

CITY COUNCIL OF LOCK HAVEN
APRIL 7, 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:** March 3 special meeting and March 17 regular meeting
4. **PUBLIC COMMENTS & REQUESTS**
 - A. Comments from residents & city taxpayers
 - B. ⊗ JAMS request for street art during festival street closure
 - C. ⊗ Closure of N Grove from E Water to the levee on April 15 by the YMCA for Healthy Kids Day event
 - D. ⊗ Installation of safety barricades and rope at the Corman Amphitheater on May 3-4 by Lock Haven Regatta Foundation for their spring boat races
 - E. ⊗ Use of Memorial Park on May 23-24 by Bad Adventure Co. for overnight camping for kayaking excursion
 - F. ⊗ Use of city's Wayne Twp woodlands on Dec 27 by PA Trail Dogs for a winter race
5. **UNFINISHED BUSINESS**
 - A. ⊗ Consideration of the award of LHV self-serve fuel system contract to HRI Inc for \$459,000 (FAA/BOA grants cover costs)
 - B. ⊗ Award of pension legal services to Campbell Durrant
 - C. Notice of termination of existing SEDA-COG Professional Services & Administrative Agreement in favor of new agreements entered into Mar 17
 - D. ⊗ Consideration of Ordinance No. 2025-04 amending Chapter 394 "Water" to reflect new PUC rates and alterations (repeal existing and entirely replace)
 - E. ⊗ Consideration of Res. No. 2025-12 accepting the executed transfer agreement of water assets from the City Authority to the city
 - F. ⊗ Discussion regarding removing from the table Ord. No. 2024-04 (old #) authorizing fire companies to seek reimbursement for response to vehicle accidents.
6. **NEW BUSINESS**
 - A. ⊗ Consideration the Forest Management Agreement with Appalachian Forest Consultants for the city's workings woodlands
 - B. ⊗ Consideration of the amendment to the agreement with Anew for the development, verification, registration, and marketing of greenhouse gas emission reduction benefits regarding the city's working woodlands
7. **FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES**
 - A. Agenda of the April 1 LHCA meeting
 - B. Letter to CCCWFA regarding PennVEST surcharge reimbursement
 - C. Wayne Township Landfill annual household hazardous waste collection
 - D. Notice of 2025 DMAP (Deer Management Assistance Program) harvest permits on woodland property
8. **OTHER MATTERS**
9. ⊗ **ADJOURNMENT**

⊗Action required

The next regular meeting of City Council will be April 21, 2025 at 7PM