

**SPECIAL MEETING OF LOCK HAVEN CITY COUNCIL
DECEMBER 27, 2023, 3 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. PUBLIC COMMENTS from residents & city taxpayers
4. UNFINISHED BUSINESS
 - A. Consideration of Condemnation Resolution 2023-33 for a temporary right-of-way and construction easement for the purpose of constructing, laying, establishing, maintaining, and operating a watermain, together with all appurtenances and infrastructure necessary thereto, to convey water from certain wells located in Wayne Township, Clinton County applying that condemnation to the following parcels:
Pennsylvania Power & Light Company (A-12-0197 / 06-02681)
FMP Enterprises Inc (01-01-0075-002 / 35-26614)
Stephen R. Matz & Angela R Matz (01-01-0075 / 35-17284)
Stephen R. Matz & Angela R. Matz (01-01-0075-003 / 35-29287)
Perry C Courter, Sr., Perry C. Courter Jr., Dawn Courter, Clayton Courter and Maranda Courter (01-01-007-B / 35-23329)
Quaker Hill Development Company LP (01-01-0078 35-21697)
BBK Recreation LLC (02-01-0034 / 35-17469)
BBK Recreation LLC (02-01-0035-001 / 35-27381)
BBK Recreation LLC (02-01-0030 / 35-17457)
5. ADJOURNMENT

The next regular meeting of City Council will be January 8, 2024 at City Hall