

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, October 17, 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
Patricia Barder, Health Officer
Dale Musick, Citizen
Bonnie Krepich, Citizen
Stanley Engle, Citizen
Sandy Oxendine, Citizen
John Calvin, Citizen
Nathan Pental, Public Works
Jeanette M. Crabb, Secretary

MINUTES:

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz the minutes from the September 19, 2016 monthly Council meeting were approved.

CITIZENS:

At this time John Calvin addressed Council. Mr. Calvin said he was here tonight to discuss a complaint he has with the Police Department.

President of Council Gary Bopp told Mr. Calvin he will need to make an appointment with the Mayor to discuss the situation.

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Mayor Carl Slough Jr. told Mr. Calvin he will meet with him or they can have a telephone conversation.

SECRETARY'S REPORT

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

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 September 14, 2016 monthly meeting were given to Council.

Upon a motion by Zachary Smeltz and seconded by Mike Tiazkun permission was given for the Borough to join with the Authority in implementing a swift 911 system for notifying citizens quickly and effectively of emergency situations. The annual cost is \$1799.00 and will be split 50/50 between the Borough and Authority.

MAYOR AND POLICE REPORTS

A written report was submitted by Mayor Carl Slough Jr.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Zachary Smeltz permission was given to begin looking for a replacement vehicle for the Police car.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Zachary Smeltz permission was given to allow the Lykens & Wiconisco Historical Society permission to use the senior center the evening of November 8, 2016 to hold their monthly meeting.

Upon a motion by Zachary Smeltz 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 Mike Tiazkun the intent to adopt the proposed Tax Levy Ordinance #02-2016 and advertise it for final adoption at the November 21, 2016 monthly meeting was given. There is no proposed tax increase, taxes will remain at 4.42 mills.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Delton Kreiser the intent to adopt the proposed 2017 Borough Budget and advertise it for final adoption at the November 21, 2016 monthly meeting was given.

Upon a motion by Mike Tiazkun and seconded by Vice Chairman Carl Slough Sr. the intent to adopt the proposed 2017 Highway Budget and advertise it for final adoption at the November 21, 2016 monthly meeting was given.

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

PROPERTY AND SUPPLIES REPORT

There was nothing to report at this time.

PARKS AND RECREATION REPORTS

There was nothing to report at this time.

PUBLIC SAFETY REPORTS

Councilman Zachary Smeltz said he attended the rededication ceremony at the Glen Park with the Dauphin County Commissioners. Zach said he had the opportunity to approach the subject of the Glen Park area only being funded for 75% of the work completed to clean out the debris from the 2011 flood. Zachary said he was told to work with Barletta's office to get the remaining necessary work completed.

Councilman Zachary Smeltz further explained he also addressed the parking issue. Zachary explained people are parking in front of the dry hydrant. Zachary said he spoke with Chief Boyer and it was agreed upon that Chief Boyer will take care of marking the area and painting the lines around the dry hydrant to keep people from parking in front of it.

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

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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.

ENGINEER'S REPORT

A written report was submitted.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz permission was given to have Glace Engineers look into the Borough updating their traffic light to include pedestrian crossing signals.

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

1. Kauffman's in the amount of \$2,500.00 for paving the alley between South 1st street and Arlington Street.

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

1. A.R. Popple Construction in the amount of \$346,342.62.

SOLICITOR'S REPORT

Solicitor Kerwin report the line of credit is scheduled for closing this Friday.

Solicitor Kerwin reported the trailer located beside the old school on North 2nd Street will be up for a repository sale. Solicitor Kerwin said the Borough needs to be proactive. Solicitor Kerwin also advised that the Borough may request to see the bids submitted.

Solicitor Kerwin also reported the little tigers agreement between Wiconisco and Lykens is finalized and awaiting on signatures to be returned.

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

OPEN ITEMS:

1. L&W Little Tigers - (checked with Dan Schell and he recommends the Borough let it go)
2. Glen Park/Pool Area- (waiting on permits)

At this time Councilman Delton Kreiser spoke about the VFW in Gratz. Delton said the VFW is giving out free food to vets and if anyone knows of anyone in need they should have them contact the VFW in Gratz.

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 7:30 P.M.

Jeanette M. Crabb

Borough Secretary