

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, September 21, 2015 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	Mike Tiazkun

ALSO PRESENT:

Joe Kerwin, Solicitor
Carl Slough Jr., Mayor/Employee Liaison
Judith Musick, Treasurer
Bonnie Krepich, Citizen
Dale Musick, Citizen
Dave Ney, Authority Board Member
Sandy Oxendine, Citizen
Robert Schreffler, Authority Chairman
John Cessna, Citizen
Timothy Koppenhaver, Citizen
Steve Ferron, Citizen
Mary Bixler, Citizen
Stanley Engle, Citizen

MINUTES:

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Mike Tiazkun the minutes from the August 17, 2015 monthly Council meeting were approved.

CITIZENS:

At this time Timothy Koppenhaver presented a letter from the L & W Girl's Softball Association requesting Lykens Borough Council consider budgeting money to go towards fencing in the amount of \$8,340.00.
Sandy Oxendine at this time asked Council for permission for the Chambers to hold the annual tree lighting ceremony in the gazebo at the West Borough Park on 11/27/15. Permission was given.

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 Mike Tiazkun 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.

CODE OFFICER'S REPORT

There was nothing to report at this time.

LYKENS BORO AUTHORITY REPORT

Council received the minutes from the August 12, 2015 Authority monthly meeting.

MAYOR AND POLICE REPORTS

A written report was submitted by Mayor Carl Slough Jr.

The Halloween parade was approved for Tuesday October 27, 2015. The rain date for the parade was approved for October 28, 2015.

Trick or Treat will be held on Saturday October 31, 2015 from 6:00 - 8:00 P.M.

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

FINANCE COMMITTEE AND BUDGET REPORT

There was nothing to report.

PROPERTY AND SUPPLIES REPORT

Council approved the request submitted by Lykens Valley Long Beards to continue maintaining the four food plots on the Borough watershed property.

Upon a motion by Zachary Smeltz 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

At this time Councilman Zachary Smeltz asked if there was any new information in regards to funding towards demolition of the old school building.

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

INSURANCE AND PENSION REPORTS

Treasurer Judith Musick provided all Council members with copies of the 2016 Minimum Municipal Obligation worksheet.

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

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.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Mike Tiazkun the following bills were approved to be paid as well as to be sent for reimbursement whether from FEMA/PEMA monies or from Hazard Mitigation Grant funding.

- * Glace Associates \$4,914.15 for work in regards to repairs at the Reservoir.
- * Glace associates \$2,386.13 Engineering for Wiconisco Creek Flood Mitigation.
- * Glace Associates \$1,937.45 for Rattling Creek Flood Related problems.
- *M2 Construction LLC \$106,976.24 for Reservoir Repairs.
- *Glace Associates \$193.94 for work related to Alfa Laval Storm Sewer Outfall.
- *Glace Associates \$546.50 for work related to the Lykens Glenn Swimming Area.

Upon a motion by Zachary Smeltz and seconded by Mike Tiazkun the Treasurer's report was accepted.

SOLICITOR'S REPORT

Solicitor Kerwin reported he spoke with Carl Dickson with Dauphin County Parks and Recreation. Solicitor Kerwin said he was told the County was awarded \$400,000.00 for needed repairs at the Glen Park after the flood. Carl Dickson told Kerwin they hope work can soon commence but have had hold ups with the process like their permits getting lost.

Solicitor Kerwin reported there is a delay in settling the Main Street property due to the conversion of Susquehanna Bank to BB&T.

Solicitor Kerwin reported 414 Market Street has not been settled at this time, the deed will be transferred to Timothy Leshner shortly.

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

ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned by a motion by Zachary Smeltz and seconded by Vice Chairman Carl Slough Sr. at 7:29 P.M.

The secretary was absent from the September meeting, Treasurer Judith Musick took the notes at the meeting and provided them to the secretary to type the minutes.

Borough Secretary