CITY COUNCIL OF LOCK HAVEN SEPTEMBER 22, 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: Sept 8 regular meeting
- 4. Public comments & requests
 - A. Comments from residents & city taxpayers
 - B.⊗ Use of triangle park for the placed of a nativity scene from Nov 22, 2025 to Jan 10, 2026
 - C. 8 Boy Scout Troop 711 geocache request
 - D. Solution Use of Zindel Park on 9/8/26 for Bower wedding
 - E.⊗ Permission for Haven Cupboard to solicit for donations Oct 18

5. Unfinished Business

- A.⊗ 2025-34 Consideration of Resolutions for the collection of Local Services Tax by Berkheimer effective Jan 1, 2026:
 Resolution 2025-34 appointing Berkheimer as LST collector and 2025-35 appointing the Tax Hearing Officer, 2025-36 imposing costs of collection of delinquent LST, and 2025-37 appointing the City Manager as the liaison between Berkheimer and the city.
- B.⊗ Consideration of Resolutions for the collection of Business Privilege Tax by Berkheimer effective Jan 1, 2026:
 Resolution 2025-38 appointing Berkheimer as BPT collection and 2025-39 appointing the Tax Hearing Officer, and 2025-40 appointing the City Manager as the liaison between Berkheimer and the city
- C.⊗ Consideration of the 2026 CDBG administration agreement with SEDA-COG
- D. Destination Lock Haven 3-year campus check-in
- E.⊗ Consideration of Resolution 2025-41 adopting the "Linking Lock Haven" active transportation plan

6. **NEW BUSINESS**

- A.⊗ Consideration of the Memorandum of Agreement between the city and The Nature Conservancy as FSC Group Manager
- B. Notice of 2025 Fire Relief disbursement of \$38,030.34
- C. Notice of 2025 Pension State Aid of \$376,563.58, which along with the city's share of \$33,491.42 secures the Minimum Municipal Obligation of \$410,055.00
- D. Notice of remediation to take place at 377 E Main Street
- E. 2026 Budget "early bird" Water Fund

7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES

- A. Minutes of the Safety Committee September meeting
- B. Minutes of the Planning Commission
- C. Follow-up correspondence to DCED regarding the city's HOME grant
- D. Game Commission Hunter Access Program offer of complimentary trees

8. OTHER MATTERS

9.8 ADJOURNMENT

⊗ Action required