

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 (2nd 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 October 16, 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.