

**CITY COUNCIL OF LOCK HAVEN**  
**REGULAR MEETING OF SEPTEMBER 23, 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: September 9, 2024
4. PUBLIC COMMENTS & REQUESTS
  - A. Comments from residents & city taxpayers
  - B.⊗ Use of Zindel Park and watershed trail for 2025 Frozen Snot
5. UNFINISHED BUSINESS
  - A.⊗ Consideration of approval of engineering costs for the Castanea Dam removal project (DEP High Hazard Potential Dam Grant will cover removal costs except for engineering)
  - B.⊗ Consideration of Res. 2024-28 affirming participation in the Sustainable Pennsylvania Certification Program
  - C. PA Council on the Arts – Dripped on the Road travelling artist residency
  - D. Notice of settlement between Clinton County’s real estate taxing bodies and SV Propco LLC (former SusqueView)
6. NEW BUSINESS
  - A. Notice of appeals of assessment
  - B. Notice of 2024 Fire Relief disbursement of \$35,986.83
  - C. Notice of 2024 Pension State Aid disbursement of \$381,593.86
  - D. Request from Flood Authority for additional 2024 funding
  - E. CCCWFA funding offer for Keller engineering
  - F. CCCWFA request for a joint meeting
  - G. Personnel update
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
  - A. CCHS spaghetti dinner
8. OTHER MATTERS
- 9.⊗ ADJOURNMENT

⊗ Action required

**The next regular meeting of City Council will be October 7, 2024**