

## City Council Meeting February 5, 2024

City Council met in person for regular session on Monday February 5, 2024, and streamed live over YouTube and Facebook, in Lock Haven, Pennsylvania. The meeting was called to order at 7:00 PM by Mayor Long who opened the meeting with a moment of silence followed by the Pledge of Allegiance.

Roll was called and present were Council Members Heather Alexander, Tami Brannan, Jeffrey Brinker, Richard Conklin, Barbara Masorti, Steve Stevenson, and Mayor Joel Long, with Ms. Masorti and Ms. Brannan attending via Zoom Conference Call. Also in attendance was City Manager Greg Wilson, and Director of Community Life Kasey Campbell.

### COUNCIL MINUTES

**On a motion made by Ms. Masorti, seconded by Ms. Brannan, and carried unanimously, the minutes from the January 22, 2024 water meeting and regular meeting were approved.**

### PUBLIC COMMENTS AND REQUESTS

Council considered Resolution No. 2024-04, for the installation of a banner on Main Street from March 11 through March 31 for the Ross Library Book Sale. **On a motion made by Mr. Conklin, seconded by Dr. Brinker, and carried unanimously, the resolution was adopted.**

### UNFINISHED BUSINESS

Council was notified of the letter sent to the Filtration Authority regarding reimbursement for the cost-share of the city's \$186,751.25, with the check being received on January 25, 2024.

The City Manager gave an update to Council regarding the city's application to the Public Utility Commission requesting a rate increase to be effective in 2025. This administration continues to hold weekly meeting with the financial contractor Raftelis and legal team at Eckert Seamans in hopes of March application to the PUC.

Council was notified of the PennDOT liquid fuels use report for 2023.

Council received the reports of the Auditor General's 2020-2022 city pension audits.

The City Manager provided Council with a report from the Public Works Department regarding snow removal.

### NEW BUSINESS

Council considered a request to DCED for an extension of the city's HOME grant. **On a motion made by Mr. Stevenson, seconded by Ms. Brannan, and carried unanimously, the motion to request an extension was approved.**

Council was notified of the recycling rebate from Wayne Township Landfill in the amount of \$2,982.00. The City Manager encouraged residents to participate in recycling, and discussed the drop off center located at Second Avenue for brush and yard waste, and the drop off center at 100 Myrtle Street for recycled materials.

#### OTHER MATTERS

Council received updates on Ohl Phase I, minutes from the June 2023 Flood Authority meeting, minutes of the January 2024 Filtration Authority meeting, police station updates, a thank you letter from the economic partnership, and an update from Comcast.

#### ADJOURNMENT

**Upon motion by Dr. Brinker, at 7:13 p.m., the meeting was adjourned.**