

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, November 21, 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
Delton Kreiser	Zachary Smeltz
Mike Tiazkun	Carole Wertz

ALSO PRESENT:

Joseph Kerwin, Solicitor
Judith Musick, Treasurer
Carl Slough Jr., Mayor
Dale Musick, Citizen
Bonnie Krepich, Citizen
Dave Ney, Authority board member
Glen Sedesse, Citizen
Lisa Kolva, Citizen
Carla Sauve, Business owner
Keith Bingaman, Citizen
Nathan Pental, Public Works
Jeanette M. Crabb, Secretary

MINUTES:

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Mike Tiazkun the minutes from the October 21, 2016 monthly Council meeting were approved.

CITIZENS:

At this time Lisa Kolva addressed Council. Lisa asked permission to hang home town hero posters on the 93 telephone poles on Main and Market Street from April through May. Lisa explained there is no cost to the Borough anyone interested pays \$175.00 for a flag, \$25.00 of the fee will be donated to the L & W girls softball.

Upon a motion by Delton Kreiser and seconded by Carole Wertz permission was given.

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SECRETARY'S REPORT

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

Upon a motion by Mike Tiazkun and seconded by Zachary Smeltz, Council approved advertising the 2017 monthly meetings for the 3rd Monday of each month at 7:00 P.M. beginning in January.

All members were given the current contact list as well as the 2017 employee holiday schedule.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz the 2017 Borough fee schedule was approved with no changes.

The chambers will host the annual Christmas Tree Lighting Ceremony on Friday November 25, 2016 at 6:30 at the gazebo.

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

The minutes from the October 12, 2016 monthly meeting were given to Council.

Upon a motion by Zachary Smeltz and seconded by Vice Chairman Carl Slough Sr., Paul Johns was appointed to serve the remaining term on the Authority Board. This term runs from January 1, 2016 through January 1, 2021.

MAYOR AND POLICE REPORTS

A written report was submitted by Mayor Carl Slough Jr.

Upon a motion by Mike Tiazkun and seconded by Vice Chairman Carl Slough Sr. the Mayor and Police Reports were accepted.

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FINANCE COMMITTEE AND BUDGET REPORT

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz , Tax Levy Ordinance #02-2016 was adopted with no tax increase, the tax rate will remain at 4.42 mills.

Upon a motion by Mike Tiazkun and seconded by Vice Chairman Carl Slough Sr. the 2017 Borough Budget was adopted.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz the 2017 Highway Budget was adopted.

Upon a motion by Mike Tiazkun and seconded by Vice Chairman Carl Slough Sr. the Finance Committee and Budget Reports were accepted.

PROPERTY AND SUPPLIES REPORT

There was nothing to report at this time.

PARKS AND RECREATION REPORTS

At this time Dave Ney asked Council when the basketball hoops will be installed.

Councilman Delton Kreiser advised soon and ask for this item to be placed on the agenda as an open item until they are installed.

PUBLIC SAFETY REPORTS

Upon a motion by Zachary Smeltz and seconded by Delton Kreiser permission was given to purchase a new SUV for the Police Department through the Costars program. The vehicle will cost \$28,254.00 through Hoffman's. The new vehicle will need to be built out, this will include items such as a dash mounted touch screen computer, a camera system inside the car and in the rear of the car. The total cost of the vehicle including being built out will be \$46,959.73.

Upon a motion by Carole Wertz and seconded by Vice Chairman Carl Slough Sr. the Public Safety Report was accepted.

INSURANCE AND PENSION REPORTS

There was nothing to report at this time.

EMERGENCY MANAGEMENT COORDINATOR'S REPORT

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There was nothing to report at this time.

ENGINEER'S REPORT

A written report was submitted.

Upon a motion by Mike Tiazkun and seconded by Carole Wertz change order #6 in the amount of \$14,375.00 for the project at Rattling Creek was accepted. This change order is for A.R. Popple to meet the compliance issues required by DEP for erosion and sedimentation control measures at the Medco disposal site. (stone cleaning pad with filter fabric)

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz change order #7 in the amount of \$3,916.00 for the project at Rattling Creek was accepted. This change order is for A.R. Popple to meet the compliance order of erosion and sedimentation control required by DEP at the Medco disposal site. (straw, seed, lime, fertilizer, hydro-seeder, mulcher and workers)

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

SALARIES AND BILLS

A written report was submitted by Treasurer Judith Musick.

Upon a motion by Vice Chairman Carl Slough Sr. 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. Glace Associates in the amount of \$820.74 for their work in connection with Home Development for the installation of the parking lot by Ciaos.
2. Glace Associates in the amount of \$985.25 for the Lykens Glen Swimming Area.
3. Glace Associates in the amount of \$13,058.78 for Rattling Creek flood related issues.
4. Light - Heigel Associates in the amount of \$123.75 for Property Maintenance during the month of October.
5. Light - Heigel Associates in the amount of \$85.47 for Zoning Administration during the month of October.

The following bills have been paid and will be reimbursed through PEMA/FEMA funding for the Rattling Creek Project.

1. A.R. Popple Construction in the amount of \$104,199.00.

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2. Glace Associates in the amount of \$14,353.08.

SOLICITOR'S REPORT

Solicitor Kerwin explained to Council that the Borough is on the list to receive the Repository bids from the county. The Borough may choose to accept a bid, over ride a bid or intervene.

Upon a motion by Mike Tiazkun and seconded Zachary Smeltz permission was given for the Borough to purchase the properties located at 653 South Street and 606 North Street from the county repository sale.

Upon a motion by Zachary Smeltz and seconded by Mike Tiazkun, the subdivision submitted by Keith Bingaman was accepted contingent on acceptance from Light-Heigel and the Zoning Hearing Board's decision.

Keith Bingaman explained he is trying to stay below the 5,000 square footage requirement to keep from completing the storm water and soil testing that would be required.

President of Council, Gary Bopp said he wanted to correct the rumors going around that the Israel Building will have 30 rental units as well as through an email from Home Leasing at this time the units are not rented and are not available to be rented out until they are finished and a key is available for each unit.

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

OPEN ITEMS:

1. Glen Park/Pool Area- (waiting on permits)

ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned by a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz at 7:33 P.M.

Jeanette M. Crabb

Borough Secretary