

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

**CITY COUNCIL OF LOCK HAVEN
SEPTEMBER 8, 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:** Aug 18 regular meeting
 4. **PUBLIC COMMENTS & REQUESTS**
 - A. Comments from residents & city taxpayers
 - B. ⊗ VFW Post 1630 use of streets Oct 4 for Memorial Run
 - C. Update on the People Helping People trail race route
 5. **UNFINISHED BUSINESS**
 - A. ⊗ Consideration of Ordinance No. 2025-08 amending the Ross Library Bylaws (2nd reading)
 - B. ⊗ Consideration of the request from Tangent for an amendment to the solar TPA agreement regarding buy-out pricing
 - C. ⊗ Consideration of the easement with Tangent for electric connectivity from the solar field to the garage near the south T-hangars at LHV
 - D. Notice from the PA Opioid Trust regarding 2025 distributions
 6. **NEW BUSINESS**
 - A. ⊗ Consideration Resolution No. 2025-33 “Winter Maintenance Agreement with PennDOT
 - B. Carbon credit update from ANEW
 - C. 2025 Pension Fund draft valuations
 - D. 2026 Minimum Municipal Obligation
 - E. Notice of Comcast franchise fee
 - F. HOME program correspondence
 - G. Discussion on cost trends for the 2026 budgets
 7. **FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES**
 - A. Hoberman project update
 - B. Sunset Pines project update
 - C. SRBC meeting announcement
 - D. Minutes of the Central Clinton County Water Filtration Authority
 - E. CCEP annual meeting, dinner, and holiday party announcements
 - F. Fire Department letter of thanks
 8. **OTHER MATTERS**
 9. ⊗ **ADJOURNMENT**
- ⊗ Action required

The next regular meeting of City Council will be Sep 22, 2025 at 7PM.