

**REGULAR MEETING OF LOCK HAVEN CITY COUNCIL
NOVEMBER 6, 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 Oct 16 regular meeting and Oct 23 special meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Remarks from Downtown Lock Haven Inc.
 - C. Use of Triangle Park by Roads to Peace for 2024 events
5. UNFINISHED BUSINESS
 - A. Consideration of Resolution No. 2023-29 to submit a Letter of No Prejudice to PennVEST to enable future refunding of the emergency water well expenses
 - B. Consideration Resolution No. 2023-30 adopting the updates to the collective bargaining agreement with the LHPOA
 - C. Consideration of Resolution No. 2023-31 adopting the updates to the collective bargaining agreement with AFSCME Local 2834
 - D. Consideration of Ord. No. 2023-11 setting the 2024-26 wage for nonunion employees
 - E. Notice of award of Strategic Management Planning Program (STMP) grant to offset the costs of the updated employee handbook
6. NEW BUSINESS
 - A. Consideration of Ordinance No. 2023-12 amending the Lock Haven City Code Chapter 105 Personnel
 - B. Consideration of the WTL wastewater sludge disposal agreement contract proposal
 - C. Notice of the city cost in 2024 for complementary curbside residential recycling
 - D. Consideration of the procurement of wastewater treatment chemicals for 2024
 - E. Consideration of the lease agreement with “East Side Fire & Rescue” (formerly Hope Hose) for 124-128 E Church Street
 - F. Request from LHAFPA for 2024 donation
 - G. Request from Norfolk Southern to vacate the street crossings at 4th Street, Liberty St., Vesper St, Grove St., and Henderson St.
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
 - B. Minutes of the LHCA meeting of 9/7/23
 - C. Minutes of the Commonwealth – LH town/gown meeting
 - D. Municipal League PATH 2024 trainings
 - E. Correspondence from the PA Secretary of the Budget regarding local impact of the PA legislatures having not adopted the 2023-2024 budget
 - F. Buchart Horn update on Police Department facility project
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next meeting of Council will be next Monday, November 13, 2023 at 7 o’clock p.m.