

6PM EXECUTIVE SESSION UNDER SECTION 708(A)(3) AND (4) OF THE SUNSHINE ACT

**CITY COUNCIL OF LOCK HAVEN
AUGUST 5, 2024, 7PM**

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. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use of Triangle Park, E Main Street lot, and Fallon & Sarahs Alleys by Downtown Lock Haven
 - C. Use of Peddie Park by Venture Crew 007 of Susquehanna Council of Boy Scouts of America May 15-18, 2025 (*approval is to have a resolution placed on the August 19 agenda to waive some provisions of Lock Haven City Code Chapter 298 Park Rules & Regulations*)
4. UNFINISHED BUSINESS
 - A. Consideration of Ordinance No. 2024-04 amending Chapter 376 “Registration of Vacant Buildings” to the Lock Haven City Code
 - B. Authorization for participation in the Police Department Co-Responder program
 - C. 2024 CDBG Schedule
5. NEW BUSINESS
 - A. Notice from Boni, Zack & Snyder LLC of filing on city’s behalf against Express Scripts, Optum RX, Indivior, Myland, and KVK Tech as a litigating subdivision
 - B. Update to Tax Collection Committee weighted vote tally
 - C. Authorization to solicit for bids for the 2024 garbage and sludge removal agreements effective 1/1/2025
 - D. Nomination of PA Municipal League voting delegate
6. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Lock Haven Patriot Award press sheet
 - B. Tax Collection Committee annual audit
 - C. Update on the E Church sewer main replacement project (Race to Grant)
7. OTHER MATTERS
8. ADJOURNMENT

Action required

The next regular meeting of City Council will be August 19, 2024