

**AN EXECUTIVE SESSION WILL BE HELD AT 6PM UNDER SECTION 708(A)(3)**

**CITY OF LOCK HAVEN  
REGULAR MEETING OF CITY COUNCIL JULY 24, 2023, 7 O'CLOCK P.M.  
at The Station Gallery (2 E Bald Eagle Street)**

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 10, 2023 regular meeting
4. PUBLIC COMMENTS & REQUESTS
  - A. Comments from residents & city taxpayers
    1. Correspondence from Robert Everett III regarding leasing Peddie Park
  - B. ☒ Use requests from Downtown Lock Haven Inc.
  - C. ☒ Resolution No. 2023-22: Rally for Recovery banner request
  - D. ☒ Use of Hanna Park pavilion
5. UNFINISHED BUSINESS
  - A. ☒ Consideration of the agreement for architectural services from Buchart Horn for the new Police Department facility
  - B. Update on the solar development project
  - C. ☒ Update on initial use of Opioid Settlement Funds: Good Samaritan door hanger
6. NEW BUSINESS
  - A. ☒ Consideration of Ordinance No. 2023-07 to authorize the termination of the Lock Haven City Authority
  - B. Invitation to Castanea and Wayne Townships to meet to discuss the formation of a Joint Municipal Authority to own and operate the water system
  - C. ☒ Authorization to solicit for proposals for utility valuation services to attain fair market value of the water and sewer assets
  - D. Notification of the intent to reopen the wastewater treatment operating agreements between the city and the contributing partners / county (Coploff, Ryan & Houser is the city's solicitor and also the solicitor for the Clinton County Sewer Authority, Clinton County, Castanea, Flemington, and Mill Hall so the city will be using outside counsel to avoid CRH's conflict of interest)
  - E. ☒ Appointment of Robert Neff as auxiliary fire driver effective Sep 4, 2023
  - F. ☒ Roads to Peace potential funding from remaining funds in 001-400-50150
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
  - A. Ohl Phase I updates
  - B. Request for reimbursement from the LHCA
  - C. River Valley Health & Dental invitation
  - D. CCEP Time Out – Clinton County Fair Aug 3, 2023
8. OTHER MATTERS
9. ☒ ADJOURNMENT

☒ Action required

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