## Use ramp entrance for council meeting >

## CITY OF LOCK HAVEN REGULAR MEETING OF CITY COUNCIL JANUARY 23, 2023, 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 January 9, 2022 regular meeting
- 4. SWEARING IN OF CHIEF MATTHEW RICKARD
- 5. Public comments & requests
  - A. Comments from residents & city taxpayers
  - B.⊗ Use requests from Downtown Lock Haven Inc.
- 6. Unfinished business
  - A. Discussion regarding the award of Phase II of Sunset Pines
  - B. Notice of grant awards
  - C. 

    Appointment of residents to the City's Authorities, Boards, Commissions and Committees (and acceptance of resignation of Mark Stern from LHPOA)
- 7. New Business
  - A. Solution Ordinance No. 2023-01 approving collection procedures and adopting attorney fees to be added to the amount collected
  - B. Ocnsideration of Resolution No. 2023-02 adopting the agility agreement with PennDOT
  - C. Solution Occupied Consideration of Resolution No. 2023-03 making application to Clinton County for their share of Route 220 Interchange Lighting costs
  - D. 

    Request for approval to solicit for bids for the 2023 levee relief well testing
  - E. Notice of new application for PLCB license at 4 N Henderson Street
  - F. Discussion regarding single point of entry guard at City Hall
- 8. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
  - A. PML District Meeting April 18, 2023 in State College
  - B. CCSA agenda and minutes
  - C. Ohl Phase I Weekly update for Jan 9 and progress meeting 3 notes
- 9. OTHER MATTERS
- 10. ⊗ ADJOURNMENT



The next meeting of City Council will be Feb 6, 2023 at 7 o'clock p.m.