

CITY COUNCIL OF LOCK HAVEN
FEBRUARY 5, 2024

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance)
2. ROLL CALL: Council Members Alexander, Brannan, Brinker, Conklin, Masorti, Stevenson, and Mayor Long
3. APPROVAL OF MINUTES: January 22, 2024 joint meeting and regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Consideration of Resolution No. 2024-04: banner request Ross book sale
5. UNFINISHED BUSINESS
 - A. Letter to Filtration Authority regarding reimbursement for the cost-share of the city's \$186,751.25. (Payment received January 25, 2024)
 - B. 2023 PennDOT liquid fuels use report (MS-965)
 - C. Reports of the Auditor General's 2020-2022 city pension audits
 - D. January storm reports
6. NEW BUSINESS
 - A. Request to DCED for an extension of the city's HOME grant
 - B. Notice of recycling rebate from Wayne Twp Landfill: \$2,982
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Updates on Ohl Phase I
 - B. Minutes of the June 2023 Flood Authority meeting
 - C. Draft minutes of the January 2024 Filtration Authority meeting
 - D. Police State project update no. 4
 - E. CCEP thank you letter
 - F. Comcast update notice
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next regular meeting of City Council will be February 26, 2024