

CITY COUNCIL OF LOCK HAVEN
FEBRUARY 3, 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: January 20
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B.⊗ Request for the closure of E Water from Jay to Grove on May 25 for Memorial Celebration at Veterans Park
 - C.⊗ 2025 Sentimental Journey use request
5. UNFINISHED BUSINESS
 - A.⊗ Resolution No. 2025-02 to authorize legal action necessary to transfer the water system from the City Authority to the City of Lock Haven
 - B.⊗ Resolution No. 2025-03 for FY2021 CDBG Budget Modification
 - C.⊗ Mill Hall Aquatic Facility (continued discussion)
6. NEW BUSINESS
 - A.⊗ Ordinance 2025-01 amending Chapter 340 “Recycling” of the city code to include community events as required by the Act 101 Mandated Municipalities 902 Grant guidelines (first reading)
 - B.⊗ Resolution No. 2025-04 authorizing the disposition of public records under the PHMC retention guidelines
 - C.⊗ Resolution No. 2025-05 setting the price for industrial reimbursement
 - D.⊗ Consideration of the recommendation from the Lock Haven Fire Advisory Board to amend the city’s Fire Department driving requirements
 - E.⊗ Consideration of the water line easement with Tangent for the solar field
 - F. 2024 report on the use of State Liquid Fuels Tax funds by the City (MS-965)
 - G. Notice of 2024 unpaid real estate taxes
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Reports of Liaisons to the city’s ABCs
 - B. Filtration Authority minutes of 11/21/24 & agenda 1/22/25, and Primary Facility Report
 - C. Request from LHCA to pay outstanding invoices & response
 - D. Request from LHCA regarding deer fence & response
 - E. Correspondence from Suburban Water Authority regarding the formation of joint water authority
 - F. City’s survey of financial condition as submitted to DCED
8. OTHER MATTERS
- 9.⊗ ADJOURNMENT

⊗ Action required

The next regular meeting of City Council will be March 3, 2025 at 7PM