for the removal of four underground fuel tanks at the Second Avenue garage site which are due Jul 13, 2018 to be awarded Jul 16, 2018. Public Works will be operating solely out of the Second Ave site about 6 weeks after the completion of the tank removal. This and the remaining work at the site can be completed with the remaining borrowed funds for this purpose. Salt Storage and other outside storage will need to be addressed with additional borrowing.
8. New Business
  - A. ⊗ Consideration of Ordinance No. 993 setting the local limits for the Industrial Pretreatment Program (previously done by resolution but now must be done by ordinance to satisfy DEP requirements) (1<sup>st</sup> Reading)
  - B. ⊗ Consideration of Resolution 1307 permitting a detour to accommodate construction on the first Island Bridge from Jun 25 to Nov 14.
  - C. ⊗ Consideration of Resolution 1308 permitting a detour to accommodate construction on E Walnut Street and the SEDA-COG Railroad crossing from Jul 5 to Aug 17.
  - D. ⊗ Consideration of the 2016 CDBG Budget Revision
  - E. Boat Dock update
  - F. ⊗ Consideration of employee matter
9. Other Matters
10. Adjournment

⊗ = Action item needing a motion

The next regular meeting of the Lock Haven City Council will be Monday, Jul 2, 2018 at 7PM  
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745

**CDBG 1<sup>ST</sup> PUBLIC HEARING**  
**MONDAY, JULY 16<sup>TH</sup> @ 6:30 P.M.**

AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL JULY 16, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Douglas Byerly, Richard Conklin, Joel Long, Richard Morris, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
4. ☒ Acceptance of/or correction to the minutes of the July 2, 2018 regular meeting of Council
5. Public Comments
6. Correspondence
  - A. 2018 Community Development Block Grant award of \$296,249 (+26,634 from 2017 award of 269,615)
  - B. DCED assessment of City as “Low Risk” for 2017 CDBG monitoring
  - C. Designation of Susquehanna Riverfront as 2018 Great Place in Pennsylvania (Great Public Spaces category)
7. Unfinished Business
  - A. ☒ Consideration of Ordinance No. 994 establishing the budget for the 2017 CDBG program (Fund 074). (2<sup>nd</sup> Reading)
8. New Business
  - A. ☒ Consideration of appointment of SEDA COG to perform housing rehabilitation services for the City’s 2016 CDBG Housing Rehab Program
  - B. ☒ Consideration of the award of the contract for underground fuel tank removal at the Second Avenue Garage to Environmental Restoration of Courtdale, PA, \$23,931
  - C. 2018 first half (January 1 through June 30) budget report for all major funds
9. Other Matters
10. Adjournment

☒ = Action item needing a motion

The next regular meeting of the Lock Haven City Council will be Monday, Aug 6, 2018 at 7PM  
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745



AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL AUGUST 6, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Douglas Byerly, Richard Conklin, Joel Long, Richard Morris, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
4. ☒ Acceptance of/or correction to the minutes of the July 16, 2018 regular meeting of Council
5. Public Comments
6. Correspondence
  - A. Use request:
    1. ☒ Lock Haven University Alumni Association for use of amphitheater, closing E Water for a portion of Jay to Canal Park, provision for wireworks and Resolution 1307 Main Street banner request
    2. ☒ Lock Haven YMCA for use of levee/sidewalks for 10<sup>th</sup> annual “Run the River 5K/10K”
  - B. DCED notification of HOME performance review monitoring noting compliance with program and indicating satisfaction from homeowners
7. Unfinished Business
  - A.
8. New Business
  - A. ☒ Consideration of the agreement with Gwin Dobson & Foreman for engineering services for the preliminary design of improvements to the water supply system including DEP-required upgrades to the Ohl and Keller dams in the amount not to exceed \$2,000,000.
  - B. ☒ Consideration of the appointment of Rona Houser of E Main Street and Merle Harnish of W Water Street as the city’s representative to the Ross Library Board both to fill vacant partial terms ending Jan 1, 2021.
  - C. ☒ Consideration of Resolution No. 1308 authorizing the filing of the Keystone Communities application in the amount of \$500,000 for the E Church Street streetscape project.
  - D. ☒ Consideration of Council’s response to the grievance of former police patrolman B. Burger (Step 3 of the grievance process)
9. Other Matters
10. Adjournment

☒ = Action item needing a motion

The next regular meeting of the Lock Haven City Council will be Monday, Aug 20, 2018 at 7PM  
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745

AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL AUGUST 20, 2018

**THE NEW POLICE VEHICLE IS ON DISPLAY IN THE SIDE PARKING LOT**

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Douglas Byerly, Richard Conklin, Joel Long, Richard Morris, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
4. ⊗ Acceptance of/or correction to the minutes of the August 6, 2018 regular meeting of Council
5. Public Comments
6. Correspondence
  - A. Use Request: Susqueview 5K
  - B. CCEP receipt of \$3500 grant toward Summer Concert Series
7. Unfinished Business
  - A.
8. New Business
  - A. ⊗ Consideration of appointment of the voting delegate to the 2018 annual summit of the Pennsylvania Municipal League
  - B. Introduction of Director of Public Works Anthony Stopper
9. Other Matters
10. Adjournment

⊗ = Action item needing a motion

**PLEASE NOTE THE SEP & OCT MEETINGS OF COUNCIL ARE THE 2<sup>ND</sup> & 4<sup>TH</sup> MONDAYS**  
The next regular meeting of the Lock Haven City Council will be Monday, **Sep 10, 2018** at 7PM  
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745

AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL SEPTEMBER 10, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: D. Byerly, R. Conklin, J. Long, R. Morris, S. Stevenson, Mayor W. E. Baney III
4. Organization: A. ☒ Acceptance of the resignation of William H. Mincer from the Ross Library Board of Directors, and the City's Zoning Hearing Board and Recreation & Parks Board  
B. Oath of Office: William H. Mincer
5. ☒ Acceptance of/or correction to the minutes of the August 20, 2018 regular meeting of Council
6. Public Comments
  - A. ☒ Consideration of Resolution 1311 providing for a public expression of goodwill to retiring Lock Haven Express Community Editor Wendy Stiver
7. Correspondence
  - A. Use Request
    1. ☒ Domestic Violence Awareness Month Vigil on Oct 17 in Triangle Park sponsored by the Clinton County Women's Center
    2. ☒ Closure of Third Ave from Bellefonte to Maple for Trunk-Or-Treat on Oct 26 sponsored by Murray Motors
    3. ☒ Sign placement in Hanna Park Sep 11-24 for the Farm-City Family Festival held on Sep 22 at the Fairgrounds
    4. ☒ Resolution No. 1313 for a banner across Main Street
  - B. PML 35<sup>th</sup> annual Civic Engagement Essay Scholarship Award, second place, being awarded to Noel Moore of Wayne Township as Lock Haven area winner
  - C. Invitation: Keystone Recreation, Park and Conservation Fund 25<sup>th</sup> anniversary event on Sep 27 at 2PM in Ulmer Hall (city has received \$156,000 from the fund)
8. Unfinished Business
  - A. ☒ Consideration of Resolution 1310 expressing the intention of the City to issue debt to finance certain capital project authorizing and directing officials of the City, the City Solicitor, Financial Advisor and Bond Counsel to undertake preparatory action for borrowing (1<sup>st</sup> reading for Ordinance for borrowing will be Sep 24) proceeds to City Funds used for the purposes detailed in the borrowing.
  - B. ☒ Consideration of an agreement with Concord Public Finance to serve as financial advisor to the City in connection with the General Obligation Note of 2018, instructing Concord to solicit bids for the financing of capital projects
  - C. ☒ Consideration of the submission of the application for exclusion of self-liquidating debt to DCED
  - D. Discussion for Council to provide input for the use of 2018 CDBG Funds
  - E. ☒ Consideration of the SEDA-COG Scope of Services for the administration of the City's 2018 CDBG allocation

9. New Business
- A. ⊗ Consideration of an agreement to purchase 47-51 Bellefonte Avenue (former Town Tavern) from David Mayes et al. in the amount of \$10,000 plus \$1,519.55 in 2017 City Taxes plus the fees of the transaction (deed recording fee, UPI fee, fee to record release of lien).
  - B. ⊗ Reconsideration of Resolution 1302 Application for County Aid (Liquid Fuels)
  - C. ⊗ Consideration of Resolution 1312 proclaiming the week beginning September 17 “Constitution Week”
  - D. Disclosure of City employee’s eligibility for City’s CDBG Single Family Owner-Occupied Housing Rehabilitation Program.
  - E. ⊗ Consideration of the request to appointment of resident Rick Riccardo as the City’s representative to the Clinton County Community Foundation Board of Directors
  - F. ⊗ Consideration of the award for 2018 street paving to HRI as the lowest responsible bidder in the amount of \$729,874
  - G. Employee update: Mechanic II resigned to take a job in the private sector – City will be advertising this position. Interviews will take place this week for City Planner.
10. Other Matters
11. ⊗ Adjournment

⊗ = Action item needing a motion

**PLEASE NOTE THE SEP & OCT MEETINGS OF COUNCIL ARE THE 2<sup>ND</sup> & 4<sup>TH</sup> MONDAYS**

The next regular meeting of the Lock Haven City Council will be Monday, **Sep 24, 2018** at 7PM  
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745

AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL SEPTEMBER 24, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Byerly, Conklin, Long, Mincer, Morris, Stevenson, Mayor W. E. Baney III
4. ⊗ Acceptance of/or correction to the minutes of the September 10, 2018 regular meeting
5. Public Comments
6. Correspondence
  - A. Use Request
    1. ⊗ Halloween parade on Oct 27 from 9:30-10AM beginning at N. Henderson Street sponsored by Lock Haven Fire Department
  - B. Recognition of receipt of Pension State Aid for \$260,202.07 (above budget: City will contribute \$921.23 instead of budgeted \$14,961)
  - C. ISO protection classification 03 (previously 04) which may result in better fire insurance rates for city residents
  - D. CCEP Time Out 9/27/18 from 5:30-7:30 at the new Davis Insurance office  
2018 Economic Partnership Annual Dinner Oct 24 at 6PM at the Durrwachter
7. Unfinished Business
  - A. ⊗ Consideration of Ordinance \_\_\_\_ authorizing & directing issuance of general obligation debt in the aggregate principal amount not to exceed \$3,852,000 (Jen Caron of Eckert Seamans et al.). (note: Daryl Peck of Concord will be present at the 10/8 second reading and awarding of bid).
  - B. ⊗ Consideration of Resolution \_\_\_\_ authorizing the execution of an agreement with PennDOT for acceptance of the \$1,000,000 transportation grant for E Church Street streetscape project
  - C. Consideration of the award of fall street patching to Wolfe for \$38,900.06
8. New Business
  - A. ⊗ Consideration of the contract with Kristin Smith, appointing her Chief of Police of the City of Lock Haven
  - B. ⊗ Consideration of amendment to agreement with the County Sewer Authority
  - C. City purchase of 37-41 Bellefonte Ave (“Heilig Meyers”) in the amount of \$100 plus \$583.72 in fees for a total purchase price of \$683.72; and 53 Bellefonte Ave (Earl Kennedy property) in the amount of \$100 plus \$661.10 in fees for a total purchase price of \$761.10, each at the Sep 20, 2018 judicial sale.
  - D. ⊗ Consideration of authorization to solicit for bids for the demolition of 43-51 Bellefonte Ave (“Town Tavern”) and 53 Bellefonte Ave (Earl Kennedy property).
  - E. ⊗ Consideration of Resolution No. 1309 authorizing Keystone Central Tax Office to collect the city’s Local Services Tax with the tax quarter payable January 1, 2019 with a maximum administrative fee of 5%
  - F. ⊗ Consideration of the appointment of Council Member Mincer to the following: City Employee Retirement Board, Police Pension Fund Board, Alt. Rep. Central Clinton County Water Filtration Authority, Alt. Rep. Clinton County Sewer Authority, and replacing Council Member Byerly as liaison to the Ross Library.
9. Other Matters
10. ⊗ Adjournment

⊗ = Action item needing a motion

**PLEASE NOTE THE OCT MEETINGS OF COUNCIL ARE THE 2<sup>ND</sup> & 4<sup>TH</sup> MONDAYS**  
The next meeting of the City Council will be Monday, **Oct 8, 2018** at 7PM preceded by a CDBG Public Hearing  
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745

**6:30PM: FINAL PUBLIC HEARING FOR THE USE OF 2018  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**

AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL OCTOBER 8, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Byerly, Conklin, Long, Mincer, Morris, Stevenson, Mayor W. E. Baney III
- 4.⊗ Acceptance of/or correction to the minutes of the September 24, 2018 regular meeting
5. Public Comments
6. Correspondence
  - A. Use Request
    - 1.⊗ Use of the Levee on Nov 18 from 9-12AM for the Turkey Trot 5K sponsored by the LHU Management & Leadership of Sport course
  - B. Award of \$246,440 grant from the PA Small Water & Sewer Program for the installation of a utility water system at the sewer plant (project est. \$275,000)
  - C. Letters will be going out to 5 property owners above whose properties the city will be acquiring air easements.
  - D. The 2018 Summer Concert Series ended the year with a deficit of \$759.19 which was covered by the fund balance in the Recreation Fund.
7. Unfinished Business
  - A.⊗ Consideration of Ordinance 995 authorizing & directing issuance of general obligation debt in the aggregate principal amount not to exceed \$3,852,000 from Citizens & Northern Bank which presented the most competitive proposal (*Second Reading*) (Joseph Pierce & Jen Caron of Eckert Seamans; Daryl Peck of Concord).
8. New Business
  - A.⊗ Consideration Resolution No. 1315 to adopt the Clinton County 2018 Hazard Mitigation Plan
  - B.⊗ Consideration of an easement agreement with SEDA-COG Join Rail Authority for the installation of a water main conduit under the E Walnut Street tracks
  - C.⊗ Acceptance of the resignation of Philip Jedrzejek from the Board of Health; appointment of Freddie Wadsworth Jr. of 341 E. Church Street to the Board of Health
  - D.⊗ Appointment of Derek Hoover as Auxiliary Driver to Citizens Hose; Cody Coleman as Auxiliary Driver to Hand-in-Hand Hose, and Troy Quail as Auxiliary Driver to Hand-in-Hand Hose
9. Other Matters
- 10.⊗ Adjournment

⊗ = Action item needing a motion

The next meeting of the City Council will be Monday, **Oct 22, 2018** at 7PM



AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL OCTOBER 22, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Byerly, Conklin, Long, Mincer, Morris, Stevenson, Mayor W. E. Baney III
4. ⊗ Acceptance of/or correction to the minutes of the October 8, 2018 regular meeting
5. Public Comments
6. Correspondence
  - A. Use Request
    1. ⊗ Use of Zindel Park and surrounding watershed property for the February 2, 2019 Frozen Snot race
  - B. CCEP Time Out at Eagle Valley Bargains (RSVP due by Nov 1)
  - C. Receipt of the Compliance Audit performed by the Auditor General for the City's two pension funds (Police Pension Fund & City Employees Retirement Fund)
7. Unfinished Business
  - A. ⊗ Consideration of
8. New Business
  - A. ⊗ Consideration of Resolution No. 1316 to approving the use of 2018 Community Development Block Grant (CDBG) funds and authorizing the filing of an application to the Commonwealth
  - B. ⊗ Consideration of Resolution No. 1317 to appoint DPW Director Tony Stopper as the Certifying Officer for the City's environmental requirements for the CDBG program.
  - C. ⊗ Consideration of an agreement with Gwin Dobson & Foreman not to exceed \$35,000 for engineering services for the installation of a grant-supported utility water system at the Wastewater Treatment Plant (Total project \$290,000).
  - D. ⊗ Consideration of an agreement with Gwin Dobson & Foreman not to exceed \$29,750 for engineering services for repairs to the Tidlow Dam at Grant Street (Total project not to exceed \$300,000).
  - E. ⊗ Consideration of the appointment of Beth Riccardo of W Water Street to the Zoning Hearing Board for a term ending 1/1/2020
  - F. ⊗ Consideration of the appointment of Benjamin Green of E. Water Street to the Ross Library board of directors
  - G. During the next regular meeting of City Council On November 5, a hearing will be held on the transfer of a liquor license from Dunnstable into the City for the benefit of 360 E Walnut Street (Lucky 7 Travel Plaza).
9. Other Matters
10. ⊗ Adjournment

⊗ = Action item needing a motion

The next meeting of the City Council will be Monday, Nov 5, 2018 at 7PM

AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL NOVEMBER 5, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Byerly, Conklin, Long, Mincer, Morris, Stevenson, Mayor W. E. Baney III
- 4.⊗ Acceptance of/or correction to the minutes of the October 22, 2018 regular meeting
5. Public Hearing under Act 141 of 2000 and Act 10 of 2002 to consider an intermunicipal transfer of a retail liquor license No. R-18166 currently held by D&R Bottomline LLC of Dunstable Township to VASAS, Inc. of 360 E Walnut Street Lock Haven
  1. Presentation by VASAS, Inc.
  2. Questions & Comments from Members of Council
  3. Question & Comments from residents
  - 4.⊗ Consideration of Resolution No. 1318 regarding the intermunicipal transfer of License No. R-18166
6. Public Comments
7. Correspondence
  - A. Receipt of third quarter cable TV franchise fee from Comcast: \$18,474.51
8. Unfinished Business
  - A.⊗ Consideration of the award of the contract for demolition of 47-53 Bellefonte Ave to Masters Excavating LLC in the amount of \$52,797.00.
9. New Business
  - A.⊗ Consideration of the appointment of Art Sanders of Susquehanna Avenue to the Zoning Hearing Board for a term ending 1/1/2019
  - B. 2019 Budget Preview
10. Other Matters
- 11.⊗ Adjournment

⊗ = Action item needing a motion

The next meeting of the City Council will be Monday, Nov 19, 2018 at 7PM



AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL NOVEMBER 19, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Byerly, Conklin, Long, Mincer, Morris, Stevenson, Mayor W. E. Baney III
4. ☒ Acceptance of/or correction to the minutes of the November 5, 2018 regular meeting
5. Public Comments
6. Correspondence
  - A. FY 2010-2015 CDBG Program Performance Review
  - B. Zindel Park Tree Removal
  - C. Notice of liquor license transfer (same site)
  - D. Dec 12 CCEP Holiday Party (confirm reservation by 12/3/18)
7. PUBLIC HEARING ON THE PROPOSED 2019 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*
  - B. Comments from agencies & organizations in the City
    1. Ross Library
    2. Downtown Lock Haven Inc.
  - C. Comments from residents in attendance
  - D. Comments from Members of Council
  - E. Consideration of the 2019 Appropriations Ordinance (1<sup>st</sup> reading)
  - F. Consideration of the 2019 Tax Levy Ordinance (1<sup>st</sup> reading)  
(Additional discussion on the budget will take place following this evening's meeting. This evening discussion will be on General Government Administration, Finance & Taxes, and Recreation)
8. Unfinished Business
  - A.
9. New Business
  - A. ☒ Consideration of an agreement with Norfolk Southern for use of the railroad crossing at Zindel Park
10. Other Matters
11. ☒ Adjournment

After this evening's adjournment, Council will hold a "work session" on the budget at which it will discuss General Government Administration, the departments of Finance, Tax Collection and Recreation, and after which there will be an executive session under 708(a)(1) of the Sunshine Act

☒ = Action item needing a motion

City Council will meet Monday, Dec 3, 2018 at 7PM after which Council will consider budgets for Public Safety  
City Council will meet Monday, Dec 10, 2018 at 7PM after which Council will consider budgets for Public Works