

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL AUGUST 21, 2023, 7 O'CLOCK P.M.
At the city's Public Works Garage (99 Second Avenue, Lock Haven)

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 August 7, 2023 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use of Zindel Park for Caum wedding
 - C. ☒ Consideration of Resolution No. 2023-23 Honoring Chief Robert Neff
5. UNFINISHED BUSINESS
 - A. ☒ Consideration of the motion to take from the table Ordinance No. 2023-06
 1. ☒ Consideration of Ordinance No. 2023-06 vacating a portion of Railroad Street (2ND Reading)
 - B. ☒ Consideration of the motion to take from the table Ordinance No. 2023-07
 1. ☒ Consideration of Ordinance No. 2023-07 to authorize the termination of the Lock Haven City Authority (rereading)
 - C. The Second reading of Ordinance No. 2023-08 amending Chapter 328 Sewers & Sewage Disposal of the City Code has been rescheduled for Sept 11
 - D. ☒ Consideration of Ordinance No. 2023-09 amending Chapter 380 Vehicles & Traffic (2ndreading)
 - E. ☒ Consideration of the agreement with Buchart Horn to perform a Feasibility Study for 509 E Main Street for police & administrative services
 - F. Info: The LHCA intends to move forward with its participation in a watershed trail study
6. NEW BUSINESS
 - A. ☒ Appointment of Chief Jake Neff to the employee vacancy on the Workplace Safety Committee
 - B. ☒ Appointment of Wendi Spicher as the city delegate to the Clinton County Tax Collection Committee (TCC)
 - C. Receipt of Q2 Comcast Franchise Fee \$26,009.52
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
 - B. CCCWFA minutes of July 26, 2023
 - C. Notice of the annual meeting of the PennPRIME Liability & Workers Comp trusts
 - D. Notice of reimbursement from LHCA
 - E. Notice of Clinton County C-PACE program
 - F. CCCEP Time-Out at Light My Fire Hearth
8. OTHER MATTERS
9. ☒ ADJOURNMENT

☒ Action required

The next meeting of City Council will be September 11, 2023 at 7 o'clock p.m.