

CITY COUNCIL OF LOCK HAVEN
APRIL 1, 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: March 18, 2024 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use of LHV for 22nd annual Wings Over Piper Aug 1-3, 2024
 - C. Use of LHV for Camp Cadet “Lacy Day Camp” on Sep 25
 - D. Consideration of the waiver of the Lock Haven City Code Section 287-3 for 12/31/24 at 9PM to 1AM on Jan 1, 2025
 - E. Use of levee and Memorial Park for 2024 Relay for Life
 - F. Use of Zindel Park & Keller dam area for 2025 Fire on the Rocks
 - G. Downtown Lock Haven Inc. requests for Final Fridays and Best of CC
5. UNFINISHED BUSINESS
 - A. Consideration of Resolution No. 2024-09 governing the flying of flags on the flagpole in Triangle Park
 - B. Consideration of Resolution No. 2024-10 governing the placement of decorations, decals, logos, images, and phrases on the public streets in the city
 - C. Notice of award of the Strategic Management Planning Program (STMP) grant Zoning and SALDO fund in the amount of \$65,000 from DCED
 - D. Continued discussion on the use of the city’s Opioid Settlement funds
6. NEW BUSINESS
 - A. Consideration of Resolution No. 2024-11 requesting reimbursement from the Lock Haven City Authority for \$33,750 for more sensitive water leak detection equipment
 - B. Consideration of the recommendation of Water Authority Subcommittee of Council that if terms can be reached that are agreeable to the city in the formation of Joint Municipal Authority, the city turn over its assets to the same for \$1.00
 - C. Consideration of the recommendation of the Water Authority Subcommittee of Council that in light of the recent letter from Suburban Water Authority regarding shared projects, that administration, planning, and funding of all shared projects be turned over to the Central Clinton County Water Filtration Authority which is the cost-sharing entity between Suburban Water Authority and the city.
 - D. Consideration of Ordinance No. 2024-01 assigning excavation permits from the Director of Public Works back to the Code Enforcement Office
 - E. Consideration of Resolution No. 2024-12 setting the fees for hauled wastewater
 - F. Notification of the 2024 ISO (Insurance Services Office) Fire Score: 3 of 10
 - G. Reminder of the need for voluntary water conservation for system customers

- H. Discussion regarding the appeal from SYENSQO Energy Solutions LLC (formerly Solvay) to its permitted maximum daily wastewater flow
 - I. ⊗ Permission to solicit for lease of agricultural land in Greene Township
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
- A. Agenda of the 1/17/2024 LHAFPA
 - B. Buchart Horn no. 6 project report for new police station
 - C. Clinton County Association of Township Officials meeting notice
 - D. 3/14/2024 PA DEP sewage plant inspection report
8. OTHER MATTERS
9. ⊗ ADJOURNMENT

⊗ Action required

The next regular meeting of City Council will be April 15, 2024