

**CITY COUNCIL OF LOCK HAVEN
OCTOBER 7, 2024**

**5:30 COUNCIL EXECUTIVE SESSION UNDER 708(A)(1) OF THE SUNSHINE ACT
6:30PM 2024 CDBG PUBLIC HEARING 7:00PM REGULAR MEETING**

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 23, 2024
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. ⊗ Use of Zindel Park Oct 12, 2024 for Rally for Recovery
 - C. ⊗ Downtown Lock Haven “Haven Holidays” decorations and use requests (1st notice)
 - D. ⊗ Use of Zindel Park and watershed for 2025 Boulder Beast Sept 20, 2025
 - E. ⊗ Use of Grove (from Willard Alley to E Church) from Memorial to Labor Days 2025 for The Old Corner (1st notice)
5. UNFINISHED BUSINESS
 - A. 2024 CDBG update
 - B. Distribution of 2024 pension contribution
 - C. Clinton Tax Collection Committee subcontractor update
6. NEW BUSINESS
 - A. Notice of 2025 est. Liquid Fuels distribution: $\$222,742.16 + \$5,400 = \$228,142.16$ (2024 was $\$227,218.84 + \$5,400 = \$232,618.84$)
 - B. ⊗ Acceptance of resignation of G. Wilson from the Filtration Authority board and appointment of a Member of Council to the same
 - C. ⊗ Appointment of two Council Members to serve as liaisons to the County Rec Board for organized trail development
 - D. Acceptance of the resignation of Wilson Riccardo from the Ross Library Board
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Dripped On the Road event schedule
 - B. CU – Lock Haven thank you for donation of opioid settlement funds
 - C. Donation notice to LHAFPA
 - D. LHCA agenda for its October 4, 2024 meeting
8. OTHER MATTERS
9. ⊗ ADJOURNMENT

⊗ Action required

The next regular meeting of City Council will be October 21, 2024 at 7PM