

**CITY COUNCIL OF LOCK HAVEN
JANUARY 6, 2025, 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: December 16
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B.⊗ Schlesinger request with Lock Haven Fire Department
 - C.⊗ Closure of N Vesper from E Main to Jordan's Alley on June 28, 2025 by Uncle Albert's (first reading)
 - D.⊗ Use of Zindel Park on Sep 6 for youth trail run
5. UNFINISHED BUSINESS
 - A.⊗ Consideration of entering into an agreement for the purchase of
 1. Plow Holdings LP ("Quaker Hill" wellhead protection area)
 2. S. and A. Matz ("Matz" wellhead protection area)
 - B. Notification of 2024 disbursement of Opioid Trust funds \$37,353.96
6. NEW BUSINESS
 - A. Notice from Keystone Central School District that its tax office will no longer be the subcontractor for the collection of Earned Income Tax "as soon as feasible"
 - B. 2025 Municipal Tax Form (showing the blended rate 11.5796 mills)
 - C.⊗ Authorization to solicit for bids for Sunset Pines Phase II
 - D. Dec 6, 2024 Sewage Compliance Inspection Report (in compliance)
 - E. Discussion regarding elected official compensation
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Reports of Liaisons to the city's ABCs
 - B. Agenda of the Dec 20 meeting of the Lock Haven Area Flood Protection Authority
 - C. Baker Tilly report on the firm's system of quality control
 - D. Correspondence from Blue Wave Solar
 - E. Correspondence from CDR Macguire engineering
 - F. Response to the LHCA and CCCWFA letters
 - G. Letter to PennDOT BOA and USDOT FAA
8. OTHER MATTERS
- 9.⊗ ADJOURNMENT

⊗Action required

The next regular meeting of City Council will be January 20, 2025 at 7PM