

CDBG PUBLIC HEARING AT 6:30PM

**CITY COUNCIL OF LOCK HAVEN
ORGANIZATION OF THE 77TH LEGISLATIVE SESSION: 2024-2025
JANUARY 8, 2023**

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. ORGANIZATION OF CITY COUNCIL
 - A. Comments by outgoing Members of Council
Comments by residents, and taxpayers
 - B. Oath of Office for newly elected Members of Council
 - C. ⊗ Election of Vice President of Council (City Code 7-5.A)
 - D. ⊗ Consideration of Resolution No. 2024.01 setting the 2024 regular meeting dates
 - E. ⊗ Appointment of City Controller (P.L. 901, No. 399 Article V 506(b))
 1. Oath of Office of City Controller
 - F. ⊗ Appointments to Authorities, Boards, and Commissions (City Code 30)
 - G. ⊗ Appointments of Council Members as liaisons boards (City Code 7-5.B)

REGULAR MEETING OF CITY COUNCIL

4. ⊗ APPROVAL OF MINUTES: December 18 & 27, 2023
5. UNFINISHED BUSINESS
 - A. ⊗ Approval of the agreement with ABS for valuation services
 - B. ⊗ Invitation to the city to pursue a joint water authority with Suburban and CCCWFA
 - C. Request from the Chief Operator of the CCCWFA to meet to discuss no longer pursuing a temporary water source
6. NEW BUSINESS
 - A. ⊗ Authorization of the “Save the Hut” campaign of Downtown Lock Haven to rehab the city’s Santa Hut (Santa hut history)
 - B. ⊗ Approval of the use of city facilities and request to enable the 2024 JAMS festival
 - C. 2024 Municipal Tax Form as submitted and 2023 Statement of Financial Condition
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Updates on Ohl Phase I
 - B. Letter nominating Conklin to CCSA
 - C. Buchart Horn Police Station project report
 - D. Minutes of the Oct 10, 23 LHCA
8. OTHER MATTERS
9. ⊗ ADJOURNMENT

⊗ Action required

The next regular meeting of City Council will be January 22, 2024

5:30PM: JOINT MEETING OF CITY COUNCIL AND REPRESENTATIVES FROM SUBURBAN WATER AUTHORITY & CENTRAL CLINTON COUNTY WATER FILTRATION AUTHORITY

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance)
2. Water Emergency Project Status Report – Gwin Dobson & Foreman Engineers
3. Other matters
4. Adjournment

Immediately following the public meeting, the engineers and staff from each entity will meet to discuss operational procedures.

CDBG PUBLIC HEARING AT 6:30PM

**CITY COUNCIL OF LOCK HAVEN
JANUARY 22, 2024**

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 8, 2024
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. 2024 Downtown Rotary events
 - C. 2024 Frozen Snot Race
 - D. Warrior Adventure Race
 - E. Great Island Adventure Triathlon
 - F. Consideration of Resolution 2024-02 JAMS banner
5. UNFINISHED BUSINESS
 - A. Consideration of Resolution 2024-03 to apply for discretionary CDBG
6. NEW BUSINESS
 - A. Notice of 2023 unpaid real estate taxes in the city
 - B. Notice of distribution of Opioid settlement funds to KCSD
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Updates on Ohl Phase I
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next regular meeting of City Council will be February 5, 2024

CITY COUNCIL OF LOCK HAVEN
FEBRUARY 5, 2024

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 22, 2024 joint meeting and regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. ⊗ Consideration of Resolution No. 2024-04: banner request Ross book sale
5. UNFINISHED BUSINESS
 - A. Letter to Filtration Authority regarding reimbursement for the cost-share of the city's \$186,751.25. (Payment received January 25, 2024)
 - B. 2023 PennDOT liquid fuels use report (MS-965)
 - C. Reports of the Auditor General's 2020-2022 city pension audits
 - D. January storm reports
6. NEW BUSINESS
 - A. ⊗ Request to DCED for an extension of the city's HOME grant
 - B. Notice of recycling rebate from Wayne Twp Landfill: \$2,982
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Updates on Ohl Phase I
 - B. Minutes of the June 2023 Flood Authority meeting
 - C. Draft minutes of the January 2024 Filtration Authority meeting
 - D. Police State project update no. 4
 - E. CCEP thank you letter
 - F. Comcast update notice
8. OTHER MATTERS
9. ⊗ ADJOURNMENT

⊗ Action required

The next regular meeting of City Council will be February 26, 2024

CITY COUNCIL OF LOCK HAVEN
FEBRUARY 26, 2024

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: February 5, 2024 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. 2024 Fly-In requests
 - C. Request for Easter installation in Triangle Park & request for the Christian Flag to be flown in April 2024 in Triangle Park
 - D. Request for “Pinwheels in the Park” April 2024
 - E. Request to paint Pride Flags on Grove & Vesper for June
 - F. Request for use of Memorial Park for yoga monthly June - October
 - G. Use of Zindel Park for Bierly wedding
5. UNFINISHED BUSINESS
 - A. Consideration of Resolution No. 2024-05 adopting the Clinton County Hazard Mitigation Plan
 - B. Drought Warning update
 - C. Notice from DEP of concurrence with proposed rehabilitation for Keller Dam
6. NEW BUSINESS
 - A. Consideration of Resolution No. 2024-06 authorizing STMP grant application for updates to the city’s Zoning and Subdivision and Land Development Ordinance
 - B. Authorization to solicit for bids for the Zindel Park bridge replacements (needed in advance of Keller Dam construction).
 - C. City 2022 FY Audit results (CLGS-30)
 - D. Cable TV Franchise payment for Q4 2023 (\$24,050.06)
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Time-Out at the Fallon Hotel this Thursday from 5:30-7:30
 - B. WTL tire collection event
 - C. Correspondence to Wayne Township Supervisors RE water wells
 - D. Annual Water & Sewer letters required under the agreement w/ LHCA
 - E. The annual donation to LHAFPA was provided for 2024
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next regular meeting of City Council will be March 4, 2024

CITY COUNCIL OF LOCK HAVEN
MARCH 4, 2024

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: February 26, 2024 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. ⊗ Harger Charities request for relocation of select memorials & flagpole
 - C. Resident Bonnie Kephart of S Fairview Street
 - D. ⊗ Use of Zindel Park for Dumm wedding
5. UNFINISHED BUSINESS
 - A. Notice of 2024 distribution of state Liquid Fuels tax (Estimate of \$224,955.42 + \$5,400 / actual = \$227,218.84 + \$5,400)
6. NEW BUSINESS
 - A. ⊗ Consideration of Resolution No. 2024-07 applying to Clinton County for its share of the interchange lighting agreement costs
 - B. 2024 Capital Improvement Plan review
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Station Gallery exhibit opening March 8
8. OTHER MATTERS
9. ⊗ ADJOURNMENT

⊗ Action required

The next regular meeting of City Council will be March 18, 2024

CITY COUNCIL OF LOCK HAVEN
MARCH 18, 2024

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: March 4, 2024 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. ⊗ Consideration to Amend or Rescind the adopted motion of Feb 26, 2024 for the installation of Easter crosses in Triangle Park and to hang the Christian flag on the Triangle Park flagpole for the month of April.
 - C. ⊗ Harger Charities request for removal of a tree in Veterans Park (from 3/4/24 meeting)
 - D. ⊗ Use of Hoberman Park for CCHA Easter Egg Hunt
 - F. ⊗ Consideration of Resolution No. 2024-07 Homecoming banner request
5. UNFINISHED BUSINESS
 - A. ⊗ Consideration of Resolution No. 2024-08 governing the flying of flags on the flagpole in Triangle Park
 - B. ⊗ Award of the bid for Taggart Park improvements to Bowman Excavation
 - C. ⊗ 2020 CDBG Budget Revision (No. 1) to appropriate funds for Taggart Park
 - D. Notice of allocation to the city from the federal Consolidated Appropriations Act 2024
 - E. Notice of award of PA Arts Cultivation Grant Program
 - D. ⊗ Consideration of entering into the agreement with PPL for the installation of permanent Three Phase power to the supplemental water wells
6. NEW BUSINESS
 - A. ⊗ Consideration of submission of letter of commitment for the WalkWorks grant program
 - B. ⊗ Consideration of setting April 1 to hear the request of the Sons of Italy for exemption to the noise ordinance on New Year's Eve
 - C. ⊗ Consideration of appointment of WWTP Operator Ian Bailey in place of Supt. Dave Sorgen, and SSL Justin Ripka in place of Foreman Jared Gist to the city's State-Certified Safety Committee
 - D. Notification that under Section 380-42 of the City Code, on-street meters will be reinstalled on both sides of First Street from W Church to Bellefonte Avenue
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. 2024 LHV inspection letter
 - B. Update on Tangent solar development project
 - C. Save the Date: Hoberman Park
8. OTHER MATTERS
9. ⊗ ADJOURNMENT

⊗ Action required

The next regular meeting of City Council will be April 1, 2024

CITY COUNCIL OF LOCK HAVEN
APRIL 1, 2024

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: March 18, 2024 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use of LHV for 22nd annual Wings Over Piper Aug 1-3, 2024
 - C. Use of LHV for Camp Cadet “Lacy Day Camp” on Sep 25
 - D. Consideration of the waiver of the Lock Haven City Code Section 287-3 for 12/31/24 at 9PM to 1AM on Jan 1, 2025
 - E. Use of levee and Memorial Park for 2024 Relay for Life
 - F. Use of Zindel Park & Keller dam area for 2025 Fire on the Rocks
 - G. Downtown Lock Haven Inc. requests for Final Fridays and Best of CC
5. UNFINISHED BUSINESS
 - A. Consideration of Resolution No. 2024-09 governing the flying of flags on the flagpole in Triangle Park
 - B. Consideration of Resolution No. 2024-10 governing the placement of decorations, decals, logos, images, and phrases on the public streets in the city
 - C. Notice of award of the Strategic Management Planning Program (STMP) grant Zoning and SALDO fund in the amount of \$65,000 from DCED
 - D. Continued discussion on the use of the city’s Opioid Settlement funds
6. NEW BUSINESS
 - A. Consideration of Resolution No. 2024-11 requesting reimbursement from the Lock Haven City Authority for \$33,750 for more sensitive water leak detection equipment
 - B. Consideration of the recommendation of Water Authority Subcommittee of Council that if terms can be reached that are agreeable to the city in the formation of Joint Municipal Authority, the city turn over its assets to the same for \$1.00
 - C. Consideration of the recommendation of the Water Authority Subcommittee of Council that in light of the recent letter from Suburban Water Authority regarding shared projects, that administration, planning, and funding of all shared projects be turned over to the Central Clinton County Water Filtration Authority which is the cost-sharing entity between Suburban Water Authority and the city.
 - D. Consideration of Ordinance No. 2024-01 assigning excavation permits from the Director of Public Works back to the Code Enforcement Office
 - E. Consideration of Resolution No. 2024-12 setting the fees for hauled wastewater
 - F. Notification of the 2024 ISO (Insurance Services Office) Fire Score: 3 of 10
 - G. Reminder of the need for voluntary water conservation for system customers

- H. Discussion regarding the appeal from SYENSQO Energy Solutions LLC (formerly Solvay) to its permitted maximum daily wastewater flow
 - I. ⊗ Permission to solicit for lease of agricultural land in Greene Township
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
- A. Agenda of the 1/17/2024 LHAFPA
 - B. Buchart Horn no. 6 project report for new police station
 - C. Clinton County Association of Township Officials meeting notice
 - D. 3/14/2024 PA DEP sewage plant inspection report
8. OTHER MATTERS
9. ⊗ ADJOURNMENT

⊗ Action required

The next regular meeting of City Council will be April 15, 2024

CITY COUNCIL OF LOCK HAVEN
APRIL 15, 2024

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: April 1, 2024 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Amendment to the Downtown LH request
 - C. Keystone Central & CU-Lock Haven joint homecoming parade Sept 26
 - D. Use of Triangle Park for World Tai Chi Day event
 - E. Use of Triangle Park for installation of a May Day Pole
 - F. Use of amphitheater for spring regatta
 - G. CU-Lock Haven Band banner Resolution No. 2024-13
5. UNFINISHED BUSINESS
 - A. Consideration of Ordinance No. 2024-01 assigning excavation permits from the Director of Public Works back to the Code Enforcement Office
 - B. Results of Council Member feedback on use of opioid settlement funds
6. NEW BUSINESS
 - A. Consideration 2024 Community Development Block Grant compliance resolutions
 1. Fair Housing (Resolution 2024-14)
 2. Citizen Participation Plan (Resolution 2024-15)
 3. Section 504 protecting the rights of individuals with disabilities (2024-16)
 - B. Authorization to apply for \$2 million from the Multi-Purpose Community Facility Program
 - C. Consideration of Resolution No. 2024-17 proclaiming May 19-25 EMS Week
 - D. Update on 2024 patching project and sewer main replacement
 - E. Acceptance of the resignation of Police Officer H. Brooks
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl progress meeting no. 15
 - B. Letter to Joint Municipal Authority subcommittee regarding city water assets
 - C. Letter to Suburban suggesting CCCWFA oversee future shared water projects
 - D. Wayne Twp Landfill annual household hazardous waste collection event 7/20/24
 - E. Agenda of the City Authority meeting of 4/12/24
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next regular meeting of City Council will be May 6, 2024

**CITY COUNCIL OF LOCK HAVEN
MAY 6, 2024**

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: April 15, 2024 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
5. UNFINISHED BUSINESS
 - A. ⊗ Consideration of 2024 allocations to local nonprofits
6. NEW BUSINESS
 - A. ⊗ Consideration of Resolution No. 2024-18 providing for the temporary closure of Sarahs Alley
 - B. Update on new overtime rules
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl progress reports
 - B. Draft minutes of the CCCWFA meeting of 4/24/24
 - C. Response to Castanea Twp letter of Apr 4
8. OTHER MATTERS
9. ⊗ ADJOURNMENT

⊗ Action required

The next regular meeting of City Council will be May 20, 2024

PRESENTATION OF THE CITY OF LOCK HAVEN WATER PUC 2024 RATE FILING
Including representatives from Raftelis and Eckert Seamans
MAY 20, 2024, 6PM

CITY COUNCIL OF LOCK HAVEN
MAY 20, 2024, 7PM

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: April 15, 2024 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Request to paint Independence Day message on Grove and Vesper for July
5. UNFINISHED BUSINESS
 - A. Consideration of Resolution No. 2024-19 revision to the 2021FY CDBG
6. NEW BUSINESS
 - A. Consideration of approval of a commercial loan to Mam Martina's LLC
 - B. KCSD Summer Recreation Program schedule and locations
 - C. Comcast franchise fee receipt for Q1 2024 = \$23,173.72
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl progress reports
 - B. 2024 Partnership events
8. OTHER MATTERS

9. ADJOURNMENT

Action required

The next regular meeting of City Council will be June 3, 2024

CITY COUNCIL OF LOCK HAVEN
JUNE 3, 2024, 7PM

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: May 20, 2024 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Zindel Park Straub wedding on June 7, 2024
 - C. Request to paint “We stand with Israel” on Grove and Vesper Sts.
5. UNFINISHED BUSINESS
 - A. Consideration of Resolution No. 2024-19 (re-reading of Res. No. 2024-10 of April 1, 2024) governing the placement of decorations, decals, logos, images, and phrases on the public streets in the city.
6. NEW BUSINESS
 - A. Consideration of Ordinance No. 2024-02 providing for the widening of a portion of James Alley
 - B. Consideration of the Professional Service Agreement with SEDA-COG for CDBG training of Planner I
 - C. Receipt of PA State Police fines = \$1,605.15
 - D. Response from Lock Haven City Authority regarding request to reimburse the city for the purchase of improved water leak detection equipment.
 - E. Lock Haven City Authority request for copy of draft update to the wastewater treatment agreement
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl progress reports
 - B. Filtration Authority minutes of the May 22, 2024 meeting
 - C. Letter to Wayne Township regarding road repairs after well drilling
 - D. City Authority minutes of the Dec 15, 2023 meeting
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next regular meeting of City Council will be June 17, 2024

CITY COUNCIL OF LOCK HAVEN
JUNE 17, 2024, 7PM

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: June 3, 2024 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
5. UNFINISHED BUSINESS
 - A. ⊗ Consideration of the agreement for a 10-year sewer rate study with Raftelis
 - B. May 22 correspondence from Castanea Township regarding water system and response
 - C. LHV Through The Fence (TTF) agreement update
6. NEW BUSINESS
 - A. ⊗ Consideration of Ordinance 2024-03 amending the bylaws of the Ross Library
 - B. ⊗ Consideration of the agreement for Clinton County planning department services
 - C. Staff update (R. Conklin)
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl progress reports
 - B. Lock Haven City Authority audit
 - C. Lock Haven Area Flood Protection Authority audit
8. OTHER MATTERS
9. ⊗ ADJOURNMENT

⊗ Action required

The next regular meeting of City Council will be July 1, 2024

CITY COUNCIL OF LOCK HAVEN
JULY 1, 2024, 7PM

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: June 17, 2024 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Consideration of Res. No. 2024-20 banner request for Ross Library
 - C. Consideration of the annual Lock Haven Regatta requests
 - D. Consideration of the request for a donation to Hope's Dream Rescue & Sanctuary for their Trap-Neuter-Return program in the city
 - E. Consideration of use of Triangle Park for Pride in the Haven rain date event
5. UNFINISHED BUSINESS
 - A. Consideration of Ordinance No. 2024-02 providing for the widening of a portion of James Alley
 - B. Consideration of Ordinance 2024-03 amending the bylaws of the Ross Library
 - C. Award of the 2024 Patching Project to WYDE Excavation for \$95,034.00
 - D. Consideration of Resolution 2024-21 Traffic Signal Maintenance Agreements as part of the PennDOT Green Light Go grant for Bellefonte & Second Ave lighting
 - E. Notice of award of \$20,000 state WalkWorks grant
 - F. Hoberman playground build update
 - G. 2024 Opioid distribution update
6. NEW BUSINESS
 - A. Notice of 2023 Act 13 allocation for \$12,899.77
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl progress reports
 - B. CCCWFA minutes of June 26, 2024 (draft)
 - C. PML Municipal Report – Lock Haven article
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next regular meeting of City Council will be July 15, 2024

6PM EXECUTIVE SESSION UNDER SECTION 708(A)(3) AND (4) OF THE SUNSHINE ACT

**CITY COUNCIL OF LOCK HAVEN
AUGUST 5, 2024, 7PM**

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. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use of Triangle Park, E Main Street lot, and Fallon & Sarahs Alleys by Downtown Lock Haven
 - C. Use of Peddie Park by Venture Crew 007 of Susquehanna Council of Boy Scouts of America May 15-18, 2025 (*approval is to have a resolution placed on the August 19 agenda to waive some provisions of Lock Haven City Code Chapter 298 Park Rules & Regulations*)
4. UNFINISHED BUSINESS
 - A. Consideration of Ordinance No. 2024-04 amending Chapter 376 “Registration of Vacant Buildings” to the Lock Haven City Code
 - B. Authorization for participation in the Police Department Co-Responder program
 - C. 2024 CDBG Schedule
5. NEW BUSINESS
 - A. Notice from Boni, Zack & Snyder LLC of filing on city’s behalf against Express Scripts, Optum RX, Indivior, Myland, and KVK Tech as a litigating subdivision
 - B. Update to Tax Collection Committee weighted vote tally
 - C. Authorization to solicit for bids for the 2024 garbage and sludge removal agreements effective 1/1/2025
 - D. Nomination of PA Municipal League voting delegate
6. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Lock Haven Patriot Award press sheet
 - B. Tax Collection Committee annual audit
 - C. Update on the E Church sewer main replacement project (Race to Grant)
7. OTHER MATTERS
8. ADJOURNMENT

Action required

The next regular meeting of City Council will be August 19, 2024

CITY COUNCIL OF LOCK HAVEN
AUGUST 19, 2024

6:30PM PUBLIC HEARING ON THE 2024 CDBG ALLOCATION

7:00 PM REGULAR MEETING OF CITY COUNCIL

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: July 15 and August 5
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B.⊗ DLH Inc. fall decoration request
 - C.⊗ Use of Triangle and Memorial parks by Living Hope Church
 - D.⊗ Farm-City Family Festival sign placement in Hanna Park
5. UNFINISHED BUSINESS
 - A.⊗ Consideration of Ordinance No. 2024-04 amending Chapter 376 “Registration of Vacant Buildings” to the Lock Haven City Code
 - B.⊗ Consideration of Resolution No. 2024-XX amending the Schedule of Fees
 - C.⊗ Consideration of Resolution No. 2024-XX Rules & Regulations for Parks
 - D.⊗ Consideration of the award of the Keystone Grant funded Ross Library HVAC replacement to Redmond’s for \$61,592.
 - E. Active Transportation Plan steering committee
6. NEW BUSINESS
 - A.⊗ Lock Haven Fire Department Halloween Parade donation
 - B. Comcast second quarter franchise fee
 - C. Personnel update
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Request to County for contribution to city’s active transportation plan
8. OTHER MATTERS
- 9.⊗ ADJOURNMENT

EXECUTIVE SESSION FOLLOWING THE REGULAR MEETING TO DISCUSS MATTERS UNDER SECTION 708(A)(3) OF THE PENNSYLVANIA SUNSHINE ACT

⊗ Action required

The next regular meeting of City Council will be September 9, 2024

CITY COUNCIL OF LOCK HAVEN
REGULAR MEETING OF SEPTEMBER 9, 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: August 19, 2024
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use of Zindel Park Sept 28 for a Mushroom Walk
 - C. Closure of E Water Street from N Jay to N Grove Nov 11 (from 10-12) for the rededication of Veterans' Park
5. UNFINISHED BUSINESS
 - A. Consideration of Resolution No. 2024-25 exercising the city's legal right under the Municipal Authorities Act to control actions of the Lock Haven City Authority regarding the water system assets owned by the Authority
 - B. Award of 2025 garbage removal services to JJ Peters Inc. for \$11,556.00
6. NEW BUSINESS
 - A. Consideration of Resolution No. 2024-26 authorizing the transfer of the 120 E Church Street fire station to Eastside Fire Rescue
 - B. 2024 CDBG Council "work session"
 - C. Consideration of Resolution No. 2024-27 "Broadband Ready Community"
 - D. Appointment of GIS Technician Jon Hart as an employer representative on the city's state-certified safety committee
 - E. Update: Keller Dam spillway joint repairs (regular maintenance, not capital project improvement)
 - F. Notice of 2024 tax sale
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. CCCWFA minutes of August 28, 2024
 - B. CCCWFA 2023 audit
 - C. Request of LHCA for leak detection proof of purchase
 - D. Response to LHCA for leak detection purchase
 - E. Minutes of the June 26, 2024 Town & Gown meeting
 - F. Wings Over Piper donation
 - G. New Year's Eve event at the Son's of Italy
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next regular meeting of City Council will be September 23, 2024

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

**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

CITY COUNCIL OF LOCK HAVEN
OCTOBER 21, 2024, 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: October 7, 2024
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. ⊗ Downtown Lock Haven “Haven Holidays” decorations and use requests
 - C. ⊗ Use of Grove (from Willard Alley to E Church) from Memorial to Labor Day 2025 by The Old Corner
5. UNFINISHED BUSINESS
 - A. ⊗ Consideration of Resolution No. 2024-29 to apply for the 2024 CDBG allocation
 - B. ⊗ Acceptance of recommendation for the Hoberman Phase I and II bids
6. NEW BUSINESS
 - A. Notice of 2025 recycling service rate
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Liaison report for LHCA meeting of 10/4/24
 - B. Liaison report for CCCWFA meeting of 9/25/24
 - C. PA Municipal League Peacemaker’s Toolkit presentation (practice cards)
8. OTHER MATTERS
9. ⊗ ADJOURNMENT

⊗ Action required

The next regular meeting of City Council will be November 4, 2024 at 7PM

CITY COUNCIL OF LOCK HAVEN
NOVEMBER 4, 2024, 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: October 21, 2024
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. 2025 Budget funding requests
 - i. Ross Library
 - ii. Downtown Lock Haven
 - iii. Clinton County Historical Society
 - iv. Hope's Dream Rescue and Sanctuary
 - v. Roads to Peace
 - vi. Clinton County SPCA
5. UNFINISHED BUSINESS
 - A. ⊗ Consideration of street closure request process update
 - B. Update on new Police Department funding awards
 - C. Notice of the award of \$14,000 to the city from the Pennsylvania Commission on Crime & Delinquency for recruitment incentives for law enforcement
 - D. Correspondence from Lock Haven City Authority reiterating final design funding of Keller dam
6. NEW BUSINESS
 - A. ⊗ Consideration of Ordinance No. 2024-05 setting the 2025 wages for nonunion employees
 - B. Consideration of Resolution No. 2024-30 to apply to Main Street Matters
 - C. Update on 2025 Sunset Pines continued stormwater improvements
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. November fall leaf pick-up schedule
 - B. Request from Castanea Township for hydrant replacement
8. OTHER MATTERS
9. ⊗ ADJOURNMENT

⊗ Action required

The next special meeting of City Council will be joint water project meeting on November 6 at 6PM.
The next regular meeting of City Council will be November 18, 2024 at 7PM

CITY COUNCIL OF LOCK HAVEN
NOVEMBER 6, 2024, 6:00PM SPECIAL 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. PUBLIC COMMENTS & REQUESTS
4. UNFINISHED BUSINESS
 - A. Discussion of water system projects
 - B. Funding and timeline or scheduling
Proposed Consent Order & Agreement Milestones Schedule –
As requested by DEP Division of Dam Safety, the following major milestone dates for each project will be used in the DEP Consent Order & Agreement.

YOUNGDALE WELL FIELD DEVELOPMENT AND TRANSMISSION MAIN (1)

Start Final Design	Completed
Submit Permits	September 30, 2024
Obtain Funding	January 22, 2025 (PennVEST) <i>(PV funding won't be available until after April 2025 at the earliest)</i>
Start Construction	May 30, 2025
End Construction	November 1, 2025

KELLER DAM MODIFICATIONS

Start Final Design	January 10, 2025
Submit Permits	September 1, 2025
Obtain Funding	July 15, 2026
Start Construction	October 1, 2026
End Construction	October 1, 2028

OHL DAM, PHASE II (2)

Start Final Design	Completed
Submit Permits (3)	N/A
Obtain Funding	July 15, 2028
Start Construction	November 1, 2028
End Construction	September 1, 2029

UPPER CASTANEA DAM REMOVAL (4)

Start Final Design	June 1, 2028
Submit Permits	October 1, 2028
Obtain Funding	April 15, 2029
Start Construction	September 1, 2029
End Construction	April 1, 2030

Notes

- (1) Emergency Permits and SRBC Temporary Withdrawal Permits previously obtained by City
- (2) Project could be a separate contract or as part of the Keller Dam contract
- (3) DEP Dam Safety Permits previously acquired under Phase 1
- (4) Milestones apply if project is not started after Ohl Dam, Phase II is finished

5. OTHER MATTERS
6. ADJOURNMENT

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

**CITY COUNCIL OF LOCK HAVEN
NOVEMBER 18, 2024, 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: November 4, 2024
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. ⊗ Use of E Main Street parking lot on December 13 for Robb Elementary Holiday Concert
5. UNFINISHED BUSINESS
 - A. ⊗ Consideration of Ordinance No. 2024-05 setting the 2025 wages for nonunion employees (second reading)
 - B. ⊗ Consideration of the rules for street closures
 - C. ⊗ Award of the construction contract for the SR 150/Second Ave/Barton St signal improvement to M&B Services for \$413,894.93.
 - D. Water Department application to PUC – suspending the rate increase up to July 28, 2025 to continue mediation (final start date subject to PUC mediation).
6. NEW BUSINESS
 - A. ⊗ Consideration of Resolution No. 2024-31 applying to the LSA for funding for a new aerial vehicle for the fire department
 - C. Notifications from the PA Liquor Control Board
 - D. Notice of Q3 Comcast franchise fee
 - E. Receipt of the 2023 Housing Authority PILOT
7. 2025 Annual Budget
 - A. Overview by City Manager
 - B. Comprehensive Plan update
 - C. Consideration of Ord. 2024-06 2025 Budget (first reading)
 - D. Consideration of Ord. 2024-07 2025 Millage Rates (first reading)
8. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Minutes of the Nov 7 Town/Gown meeting
 - B. Response from Castanea Twp regarding fire hydrant upgrade request
 - C. LHFD Thank You
 - D. PA Dept of Health pregnancy resource flyer
9. OTHER MATTERS
10. ⊗ ADJOURNMENT

⊗ Action required

The next regular meeting of City Council will be November 25, 2024 at 7PM

CITY COUNCIL OF LOCK HAVEN
NOVEMBER 25, 2024, 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: November 18, 2024
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. ⊗ Use of Triangle Park by Nov 26-Jan 11 by Clinton County Ministerium for display of a nativity
 - C. ⊗ Use of Triangle Park on Dec 15 by Covenant United Methodist for an outdoor Christmas service
 - D. ⊗ Use of N Grove St by The Old Corner for specific dates in 2025
5. UNFINISHED BUSINESS
 - A. ⊗ Consideration of Resolution No. 2024-32 authorizing and approving a water system transfer agreement between the city and the Lock Haven City Authority
 - B. 2024 patching project update
6. NEW BUSINESS
 - A. Notice of second half transfer of city's share of State Police Fines & Penalties for \$1,347.43
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 2024-06 and 2024-07*
 - B. Comments from agencies & organizations in the City
 - a. Streets & Stormwater
 - b. Public Property (levee, parks)
 - c. Water Department
 - C. ⊗ Consideration of Ord. No. 2024-06 adopting the 2025 Budget and Ord. No. 2024-07 setting 2025 real estate millage (first readings)
 - D. Comments from residents in attendance
 - E. Comments from Members of Council
8. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Minutes of November city safety committee meeting
 - B. Response to Castanea Twp regarding fire hydrant upgrade request
9. OTHER MATTERS
10. ⊗ ADJOURNMENT

⊗ Action required

The next regular meeting of City Council will be December 2, 2024 at 7PM

**CITY COUNCIL OF LOCK HAVEN
DECEMBER 2, 2024, 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. ⊗ PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. ⊗ Use of Triangle Park by Dec 3-Jan 11 for displays for Hannukah, Kwanzaa, Saturnalia, Yule, Festivus, and Bodhi Day
 - C. ⊗ Use of N Grove St by The Old Corner for specific dates in 2025 (2nd reading)
 - D. ⊗ Closure of Leather Alley from Bellefonte Ave to Stone Alley from December 10-27 (*this request was received Sun, Nov 24 at 12:18PM. It was too late to be included on the Nov 25 agenda and Council's rules require 2 readings for street closures. For that reason, the dates have been changed for the start date of the request*). – first reading. *In the interim, the Chief of Police has been using City Code 380-4(a)(2) "...or public events, to restrict or prohibit traffic and/or parking in limited areas for period of not more than 72 hours" renewing the same every 72 hours until Council is enabled by its rules to authorize the same.*
4. 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 2024-06 and 2024-07*
 - B. Comments from agencies & organizations in the city
 - a. Sewer (wastewater treatment & collection)
 - b. Airport
 - C. Reading of Ord. No. 2024-06 adopting the 2025 Budget and Ord. No. 2024-07 setting 2025 real estate millage (City Manager)
 - D. Comments from residents in attendance
 - E. Comments from Members of Council
5. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Minutes of November CCCWFA meeting
 - B. Invitation to Piper Museum open house
6. OTHER MATTERS
7. ⊗ ADJOURNMENT

⊗ Action required

The next regular meeting of City Council will be December 9, 2024 at 7PM

**CITY COUNCIL OF LOCK HAVEN
DECEMBER 9, 2024, 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: November 25 and December 2
4. ⊗ PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. ⊗ Closure of Leather Alley from Bellefonte Ave to Stone Alley from December 10-27 (second reading & adoption)
5. Unfinished Business
 - A. Lead & Copper service line update
 - B. ⊗ Reappointment of the Clinton County TCC delegates
6. PUBLIC HEARING ON THE 2025 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 2024-06 and 2024-07*
 - B. Comments from agencies & organizations in the city
 - a. Police & Parking
 - b. Fire
 - c. Codes, Zoning, and Property Maintenance
 - C. Reading of Ord. No. 2024-06 adopting the 2025 Budget and Ord. No. 2024-07 setting 2025 real estate millage (City Manager) (final reading & adoption Dec 16)
 - D. Comments from residents in attendance
 - E. Comments from Members of Council
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Agenda of the Dec 11 TCC meeting
8. OTHER MATTERS
9. ⊗ ADJOURNMENT

⊗ Action required

The next regular meeting of City Council will be December 16, 2024 at 7PM

CITY COUNCIL OF LOCK HAVEN
DECEMBER 16, 2024, 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 9
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
5. UNFINISHED BUSINESS
 - A.⊗ Consideration of Ord. No. 2024-06 adopting the 2025 Budget
 - B.⊗ Consideration of Ord. No. 2024-07 adopting the 2025 real estate millage
 - C.⊗ Consideration of Resolution No. 2024-33 adopting the schedule of charges and fees effective January 1, 2025
6. NEW BUSINESS
 - A.⊗ Consideration of Resolution No. 2024-34 adopting the Mediated Settlement in the Case 423-2018 City v Larson
 - B.⊗ Consideration of Resolution No. 2024-35 adopting the City of Lock Haven Employee Handbook
 - C.⊗ Consideration of Resolution No. 2024-36 setting the regular dates for the meetings of City Council for 2025
 - D. Notice of Comcast rate changes
 - E.⊗ Authorization to issue a letter to the PA Game Commission that the Special Permit requested of 656 E Main Street does not violate any zoning, ordinance or other local rule of the City of Lock Haven.
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Minutes of the December safety committee
8. OTHER MATTERS
- 9.⊗ ADJOURNMENT

⊗Action required

The next regular meeting of City Council will be January 6, 2025 at 7PM