

Use ramp entrance for council meeting →

CITY OF LOCK HAVEN REGULAR MEETING OF CITY COUNCIL JANUARY 9, 2023, 7 O'CLOCK P.M.

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the December 5, 2022 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use of Triangle Park for Downtown Rotary community events
5. UNFINISHED BUSINESS
 - A. Consideration of the award of Phase II of Sunset Pines
 - B. 2023 Municipal Tax Form (as submitted to DCED)
 - C. Notice of grant awards
6. NEW BUSINESS
 - A. Consideration of Resolution No. 2023-01 setting the 2023 regular meeting dates
 - B. Consideration of engaging Raftelis to perform a water rate study
 - C. Notice to submit 2022 Statement of Financial Interest forms
 - D. Conclusion of city's MyCivic App
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Agenda of the LHCA Dec 12 meeting and Aug 24 meeting minutes
 - B. Minutes of the Dec 14 Tax Collection Committee
 - C. Minutes of the Oct 11 LEPC
 - D. Haszard Mitigation documents meeting Jan 31 or Feb 1
 - E. Ohl Phase I progress meeting 2 notes, and weekly updates for Dec 9, G12 and H23
8. OTHER MATTERS
9. ADJOURNMENT Action required

The next meeting of City Council will be Jan 23, 2023 at 7 o'clock p.m.

Use ramp entrance for council meeting →

CITY OF LOCK HAVEN REGULAR MEETING OF CITY COUNCIL JANUARY 23, 2023, 7 O'CLOCK P.M.

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. ⊗ APPROVAL OF THE MINUTES of the January 9, 2022 regular meeting
4. SWEARING IN OF CHIEF MATTHEW RICKARD
5. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. ⊗ Use requests from Downtown Lock Haven Inc.
6. UNFINISHED BUSINESS
 - A. Discussion regarding the award of Phase II of Sunset Pines
 - B. Notice of grant awards
 - C. ⊗ Appointment of residents to the City's Authorities, Boards, Commissions and Committees (and acceptance of resignation of Mark Stern from LHPOA)
7. NEW BUSINESS
 - A. ⊗ Consideration of Ordinance No. 2023-01 approving collection procedures and adopting attorney fees to be added to the amount collected
 - B. ⊗ Consideration of Resolution No. 2023-02 adopting the agility agreement with PennDOT
 - C. ⊗ Consideration of Resolution No. 2023-03 making application to Clinton County for their share of Route 220 Interchange Lighting costs
 - D. ⊗ Request for approval to solicit for bids for the 2023 levee relief well testing
 - E. Notice of new application for PLCB license at 4 N Henderson Street
 - F. Discussion regarding single point of entry guard at City Hall
8. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. PML District Meeting April 18, 2023 in State College
 - B. CCSA agenda and minutes
 - C. Ohl Phase I Weekly update for Jan 9 and progress meeting 3 notes
9. OTHER MATTERS
10. ⊗ ADJOURNMENT ⊗ Action required

The next meeting of City Council will be Feb 6, 2023 at 7 o'clock p.m.

Use ramp entrance for council meeting →

CITY OF LOCK HAVEN REGULAR MEETING OF CITY COUNCIL FEBRUARY 6, 2023, 7 O'CLOCK P.M.

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the January 23, 2023 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use requests from Roads to Peace
5. UNFINISHED BUSINESS
 - A. Consideration of Ordinance No. 2023-01 approving collection procedures and adopting attorney fees to be added to the amount collected
 - B. Action regarding Sunset Pines Phase II
6. NEW BUSINESS
 - A. Consideration of Resolution No. 2023-04 requesting PLCB exemption of its noise provisions in favor of the city's noise ordinance
 - B. Appointments and acceptance of resignations of Fire Auxiliary Drivers
 - C. Notice of 2022 real estate tax liens
 - D. Notice of 2022 4th quarter Comcast franchise fee
 - E. 2022 DCED Survey of Financial Condition submission
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Draft minutes of the 1/30/23 CCCWFA
 - B. Ohl weekly updates for Jan 23 and Jan 30
 - C. Submission of 49% city voter participation for Nov 22 election
 - D. City response to PA Health letter regarding fluoridation
 - E. 2023 Authorities Board & Commissions roster & guidebook
8. OTHER MATTERS
9. ADJOURNMENT Action required

The next meeting of City Council will be Feb 20, 2023 at 7 o'clock p.m.

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL MARCH 20, 2023, 7 O'CLOCK P.M.

At the Annie Halenbake Ross Library (232 W Main St, 3rd floor, Lock Haven, PA 17745)

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the March 6, 2023 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use of Triangle Park for an Easter installation April 1-10.
5. UNFINISHED BUSINESS
 - A. Consideration of Ordinance No. 2023-02 amending the 2023 General Fund budget to eliminate Fund 014 Stormwater Fund (first reading)
 - B. Continued consideration of the 2023 Capital Improvement Program
6. NEW BUSINESS
 - A. Consideration of Ordinance No. 2023-03: standards for stormwater management
 - B. Consideration of Ordinance No. 2023-04: amending Chapter 328 Sewers
 - C. Consideration of annual CDBG resolutions
 - 2023-06 Fair Housing
 - 2023-07 Section 504 protecting the rights of those with disabilities
 - 2023-08 2019 CDBG budget amendment
 - D. Consideration of the appointment of Bre Reynolds to the Recreation & Parks Board
 - E. Notice of spring clean-up
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I construction update reports
 - B. Thank you from CCEP
 - C. Letters to Suburban Lock Haven Water Authority at direction of City Council
 - D. Letter to LHCA requesting reimbursement for Cummings Village tank maintenance
 - E. Minutes of the LEPC and TCC
 - F. CCEP Time Out April 20 at the Conservation District
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next meeting of City Council will be April 2, 2023 at 7 o'clock p.m.

**CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL APRIL 3, 2023, 7 O'CLOCK P.M.**

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the March 20, 2023 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Consideration of LHU Band use of Triangle Park and Resolution No. 2023-09 LHU Band banner
 - C. Consideration of KCSD & LHU Homecoming Parade and Resolution No. 2023-10 Homecoming banner
 - D. Consideration of 2024 "Fire on the Rocks" 10K
5. UNFINISHED BUSINESS
 - A. Consideration of Ordinance No. 2023-03: standards for stormwater management
 - B. Consideration of Resolution No. 2023-11 setting the fee for Ord. 2023-03
 - C. Consideration of Ordinance No. 2023-04: amending Chapter 328 Sewers
 - D. Continued consideration of the 2023 Capital Improvement Program
6. NEW BUSINESS
 - A. Consideration of Resolution No. 2023-12 closing a portion of Sarah's Alley
 - B. DEP Notification of new PFOA / PFOS testing rules and level goals
 - C. Notification of annual allocations from the Community Foundation
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I construction update reports
 - B. CCSA agenda and minutes
8. OTHER MATTERS
9. ADJOURNMENT

Action required

**The next meeting of City Council will be April 17, 2023 at 7 o'clock p.m.
At Hand-in-Hand Hose Company (5 N Henderson St, Lock Haven, PA)**

**CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL APRIL 17, 2023, 7 O'CLOCK P.M.
At Hand-in-Hand Hose Company (5 N Henderson St, Lock Haven, PA)**

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the April 3, 2023 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use of Lock Haven Airport for Wings over Piper August 3-5
 - C. Use of Peddie Park by Sunday Softball League
 - D. Guests from Suburban Water Authority
5. UNFINISHED BUSINESS
 - A. Any additional considerations for action on Phase 2 of Sunset Pines
 - B. Consideration of Resolution No. 2023-13 PennDOT agility agreement
 - C. Award of aviation engineering services to McFarlan Johnson
 - D. Award of Hoberman Phase 2 engineering services to Gwin Dobson & Foreman
 - E. Correspondence to Karen Robbins' (Woodward Township resident) regarding request for Faith Month made at the Apr 3 regular meeting
6. NEW BUSINESS
 - A. Consideration of Resolution No. 2023-14 establishing secondary flags to be flown on the flagpole in Triangle Park
 - B. Authorization to solicit for bids for the 2023 A & B notes
 - C. Authorization for the City Manager to sign the necessary paperwork to enter into an agreement with BWA/LexShares/Legalist based on the recommendation of the city's attorney.
 - D. Notice of employee promotions
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Correspondence from the CCEP regarding 426 Bellefonte Ave
 - B. Correspondence from the CCHA in response to the CCEP letter
 - C. Ohl Phase I construction update reports
 - D. Minutes of the Planning Commission
 - E. CCEP Time Out reminders
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next meeting of City Council will be May 1, 2023 at 7 o'clock p.m.

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL MAY 1, 2023, 7 O’CLOCK P.M.

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. ⊗ APPROVAL OF THE MINUTES of the April 17, 2023 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. ⊗ Use of Hoberman Park for Haven Summer Youth Program
 - C. ⊗ Use of city streets for Endless Mountains Adventure Race
5. UNFINISHED BUSINESS
 - A. ⊗ Consideration of the issuance of the letter directing Suburban Lock Haven Water Authority to relocate its water line in the city’s right-of-way in Sunset Pines
 - B. ⊗ Reconsideration of bid for Phase II of Sunset Pines (the contractor has agreed to honor the bid considered first in February)
 - C. Suburban Lock Haven Water Authority
 - D. ⊗ Consideration of membership requirements to the Levee Advisory Committee
 - E. Notice of PLCB approval of Noise Ordinance waiver through July 31, 2028
6. NEW BUSINESS
 - A. ⊗ Consideration of resident request to amend Chapter 380 “Vehicles and Traffic” of the City Code to provide for an on-street disability parking space in front of 359 Third Avenue
 - B. ⊗ Consideration of Resolution No. 2023-15 proclaiming May 21-27, 2023 “EMS Week”
 - C. Consideration of support of West Chester Borough Stormwater Fee Amicus Brief Participation through the Pennsylvania Municipal League
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I construction update reports
 - B. Notice of Castanea’s approval of the use of Nittany Road for the Dirty Dabbers
 - C. CCEP Time Out reminders
8. OTHER MATTERS
9. ⊗ ADJOURNMENT

⊗ Action required

The next meeting of City Council will be May 15, 2023 at 7 o’clock p.m.
At the Wastewater Treatment Plant (20 S Hanna St, Lock Haven)

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL MAY 15, 2023, 7 O’CLOCK P.M.
At the Wastewater Treatment Plant (20 S Hanna St, Lock Haven)

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the May 1, 2023 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use of Memorial Park by Luna & Ha Wellness Studio for yoga classes
 - C. Use of City Authority portion of Nittany Road by the Durty Dabbers
 - D. Use of the floating stage for Kennelly wedding
5. UNFINISHED BUSINESS
 - A. Consideration of Resolution No. 2023-16 establishing requirements for the appointment to the Levee Advisory Committee
6. NEW BUSINESS
 - A. Consideration of the auction of surplus public works equipment
 - B. Consideration of Resolution No. 2023-17 to allow for the disposition of records
 - C. Q1 2023 Comcast franchise fee
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Draft minutes of the CCCWFA
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next meeting of City Council will be June 5, 2023 at 7 o’clock p.m.

6PM: THE ANNUAL MEETING OF THE JOINT PENSON BOARD

**CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL JUNE 5, 2023, 7 O'CLOCK P.M.**

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the May 15, 2023 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Annual request from the Jaycees to accommodate the LH Regatta
 - C. Consideration of Resolution No. 2023-18 banner for the Ross Library
 - D. Consideration of Resolution No. 2023-19 banner for Relay for Life
 - E. Use of Grove St for LH JAMS street artists
 - F. Use of Triangle Park by the United Way
5. UNFINISHED BUSINESS
 - A. Consideration of awarding the bid for the Series A and B Notes of 2023 to Kish Bank (Kish Bancorp, Inc. of Belleville, PA)
 - B. Consideration of Ordinance No. 2023-05 authorizing the issuance of the 2023A and 2023B Notes
 - C. Consideration of the award of the paving contract for portions of E Bald Eagle & Race Streets to Big Rock Paving LLC of Mount Wolf, PA
6. NEW BUSINESS
 - A. Consideration of appointments to Fire Department Relief Driver and Auxiliary Drivers
 - B. Consideration of appointing the City Manager as the authorized officer to pursue unclaimed property in the PA Treasury owed to the city
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
 - B. CCEP Time Out & Picnic registration
 - C. YMCA Pool opening
 - D. PennDOT summer schedule
 - E. Minutes of the 5/2/23 Planning Commission
 - F. Agenda of the 5/19/23 City Authority Mtg and minutes of 12/12/22 mtg.
 - G. Grand opening Greico's Titles & Tags 6/14 at 11:30
8. OTHER MATTERS
9. ADJOURNMENT

Action required

**The next meeting of City Council will be June 19, 2023 at 7 o'clock p.m.
At Piper Airport Hangar 1 (353 Proctor Street)**

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL JUNE 19, 2023, 7 O’CLOCK P.M.

At Piper Airport Hangar 1 (353 Proctor St, Lock Haven, PA 17745)

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the June 5, 2023 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
5. UNFINISHED BUSINESS
 - A. Consideration of Ordinance No. 2023-05 authorizing the issuance of the 2023A and 2023B Notes (second reading & adoption)
6. NEW BUSINESS
 - A. Consideration of the proposal to lease portions of Peddie Park
 - B. Consideration of the appointment of a subcommittee (3 members) to review the Raftelis Water Rate Study draft
 - C. Notice of the request for reimbursement from the LHCA for Castanea Tank maintenance
 - D. Notice to Suburban Lock Haven Water Authority re Sunset Pines
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
 - B. Request for the return of any files from Snowiss, Steinberg and Faulkner
8. OTHER MATTERS

9. ADJOURNMENT

Action required

The next meeting of City Council will be July 10, 2023 at 7 o’clock p.m. at City Hall

AN EXECUTIVE SESSION WILL BE HELD AT 6PM UNDER SECTION 708(A)(3)

**CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL JULY 10, 2023, 7 O'CLOCK P.M.**

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the June 19, 2023 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use of Zindel Park by Rally for Recovery
 - C. PUBLIC HEARING: Consideration of Ordinance No. 2023-06 vacating a portion of Railroad Street between Bellefonte Avenue and N Second Street
5. UNFINISHED BUSINESS
 - A. Consideration of the execution of the agreement for Rt. 220 Exit 111 (and Paul Mack Blvd) interchange lighting with PennDOT
 - B. Consideration of pursuing the plan to build a new City Police Department facility at 45 E Church Street.
 - C. Consideration of Resolution No. 2023-20 allowing for the temporary closure of a portion of Sarah's Alley
 - D. Update about Fire Department SCBA
6. NEW BUSINESS
 - A. Appointment of Jacob Neff as the fulltime Fire Driver in-training for Hand-in-Hand Hose Company effective July 25, 2023 to become the Hand-in-Hand fulltime driver effective September 3, 2023
 - B. Establishing the appointment of Fire Chiefs for the City of Lock Haven
 - C. Notice of the appointment of Chief Tyler Wooding at Fire Administrator in-training for the City of Lock Haven Fire Department effective July 24, 2023
 - D. Consideration of Resolution No. 2023-21 providing for the application and allocation of funds for the Outdoor Fitness Court in Hanna Park
 - E. Request for additional funding from the LH Area Flood Protection Authority
 - F. Notice of the hiring of Carter Simcox as Planner I (Asst. Planner)
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
 - B. Notice of receipts from Lock Haven City Authority
 - C. WTL Tire collection results
8. OTHER MATTERS
9. ADJOURNMENT

Action required

**The next meeting of City Council will be July 24, 2023 at 7 o'clock p.m.
at The Station Gallery (2 E Bald Eagle Street)**

AN EXECUTIVE SESSION WILL BE HELD AT 6PM UNDER SECTION 708(A)(3)

**CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL JULY 24, 2023, 7 O'CLOCK P.M.
at The Station Gallery (2 E Bald Eagle Street)**

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the July 10, 2023 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 1. Correspondence from Robert Everett III regarding leasing Peddie Park
 - B. Use requests from Downtown Lock Haven Inc.
 - C. Resolution No. 2023-22: Rally for Recovery banner request
 - D. Use of Hanna Park pavilion
5. UNFINISHED BUSINESS
 - A. Consideration of the agreement for architectural services from Buchart Horn for the new Police Department facility
 - B. Update on the solar development project
 - C. Update on initial use of Opioid Settlement Funds: Good Samaritan door hanger
6. NEW BUSINESS
 - A. Consideration of Ordinance No. 2023-07 to authorize the termination of the Lock Haven City Authority
 - B. Invitation to Castanea and Wayne Townships to meet to discuss the formation of a Joint Municipal Authority to own and operate the water system
 - C. Authorization to solicit for proposals for utility valuation services to attain fair market value of the water and sewer assets
 - D. Notification of the intent to reopen the wastewater treatment operating agreements between the city and the contributing partners / county (Coploff, Ryan & Houser is the city's solicitor and also the solicitor for the Clinton County Sewer Authority, Clinton County, Castanea, Flemington, and Mill Hall so the city will be using outside counsel to avoid CRH's conflict of interest)
 - E. Appointment of Robert Neff as auxiliary fire driver effective Sep 4, 2023
 - F. Roads to Peace potential funding from remaining funds in 001-400-50150
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
 - B. Request for reimbursement from the LHCA
 - C. River Valley Health & Dental invitation
 - D. CCEP Time Out – Clinton County Fair Aug 3, 2023
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next meeting of City Council will be August 7, 2023 at 7 o'clock p.m.

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL AUGUST 7, 2023, 6 O’CLOCK P.M.

1. 6PM CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the July 24, 2023 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Comments from the board of the Lock Haven City Authority
5. RECESS until 7 o’clock p.m. and then 7PM CALL TO ORDER
6. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Funding request from Roads to Peace (001-400-50150)
 - C. Farm-Family Festival sign in Hanna Park
7. UNFINISHED BUSINESS
 - A. Consideration of Ordinance No. 2023-06 vacating a portion of Railroad Street (2ND Reading)
 - B. Consideration of Ordinance No. 2023-07 to authorize the termination of the Lock Haven City Authority (Rereading)
 - C. Consideration of entering into an agreement with PFM for the appraisal of the water and wastewater utility systems
 - D. Consideration the award of the Skatepark construction bid
 - E. Update on Race & Bald Eagle paving project
 - F. Discussion of 2023 Community Development Block Grant funding uses
8. NEW BUSINESS
 - A. Consideration of Ordinance No. 2023-08 amending Chapter 328 Sewers & Sewage Disposal of the City Code (1st reading)
 - B. Consideration of Ordinance No. 2023-09 amending Chapter 380 Vehicles & Traffic (1st reading)
 - C. Appointment of voting delegates to the PML annual summit
 - D. Annual donation from Commonwealth University – Lock Haven (\$2,716 for 22/23)
 - E. Notice of retirement of Rhoades Law from pension legal services
9. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
 - B. Audit reports of the LHCA, LHAFPA, and CCTCC
 - C. Watershed Trail Committee Report No. 2
 - D. 2023 First Half Budget-to-Actual Report
10. OTHER MATTERS
11. ADJOURNMENT

Action required

The next meeting of City Council will be August 21, 2023 at 7 o’clock p.m.
At the city’s Public Works Garage (99 Second Avenue)

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL AUGUST 21, 2023, 7 O'CLOCK P.M.
At the city's Public Works Garage (99 Second Avenue, Lock Haven)

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the August 7, 2023 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use of Zindel Park for Caum wedding
 - C. Consideration of Resolution No. 2023-23 Honoring Chief Robert Neff
5. UNFINISHED BUSINESS
 - A. Consideration of the motion to take from the table Ordinance No. 2023-06
 1. Consideration of Ordinance No. 2023-06 vacating a portion of Railroad Street (2ND Reading)
 - B. Consideration of the motion to take from the table Ordinance No. 2023-07
 1. Consideration of Ordinance No. 2023-07 to authorize the termination of the Lock Haven City Authority (rereading)
 - C. The Second reading of Ordinance No. 2023-08 amending Chapter 328 Sewers & Sewage Disposal of the City Code has been rescheduled for Sept 11
 - D. Consideration of Ordinance No. 2023-09 amending Chapter 380 Vehicles & Traffic (2ndreading)
 - E. Consideration of the agreement with Buchart Horn to perform a Feasibility Study for 509 E Main Street for police & administrative services
 - F. Info: The LHCA intends to move forward with its participation in a watershed trail study
6. NEW BUSINESS
 - A. Appointment of Chief Jake Neff to the employee vacancy on the Workplace Safety Committee
 - B. Appointment of Wendi Spicher as the city delegate to the Clinton County Tax Collection Committee (TCC)
 - C. Receipt of Q2 Comcast Franchise Fee \$26,009.52
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
 - B. CCCWFA minutes of July 26, 2023
 - C. Notice of the annual meeting of the PennPRIME Liability & Workers Comp trusts
 - D. Notice of reimbursement from LHCA
 - E. Notice of Clinton County C-PACE program
 - F. CCCEP Time-Out at Light My Fire Hearth
8. OTHER MATTERS

9. ADJOURNMENT

Action required

The next meeting of City Council will be September 11, 2023 at 7 o'clock p.m.

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL SEPTEMBER 11, 2023, 7 O’CLOCK P.M.
At the Hand-in-Hand Hose Company (5 N Henderson St, Lock Haven)

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the August 21, 2023 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Consideration of the request from the Old Corner for the closure of a portion of Grove Street from Memorial Day to Labor Day 2024
5. UNFINISHED BUSINESS
 - A. Consideration of Ordinance No. 2023-07 amending Chapter 328 Sewers & Sewage Disposal of the City Code (2ND Reading)
 - B. Award of Green Light Go grant engineering services to TransAssociates
 - C. Request from the Lock Haven Fire Department for route change for the Halloween Parade
 - D. Consideration of entering into an agreement with Eckert Seamans for legal services in filing for a water rate increase to the PUC for an amount not to exceed \$248,850 without Council’s approval
 - E. Consideration of entering into an agreement with Raftelis for financial services in filing for a water rate increase to the PUC for an amount not to exceed \$38,190 without Council approval
 - F. Notice of permission to remove the flashing light at S Jones & E Bald Eagle
 - G. Notice to Clinton County Sewer Authority of the city’s willingness to renegotiate the provisions of the agreement(s) for wastewater treatment
6. NEW BUSINESS
 - A. Consideration of Resolution No. 2023-24 disposing of the old skate park
 - B. Consideration of a \$500 donation to the Clinton County Arts Council toward their CU @ Lock Haven “Family Day” events cost
 - C. Notice of 2023 Upset Sale properties in the city
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
 - B. CCEP annual meeting notice
 - C. CCEP annual dinner registration
 - D. Roads to Peace thank you
 - E. Recommendations from the Dept of Health regarding legionella bacteria in City Hall
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next meeting of City Council will be September 25, 2023 at 7 o’clock p.m.

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL SEPTEMBER 25, 2023, 7 O’CLOCK P.M.
At Jack Bailey Playground @ Hammermill Park (318 S Summit St, Lock Haven)

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the September 11, 2023 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - Letter from Lingle
 - Letter from Lipez
5. UNFINISHED BUSINESS
 - A. Notification of 2023 Fire Relief allocation
 - B. Notification of 2023 Pension state aid allocation
 - C. Notification of 2024 estimated Liquid Fuels allocation
 - D. State Liquid Fuels Audit (2021-2022)
6. NEW BUSINESS
 - A. Consideration Resolution 2023-25 to apply for a DCED STMP grant
 - B. Letter from Suburban Water Authority committing to financing water projects
 - C. Results of the water survey
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
 - B. KCSD Homeland Security support letter
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next meeting of City Council will be October 2, 2023 at 7 o’clock p.m.

6:30PM: PUBLIC HEARING ON THE 2023 CDBG ALLOCATION

**CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL
OCTOBER 2, 2023, 7 O’CLOCK P.M.**

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the September 25, 2023 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use of Third Ave for Murray Motors “Trunk or Treat”
5. UNFINISHED BUSINESS
 - A. Notification of 2023 Fire Relief distribution
 - B. Sunset Pines Phase II update
6. NEW BUSINESS
 - A. Consideration of Resolution 2023-26, amending the Drug Free Workplace Policy
 - B. Consideration of Ordinance No. 2023-07 adopting the amended bylaws of the Ross Library Board of Trustees
 - C. Notice of 2023 real estate assessment appeals
 - D. 2024 Budget Primer: explanation of the distribution of wages & benefits between funds
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next meeting of City Council will be October 16, 2023 at 7 o’clock p.m.

There will be an Executive Session at 6:00PM under 708(a)(1) of the Sunshine Act

**CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL
OCTOBER 16, 2023, 7 O'CLOCK P.M.**

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the October 2, 2023 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use of new Hoberman Skatepark for Action Sports event
 - C. Use of Zindel Park & watershed for the 9/21/24 Boulder Beast
5. UNFINISHED BUSINESS
 - A. Consideration of Ordinance No. 2023-09 adopting the amended bylaws of the Ross Library Board of Trustees (2nd reading)
 - B. Consideration of Resolution No. 2023-27 applying for 2023 CDBG funding
 - C. LH City Authority letter committing to payment of the costs associated with application to the Public Utility Commission for increasing water user rates
6. NEW BUSINESS
 - A. Consideration of Resolution No. 2023-28 emergency declaration for water
 - B. Directing City Engineer Gwin Dobson & Foreman to engineer the emergency connection of water to the system and prepare a budget for the same
 - C. Letter to Council from the Aircraft Owners & Pilots Association (AOPA)
 - D. 2024 Budget Primer: explanation of the distribution of insurance between funds
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
 - B. Notice of Oct 17 virtual listening session of the PA Workforce Innovation & Opportunity Act state plan
 - C. Lock Haven City Authority agenda of 10/9/23
 - D. CCEP Time-Out 11/1/23 at Wayne Twp Landfill
 - E. Hoberman Skatepark inspection report
8. OTHER MATTERS
9. ADJOURNMENT

Action required

**The next meeting of City Council will be November 6, 2023 at 7 o'clock p.m.
However, because of the emergency declaration, there may need to be an additional meeting
on Oct 30 which if the meeting is needed, will be advertised.**

**SPECIAL MEETING OF CITY COUNCIL
MONDAY, OCTOBER 23, 2023**

WITH REPRESENTATIVES OF THE CENTRAL CLINTON COUNTY WATER FILTRATION AUTHORITY AND
THE SUBURBAN LOCK HAVEN WATER AUTHORITY

Lock Haven City Council will hold a special meeting on Monday, October 23, 2023, at 3PM to discuss a potential emergency water source project with Suburban Water Authority and the Central Clinton County Water Filtration Authority. The special meeting will be held in Council Chambers of City Hall, 20 E Church Street, in Lock Haven.

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
4. UNFINISHED BUSINESS
 - A. Discussion of options for emergency water supply
 - B. Authorization to implement emergency water supply
 - C. Discussion regarding future Joint Municipal Authority
 - D. Setting date for future meeting(s)
8. OTHER MATTERS
9. ADJOURNMENT

Action required

**The next meeting of City Council will be November 6, 2023 at 7 o'clock p.m.
However, because of the emergency declaration, there may need to be an additional meeting
on Oct 30 which if the meeting is needed, will be advertised.**

**REGULAR MEETING OF LOCK HAVEN CITY COUNCIL
NOVEMBER 6, 2023, 7 O’CLOCK P.M.**

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the Oct 16 regular meeting and Oct 23 special meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Remarks from Downtown Lock Haven Inc.
 - C. Use of Triangle Park by Roads to Peace for 2024 events
5. UNFINISHED BUSINESS
 - A. Consideration of Resolution No. 2023-29 to submit a Letter of No Prejudice to PennVEST to enable future refunding of the emergency water well expenses
 - B. Consideration Resolution No. 2023-30 adopting the updates to the collective bargaining agreement with the LHPOA
 - C. Consideration of Resolution No. 2023-31 adopting the updates to the collective bargaining agreement with AFSCME Local 2834
 - D. Consideration of Ord. No. 2023-11 setting the 2024-26 wage for nonunion employees
 - E. Notice of award of Strategic Management Planning Program (STMP) grant to offset the costs of the updated employee handbook
6. NEW BUSINESS
 - A. Consideration of Ordinance No. 2023-12 amending the Lock Haven City Code Chapter 105 Personnel
 - B. Consideration of the WTL wastewater sludge disposal agreement contract proposal
 - C. Notice of the city cost in 2024 for complementary curbside residential recycling
 - D. Consideration of the procurement of wastewater treatment chemicals for 2024
 - E. Consideration of the lease agreement with “East Side Fire & Rescue” (formerly Hope Hose) for 124-128 E Church Street
 - F. Request from LHAFPA for 2024 donation
 - G. Request from Norfolk Southern to vacate the street crossings at 4th Street, Liberty St., Vesper St, Grove St., and Henderson St.
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
 - B. Minutes of the LHCA meeting of 9/7/23
 - C. Minutes of the Commonwealth – LH town/gown meeting
 - D. Municipal League PATH 2024 trainings
 - E. Correspondence from the PA Secretary of the Budget regarding local impact of the PA legislatures having not adopted the 2023-2024 budget
 - F. Buchart Horn update on Police Department facility project
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next meeting of Council will be next Monday, November 13, 2023 at 7 o’clock p.m.

**REGULAR MEETING OF LOCK HAVEN CITY COUNCIL
NOVEMBER 13, 2023, 7 O'CLOCK P.M.**

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
4. UNFINISHED BUSINESS
 - A. Consideration of Ord. No. 2023-10 amending the Lock Haven City Code Chapter 105 Personnel (second reading)
 - B. Consideration of Ord. No. 2023-11 setting the 2024-2026 wages for nonunion employees (first reading)
5. NEW BUSINESS
 - A. Consideration of Ord. No. 2023-12 amending Chapter 59 "Fire Department" to account for two, rather than three, companies
 - B. Notice of audit results on city's PCCD grant
 - C. Notice of 3rd quarter Comcast franchise fee of \$24,613.91
 - D. Notification to Clinton County & Keystone Central of closure of first ward polling site
 - E. Announcement of the 2024 Budget Schedule
 - Nov 20 Budget presented to City Council
 - Nov 21 Budget posted on city's website for public review.
 - Nov 27 Special Council Meeting: Budget Hearing
 - Dec 4 Regular Council Meeting: Budget Hearing
 - Dec 11 Special Council Meeting: Budget Adoption
 - F. Clarification to comments about city architect Buchart Horn's contract
6. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
 - B. Halloween Parade thank-you from LHFD
 - C. Response letter to Norfolk Southern
 - D. CCEP Holiday Party
7. OTHER MATTERS
8. ADJOURNMENT

Action required

The next meeting of Council will be next Monday, November 20, 2023 at 7 o'clock p.m.

6PM: WATER EMERGENCY UPDATE

**REGULAR MEETING OF LOCK HAVEN CITY COUNCIL
NOVEMBER 20, 2023, 7 O'CLOCK P.M.**

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the Nov 6 and Nov 13 regular meetings
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B.⊗ Request to close Leather Alley for Citizens' annual Christmas Tree sale
 - C.⊗ Use of E Main St parking lot for annual Robb Elementary holiday concert
 - D.⊗ Use of Zindel Park for Ludwig wedding
5. UNFINISHED BUSINESS
 - A.⊗ Consideration of Ord. No. 2023-11 setting the 2024 wages for nonunion employees (second reading)
6. NEW BUSINESS
 - A.⊗ Consideration of Resolution No. 2023-32 authorizing application for the Local Share Account – Statewide grant
 - B.⊗ Authorization to split alleys names into East & West at Mill Street, and North & South at Bellefonte Avenue, for select alleys when the county receives a request for the assignment of an address in that alley
 - C. 2024 PROPOSED BUDGET
Overview by City Manager
The Comprehensive Plan and Community & Economic Devp. departments
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
8. OTHER MATTERS
9. ⊗ ADJOURNMENT

⊗ Action required

The next meeting of Council will be next Monday, November 27, 2023 at 7 o'clock p.m.

EXECUTIVE SESSION AT 6PM UNDER 708(A)(4) OF THE SUNSHINE ACT

**REGULAR MEETING OF LOCK HAVEN CITY COUNCIL
NOVEMBER 27, 2023, 7 O'CLOCK P.M.**

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the Nov 20 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
5. UNFINISHED BUSINESS (none)
6. NEW BUSINESS (none)
7. Public Hearing on the 2024 Proposed Budget
 - A. Mayor's statement: *the purpose of the hearing is to afford the public an opportunity to comment and make observations on the recommended budget as reflected in Ordinances 2023-12 and 2023-13*
 - B. Comments from agencies & organizations in the City
 - a. Police Department
 - b. Parking overview
 - c. Water Fund
 - d. Airport Fund
 - C. Comments from residents in attendance
 - D. Comments from Members of Council
 - E. ⊗ Consideration of Ord. No. 2023-12 adopting the 2024 Budget (first reading)
 - F. ⊗ Consideration of Ord. No. 2023-13 setting 2024 real estate millage (first reading)
8. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
9. OTHER MATTERS
10. ⊗ ADJOURNMENT

⊗ Action required

The next meeting of Council will be next Monday, December 4, 2023 at 7 o'clock p.m.

**REGULAR MEETING OF LOCK HAVEN CITY COUNCIL
DECEMBER 4, 2023, 7 O’CLOCK P.M.**

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the Nov 27 special meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use of Triangle Park Dec 17 for CUMC Christmas
5. UNFINISHED BUSINESS
 - A. Consideration of Ord. No. 2023-11 amending the City Code (Fire Department)
 - B. Notice of award of additional CDBG-CV competitive funding
6. NEW BUSINESS
 - A. Consideration of acceptance of resignation of Relief Driver Brian Brungard
 - B. Notice of the PILOT payment from Clinton County Housing Authority
 - C. Notice of the receipt of local share of State Police fines
 - D. Notice of the 2021 Judicial Sale properties in the city
7. Public Hearing on the 2024 Proposed Budget
 - A. Mayor’s statement: *the purpose of the hearing is to afford the public an opportunity to comment and make observations on the recommended budget as reflected in Ordinances 2023-12 and 2023-13*
 - B. Comments from agencies & organizations in the City
 - a. Fire Department
 - b. UCC Code Enforcement & Property Maintenance
 - c. Sewer Fund
 - C. Comments from residents in attendance
 - D. Comments from Members of Council
8. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
 - B. 2021 Judicial Sale notice
 - C. Notice of Comcast price changes
 - D. Piper Aviation Museum open house invitation
 - E. Invitation to Oath of Office ceremony Dec 29
9. OTHER MATTERS
10. ADJOURNMENT

Action required

The next meeting of Council will be next Monday, December 11, 2023 at 7 o’clock p.m.

**REGULAR MEETING OF LOCK HAVEN CITY COUNCIL
DECEMBER 11, 2023, 7 O’CLOCK P.M.**

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. ⊗ APPROVAL OF THE MINUTES of the December 4 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
5. UNFINISHED BUSINESS
 - A.
6. NEW BUSINESS
 - A. ⊗ Authorization to enter into temporary easement agreements with property owners affected by the infrastructure required for the emergency water supply wells in Wayne Township.
 - B. ⊗ Authorization to proceed with the condemnation of Parcel Nos. 02-01-0034, 02-01-0035-001, and 02-01-0030/Control Nos. 35-17469, 35-27381, and 35-17457 if an easement agreement cannot be reached.
7. Public Hearing on the 2024 Proposed Budget
 - A. Mayor’s statement: *the purpose of the hearing is to afford the public an opportunity to comment and make observations on the recommended budget as reflected in Ordinances 2023-12 and 2023-13*
 - B. Comments from agencies & organizations in the City
 - a. Ross Library
 - b. Downtown Lock Haven Inc.
 - c. SPCA
 - d. Historical Society
 - e. Roads to Peace
 - C. Updates to Ord. No. 2023-12 adopting the 2024 Budget and Ord. No. 2023-13 setting 2024 real estate millage
 - D. Comments from residents in attendance
 - E. Comments from Members of Council
8. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
9. OTHER MATTERS
10. ⊗ ADJOURNMENT

⊗ Action required

The next meeting of Council will be next Monday, December 18, 2023 at 7 o’clock p.m.

**REGULAR MEETING OF LOCK HAVEN CITY COUNCIL
DECEMBER 18, 2023, 7 O’CLOCK P.M.**

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the December 11 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
5. UNFINISHED BUSINESS
 - A. Consideration of Ordinance No. 2023-12 adopting the 2024 budget
 - B. Consideration of Ordinance No. 2023-13 setting the 2024 real estate millage
 - C. Consideration of Ordinance No. 2023-14 amending Chapter 59 “Fire Department” of the Lock Haven City Code
 - D. Update on the Tangent Energy city solar project
6. NEW BUSINESS
 - A. Setting the date for 2024 organizational meeting for January 8, 2024
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
 - B. Tax Collection Committee minutes 12/13/23
 - C. City Authority agenda 12/15/23
9. OTHER MATTERS
10. ADJOURNMENT

Action required

The next meeting of Council will be next Wednesday, December 27, 2023 at 3 o’clock p.m.

**SPECIAL MEETING OF LOCK HAVEN CITY COUNCIL
DECEMBER 27, 2023, 3 O’CLOCK P.M.**

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance).
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long.
3. PUBLIC COMMENTS from residents & city taxpayers
4. UNFINISHED BUSINESS
 - A. Consideration of Condemnation Resolution 2023-33 for a temporary right-of-way and construction easement for the purpose of constructing, laying, establishing, maintaining, and operating a watermain, together with all appurtenances and infrastructure necessary thereto, to convey water from certain wells located in Wayne Township, Clinton County applying that condemnation to the following parcels:
 - Pennsylvania Power & Light Company (A-12-0197 / 06-02681)
 - FMP Enterprises Inc (01-01-0075-002 / 35-26614)
 - Stephen R. Matz & Angela R Matz (01-01-0075 / 35-17284)
 - Stephen R. Matz & Angela R. Matz (01-01-0075-003 / 35-29287)
 - Perry C Courter, Sr., Perry C. Courter Jr., Dawn Courter, Clayton Courter and Maranda Courter (01-01-007-B / 35-23329)
 - Quaker Hill Development Company LP (01-01-0078 35-21697)
 - BBK Recreation LLC (02-01-0034 / 35-17469)
 - BBK Recreation LLC (02-01-0035-001 / 35-27381)
 - BBK Recreation LLC (02-01-0030 / 35-17457)
5. ADJOURNMENT

The next regular meeting of City Council will be January 8, 2024 at City Hall