

**CITY COUNCIL OF LOCK HAVEN**  
**REGULAR MEETING OF SEPTEMBER 9, 2024, 7 O'CLOCK P.M.**

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: August 19, 2024
4. PUBLIC COMMENTS & REQUESTS
  - A. Comments from residents & city taxpayers
  - B.  Use of Zindel Park Sept 28 for a Mushroom Walk
  - C.  Closure of E Water Street from N Jay to N Grove Nov 11 (from 10-12) for the rededication of Veterans' Park
5. UNFINISHED BUSINESS
  - A.  Consideration of Resolution No. 2024-25 exercising the city's legal right under the Municipal Authorities Act to control actions of the Lock Haven City Authority regarding the water system assets owned by the Authority
  - B.  Award of 2025 garbage removal services to JJ Peters Inc. for \$11,556.00
6. NEW BUSINESS
  - A.  Consideration of Resolution No. 2024-26 authorizing the transfer of the 120 E Church Street fire station to Eastside Fire Rescue
  - B. 2024 CDBG Council "work session"
  - C.  Consideration of Resolution No. 2024-27 "Broadband Ready Community"
  - D.  Appointment of GIS Technician Jon Hart as an employer representative on the city's state-certified safety committee
  - E. Update: Keller Dam spillway joint repairs (regular maintenance, not capital project improvement)
  - F. Notice of 2024 tax sale
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
  - A. CCCWFA minutes of August 28, 2024
  - B. CCCWFA 2023 audit
  - C. Request of LHCA for leak detection proof of purchase
  - D. Response to LHCA for leak detection purchase
  - E. Minutes of the June 26, 2024 Town & Gown meeting
  - F. Wings Over Piper donation
  - G. New Year's Eve event at the Son's of Italy
8. OTHER MATTERS
9.  ADJOURNMENT

Action required

**The next regular meeting of City Council will be September 23, 2024**