

**CITY COUNCIL OF LOCK HAVEN**  
**MAY 19, 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:** May 5 regular meeting
4. **PUBLIC COMMENTS & REQUESTS**
  - A. Comments from residents & city taxpayers
  - B.⊗ Use of Ohl watershed for “Dones in Forest Management” demo
  - C.⊗ Closure of N Vesper from Main to Jordan’s Alley on specific weekends July-Oct
5. **UNFINISHED BUSINESS**
  - A. Letter from the FAA to the city regarding LHV Through-The-Fence Operations
  - B. 2025 CDBG Public Hearing (SEDA-COG)
  - C.⊗ Consideration of the omnibus Resolution No. 2025-18 to adopt the annual CDBG-required plans, procedures and policies as follows:
    1. Anti-Displacement and Relocation Assistance Plan
    2. Integrity Policy
    3. Minority and Women’s Business Enterprise Plan
    4. Section 3 Action Plan
    5. Code of Conduct
    6. Complaint Procedure
    7. Complaint Resolution
    8. Excessive Force
    9. Financial Management Plan
    10. Program Income Reutilization
    11. Section 504 – Notice of Compliance Officer Process for Grievances
    12. Section 504 Grievance Procedure
    13. Procurement Policy
    14. Citizen Participation
    15. Language Access Plan
    16. Fair Housing
6. **NEW BUSINESS**
  - A.⊗ Consideration of Resolution No. 2025-19 to apply for the People, Parks & Community Foundation grant.
  - B. Notice of the transfer of PLCB license for 270 Susquehanna Ave
  - C. Request from the CCCWFA to discuss the Pressure Reducing Valves on the city-owned transmission lines from the filtration plant that serves both the Suburban and city lines
    1. Response to letter from City Manager G. Wilson
    2. Additional communication from R. Marcinkevage of the CCCWFA
  - D. Correspondence from CCCWFA regarding agreement for interconnection of the city’s wells to the filtration plant
  - E. Response from CCCWFA to city request for a separate check for the 2022 Ohl PennVEST debt service
  - D. Personnel update
7. **FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES**
  - A. CU – Lock Haven research project summary by Carson Workman of EGGS
  - B. Agenda of the LH City Authority 5/6/25
  - C. Minutes of the CCCWFA
8. **OTHER MATTERS**
- 9.⊗ **ADJOURNMENT**

⊗ Action required

**The next regular meeting of City Council will be June 2, 2025 at 7PM**