

6PM EXECUTIVE SESSION UNDER SECTION 708(A)(3)

**CITY COUNCIL OF LOCK HAVEN
APRIL 21, 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:** April 7 regular meeting
4. **PUBLIC COMMENTS & REQUESTS**
 - A. **Comments from residents & city taxpayers**
Request from Phil Lowry of Mill Hall to speak to Council
 - B. ⊗ Consideration of Resolution No. 2025-13 rules for camping in Memorial Park for Bad Adventure Co. overnight camping kayaking excursion.
 - C. ⊗ Use of the Clinger Walkway for LH Athletics 5K Haven Hustle
 - D. ⊗ Consideration of Resolution No. 2025-14 banner resolution for County Pride Alliance
 - E. ⊗ Use of Triangle Park June 26-29 for Pride in the Haven display
 - F. ⊗ DLH street closure rain date closure request for July 25 to 26, 2025
5. **UNFINISHED BUSINESS**
 - A. ⊗ Consideration of Ordinance No. 2025-04 amending Chapter 394 “Water” to reflect new PUC rates and alterations (repeal existing and entirely replace)
 - B. ⊗ Consideration of the appointment of candidates from the Civil Service list to the position of Probationary Police Patrol Officer
 - C. ⊗ Consideration of the right-of-way agreement with UGI to relocate the natural gas line at 1001 E Bald Eagle for the benefit of the city’s solar field
 - D. ⊗ Consideration of the right-of-way agreement with PPL to locate the electric line at 1001 E Bald Eagle for the benefit of the city’s solar field
6. **NEW BUSINESS**
 - A. ⊗ Consideration of the extension of the electric agreement with Constellation through the Municipal Utility Alliance of the PML
 - B. ⊗ 2025 Capital Projects
 - authorization to pursue PennVEST funding for improvements to the wastewater treatment plant and collection system in the estimated amount of \$3,600,000.00
 - authorization to apply for PA Small Water & Sewer grant for Susquehanna Ave sanitary sewer rehab
 - C. ⊗ Consideration of commercial loan of \$18,900 to LSS Amusements
 - D. ⊗ Consideration of Ordinance No. 2025-05 renaming an unnamed alley between W Bald Eagle and W Clinton to “Tiger Den Alley” (next consideration enabled May 19, 2025)
7. **FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES**
 - A. Response to Castanea Township regarding the removal of the Upper Castanea Dam designated by DEP as an unsafe dam (and reprovision of the letter of 2/27/25 from Castanea Township for reference)
 - B. Minutes of the Safety Committee meeting
8. **OTHER MATTERS**
9. ⊗ **ADJOURNMENT**

⊗ Action required

The next regular meeting of City Council will be May 5, 2025 at 7PM