

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL SEPTEMBER 11, 2023, 7 O’CLOCK P.M.
At the Hand-in-Hand Hose Company (5 N Henderson St, 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 21, 2023 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. ⊗ Consideration of the request from the Old Corner for the closure of a portion of Grove Street from Memorial Day to Labor Day 2024
5. UNFINISHED BUSINESS
 - A. ⊗ Consideration of Ordinance No. 2023-07 amending Chapter 328 Sewers & Sewage Disposal of the City Code (2ND Reading)
 - B. ⊗ Award of Green Light Go grant engineering services to TransAssociates
 - C. ⊗ Request from the Lock Haven Fire Department for route change for the Halloween Parade
 - D. ⊗ Consideration of entering into an agreement with Eckert Seamans for legal services in filing for a water rate increase to the PUC for an amount not to exceed \$248,850 without Council’s approval
 - E. ⊗ Consideration of entering into an agreement with Raftelis for financial services in filing for a water rate increase to the PUC for an amount not to exceed \$38,190 without Council approval
 - F. Notice of permission to remove the flashing light at S Jones & E Bald Eagle
 - G. Notice to Clinton County Sewer Authority of the city’s willingness to renegotiate the provisions of the agreement(s) for wastewater treatment
6. NEW BUSINESS
 - A. ⊗ Consideration of Resolution No. 2023-24 disposing of the old skate park
 - B. ⊗ Consideration of a \$500 donation to the Clinton County Arts Council toward their CU @ Lock Haven “Family Day” events cost
 - C. Notice of 2023 Upset Sale properties in the city
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
 - B. CCEP annual meeting notice
 - C. CCEP annual dinner registration
 - D. Roads to Peace thank you
 - E. Recommendations from the Dept of Health regarding legionella bacteria in City Hall
8. OTHER MATTERS
9. ⊗ ADJOURNMENT

⊗ Action required

The next meeting of City Council will be September 25, 2023 at 7 o’clock p.m.