

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held their 2016 Reorganization Meeting Monday, January 4, 2016 at 6:00 p.m. in Council Chambers located at 200 Main Street. The meeting was chaired by Mayor Carl Slough Jr.,.

The pledge of allegiance was recited.

Mayor Carl Slough Jr. administered the oath of office to newly elected member Delton Kreiser and reelected member Carol Wertz.

ROLL CALL OF MEMBERS PRESENT:

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

ALSO PRESENT:

Carl Slough Jr., Mayor
Judith Musick, Treasurer
Joseph Kerwin, Solicitor
Jeanette M. Crabb, Secretary
Bonnie Krepich, Citizen
Dale Musick, Citizen
Stanley Engle, Citizen

Mayor Slough Jr. called for nominations for Council President. Carl Slough Sr. nominated Gary Bopp.

All members were in favor of Gary Bopp being Council President.

Mayor Slough Jr. then called for nominations for Council Vice President. Mike Tiazkun nominated Carl Slough Sr.

All members were in favor of Carl Slough Sr. being Vice President of Council.

Mayor Carl Slough Jr. then called for nominations for Council Pro Tem.

Carl Slough Sr. nominated Mike Tiazkun. All members were in favor of Mike Tiazkun for Pro Tem of Council.

The following appointments will continue to serve at the pleasure of Council:

1. Solicitor – Joseph Kerwin
2. Engineer – Light- Heigel for UCC, Glace Associates for non UCC
3. Auditor – L. Samuel Deegan

COUNCIL MEETING MINUTES

4. Board Secretary – Jeanette M. Crabb
5. Treasurer – Judith Musick

At this time a motion was made by Mike Tiazkun and seconded by Vice Chairman Carl Slough Sr. to appoint the following for SEO in 2016.

1. Pat Stockard SEO #3572
2. Holly Greenly SEO #03607
3. Mike Keffer SEO #01862
4. Keith Heigel SEO #01342

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz, William Hart was appointed as Primary Representative and Mayor Carl Slough Jr. as Alternate Representative on the Dauphin County Tax Collection Committee for Lykens Borough.

Upon a motion by Carole Wertz and seconded by Vice Chairman Carl Slough Sr. the following Committee appointments were made and approved.

Executive Committee – Gary Bopp & Carl Slough Sr.

Finance Committee – Gary Bopp, Judith Musick & Mike Tiazkun

Insurance and Pension Committee – Gary Bopp, Judith Musick , Mayor Carl Slough Jr. and Delton Kreiser

Property & Supplies Committee – Gary Bopp & Carl Slough Sr.

Parks & Recreation Committee – Gary Bopp , Jeanette Crabb and Delton Kreiser

Public Safety Committee – Gary Bopp, Keith Kibler, Mayor Carl Slough Jr. and Zachary Smeltz

Council of Government – Gary Bopp, Jeanette Crabb, Mayor Carl Slough Jr. and Patricia Barder

Outstanding Citizen Committee – Mayor Carl Slough Jr.

ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned by Carole Wertz and seconded by Vice Chairman Carl Slough Sr. at 6:10 P.M.

Jeanette M. Crabb
Borough Secretary