

**There will be an Executive Session at 6:00PM under 708(a)(1) of the Sunshine Act**

**CITY OF LOCK HAVEN  
REGULAR MEETING OF CITY COUNCIL  
OCTOBER 16, 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 October 2, 2023 regular meeting
4. PUBLIC COMMENTS & REQUESTS
  - A. Comments from residents & city taxpayers
  - B.  Use of new Hoberman Skatepark for Action Sports event
  - C.  Use of Zindel Park & watershed for the 9/21/24 Boulder Beast
5. UNFINISHED BUSINESS
  - A.  Consideration of Ordinance No. 2023-09 adopting the amended bylaws of the Ross Library Board of Trustees (2<sup>nd</sup> reading)
  - B.  Consideration of Resolution No. 2023-27 applying for 2023 CDBG funding
  - C. LH City Authority letter committing to payment of the costs associated with application to the Public Utility Commission for increasing water user rates
6. NEW BUSINESS
  - A.  Consideration of Resolution No. 2023-28 emergency declaration for water
  - B.  Directing City Engineer Gwin Dobson & Foreman to engineer the emergency connection of water to the system and prepare a budget for the same
  - C. Letter to Council from the Aircraft Owners & Pilots Association (AOPA)
  - D. 2024 Budget Primer: explanation of the distribution of insurance between funds
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
  - A. Ohl Phase I updates
  - B. Notice of Oct 17 virtual listening session of the PA Workforce Innovation & Opportunity Act state plan
  - C. Lock Haven City Authority agenda of 10/9/23
  - D. CCEP Time-Out 11/1/23 at Wayne Twp Landfill
  - E. Hoberman Skatepark inspection report
8. OTHER MATTERS
9.  ADJOURNMENT

Action required

**The next meeting of City Council will be November 6, 2023 at 7 o'clock p.m.  
However, because of the emergency declaration, there may need to be an additional meeting  
on Oct 30 which if the meeting is needed, will be advertised.**