

**REGULAR MEETING OF LOCK HAVEN CITY COUNCIL
DECEMBER 11, 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 December 4 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
5. UNFINISHED BUSINESS
 - A.
6. NEW BUSINESS
 - A. ⊗ Authorization to enter into temporary easement agreements with property owners affected by the infrastructure required for the emergency water supply wells in Wayne Township.
 - B. ⊗ Authorization to proceed with the condemnation of Parcel Nos. 02-01-0034, 02-01-0035-001, and 02-01-0030/Control Nos. 35-17469, 35-27381, and 35-17457 if an easement agreement cannot be reached.
7. Public Hearing on the 2024 Proposed Budget
 - A. Mayor’s statement: *the purpose of the hearing is to afford the public an opportunity to comment and make observations on the recommended budget as reflected in Ordinances 2023-12 and 2023-13*
 - B. Comments from agencies & organizations in the City
 - a. Ross Library
 - b. Downtown Lock Haven Inc.
 - c. SPCA
 - d. Historical Society
 - e. Roads to Peace
 - C. Updates to Ord. No. 2023-12 adopting the 2024 Budget and Ord. No. 2023-13 setting 2024 real estate millage
 - D. Comments from residents in attendance
 - E. Comments from Members of Council
8. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
9. OTHER MATTERS
10. ⊗ ADJOURNMENT

⊗ Action required

The next meeting of Council will be next Monday, December 18, 2023 at 7 o’clock p.m.