

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, April 18, 2016 at 7:00 p.m. in Council Chambers located at 200 Main Street. Gary Bopp, President of Council presided over the meeting. The Pledge of Allegiance was recited followed by roll call.

MEMBERS PRESENT:

Carl Slough Sr.	Gary Bopp
Zachary Smeltz	Carole Wertz
Mike Tiazkun	Delton Kreiser

ALSO PRESENT:

Joseph Kerwin, Solicitor
Judith Musick, Treasurer
Patricia Barder, Health Officer
Bonnie Krepich, Citizen
Glenn Sedesse, Citizen
Robin Straub, Deibler, Straub & Troutman Ins.
Rib Gill, Deibler, Straub & Troutman Ins.
Sandy Oxendine, Citizen
William Fee, EM Coordinator
Stanley Engle, Citizen
Jeanette M. Crabb, Secretary

MINUTES:

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Zachary Smeltz the minutes from the March 21, 2016 monthly Council meeting were approved.

CITIZENS:

At this time Robin Straub was present to go over the 2016 - 2017 insurance policy renewal for property, liability and worker's comp . Upon a motion by Carole Wertz and seconded by Zachary Smeltz the 2016 - 2017 insurance policy was renewed with a premium of \$49,472.00.

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At this time Sandy Oxendine addressed Council. Sandy informed everyone that the first picnic/concert will be held on Monday May 30th at 1:00 P.M. with a picnic in the park. Sandy asked Council's permission to chain the grill out front of the Borough building again this year. Council was fine with chaining the grill out front.

Sandy announced the Lykens Chambers will hold a meeting on Thursday May 5, 2016 in the basement of the fire house at 7:00 P.M.

Upon a motion by Zachary Smeltz and seconded by Delton Kreiser permission was given for a letter of support to be given to the Lykens Chambers in support of them having Wineries and Breweries present at the Fall Festival.

SECRETARY'S REPORT

A written report was submitted by Secretary Jeanette M. Crabb.

President of Council announced State Ethic Forms are due by May 1st if you have not already submitted one.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz the Secretary's Report was accepted.

EXECUTIVE COMMITTEE REPORT

There was nothing to report at this time.

LYKENS PLANNING COMMISSION & COG REPORT

There was nothing to report at this time.

HEALTH OFFICER'S REPORT

There was nothing to report at this time.

LYKENS BORO AUTHORITY REPORT

Council received the minutes from the Authority meeting held on March 9, 2016.

MAYOR AND POLICE REPORTS

There was nothing to report at this time.

FINANCE COMMITTEE AND BUDGET REPORT

There was nothing to report at this time.

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PROPERTY AND SUPPLIES REPORT

Upon a motion by Delton Kreiser and seconded by Vice Chairman Carl Slough Sr., Council decided not to have any street sweeping completed this year.

President of Council Gary Bopp announced that "Comcast Care's Day" will be held Saturday April 30th from 8:00-12:00 (noon) anyone who would like to volunteer their time is welcome to participate. The projects will include water sealing the picnic tables and benches as well as painting the hand rails around the Borough building.

Upon a motion by Delton Kreiser and seconded by Mike Tiazkun permission was given to close South Street from Pine Street West for "Spring Clean Up" to be held on Saturday May 21st.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz permission was given to allow Family Practice Center to build eastward across Arch Street to the Mercantile/Napa building. Originally they would have liked to build on within their lot but there are water pipes and a man hole that would have to be moved. Solicitor Kerwin suggested the Borough condemn Arch Street and he will prepare the paperwork.

Upon a motion by Carole Wertz and seconded by Mike Tiazkun the Property and Supplies Report was accepted.

PARKS AND RECREATION REPORTS

There was nothing to report at this time.

PUBLIC SAFETY REPORTS

There was nothing to report at this time.

INSURANCE AND PENSION REPORTS

There was nothing to report at this time.

EMERGENCY MANAGEMENT COORDINATOR'S REPORT

There was nothing to report at this time.

SALARIES AND BILLS

A written report was submitted by Treasurer Judith Musick.

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Upon a motion by Mike Tiazkun and seconded by Carole Wertz permission to pay the bills listed below was given as well as the Treasurer's Report was accepted as submitted.

1. Wiconisco Township in the amount of \$1,753.33 for the 2nd half of 2015 L & W Field expenses.
2. Light- Heigel in the amount of \$460.28 for Property Maintenance and Flood Plain Administration.
3. Glace Associates in the amount of \$3,230.71 for Rattling Creek Flood Related problems and \$2,079.40 for Wiconisco Creek Storm Water Improvements.

SOLICITOR'S REPORT

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz the commitment letter with Mid Penn Bank for a line of credit up to \$500,000.00 was approved for signing.

Solicitor Kerwin reported he is having Chief Boyer assist him in working with BB&T Bank on getting the property located at 647 Main Street either up to code or transferred to the Borough to be torn down.

Upon a motion by Mike Tiazkun and seconded by Carole Wertz the Solicitor's Report was accepted.

ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned by a motion by Carole Wertz and seconded by Vice Chairman Carl Slough Sr. at 7:40 P.M.

Jeanette M. Crabb
Borough Secretary