

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, January 16, 2017 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:

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
Dave Ney, Authority board member
Terry Sherman, Fire Chief
John & Dorothy Cessna, Citizens
Robert Schreffler, Authority Chairman
William Fee, EMC Coordinator
Brian Witmer, Citizen
Carla Sauve, Business Owner
Stanley Engle, Citizen
Nathan Pental, Public Works
Jeanette M. Crabb, Secretary

MINUTES:

Upon a motion by Carole Wertz and seconded by Mike Tiazkun the minutes from the December 19, 2016 monthly Council meeting were approved.

CITIZENS: N/A

SECRETARY'S REPORT

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

Upon a motion by Mike Tiazkun and seconded by Carole Wertz, permission to purchase a 3 hr block of time from PSAB in the amount of \$165.00 for website updates was given.

Upon a motion by Carole Wertz and seconded by Delton Kreiser 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

A written report was submitted by Health Officer Patricia Barder.

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

LYKENS BORO AUTHORITY REPORT

The minutes from the December 14, 2016 monthly meeting were given to Council.

Upon a motion by Zachary Smeltz and seconded by Mike Tiazkun, Robert Schreffler was reappointed to serve on the Authority Board. This term is for five(5) years and will run January 1, 2017 through January 1, 2022.

Upon a motion by Delton Kreiser and seconded by Carole Wertz, Sean Flynn was reappointed to serve on the Authority Board as the representative for Wiconisco Township. This term is appointed annually and will expire on January 1, 2018.

MAYOR AND POLICE REPORTS

A written report was submitted by Mayor Carl Slough Jr.

President of Council Gary Bopp at this time said he would like to see two (2) 15 min parking spots in front of the hotel and the owners have agreed. Gary said the hotel apartments are expected to be ready by March.

Upon a motion by Mike Tiazkun and seconded by Carole Wertz permission to install two (2) 15 min. limited parking spots in front of the hotel was given.

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Upon a motion by Delton Kreiser and seconded by Zachary Smeltz the Mayor and Police Reports were accepted.

FINANCE COMMITTEE AND BUDGET REPORT

There was nothing to report at this time.

PROPERTY AND SUPPLIES REPORT

Nathan Pental reported the permits have arrived for cleaning out the rest of the Glen Park area and he expects to get started as soon as things can be coordinated with the contractors.

Nathan also reported he expects to get the pipe fixed or replaced which is located in the alley where Kelly's furniture store was located. Nathan said once the weather breaks the repairs will be made.

Councilman Delton Kreiser requested the alley behind the Catholic Church be considered when deciding the summer road projects.

Upon a motion by Mike Tiazkun and seconded by Carole Wertz 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.

ENGINEER'S REPORT

A written report was submitted.

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President of Council Gary Bopp asked if anyone had any questions or would like a copy of the report submitted by Glace Associates.

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 Zachary Smeltz and seconded by Delton Kreiser 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 \$2,171.75 for their work in connection with the Rattling Creek Flood related project.
2. Glace Associates in the amount of \$86.00 for their work in regards to the Glen Park swimming pool area.

SOLICITOR'S REPORT

Solicitor Kerwin reported he had a conference call with Max Stoner and Raelene Gabriel from Glace Associates and DEP's attorney in regards to the problems DEP has with the current Rattling Creek Flood related project. Kerwin said a face to face meeting with any Council members that are able to attend and DEP as well as Max and Raelene will be set up shortly.

Solicitor Kerwin reported there is a property in town located at 406 Division Street that has a mortgage on it but the bank may be willing to work out a deal with the Borough to take it over since it is inhabitable.

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

AN EXECUTIVE SESSION TOOK PLACE AT THIS TIME 7:25P.M.

OPEN ITEMS:

1. Glen Park/Pool Area- The permits have arrived and the clean out will take place once coordination with the contractors can be arranged.
2. Installation of the basketball hoops- This item will be taken care of when the weather permits.

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ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned by a motion by Zachary Smeltz and seconded by Carole Wertz at 7:57 P.M.

Jeanette M. Crabb

Borough Secretary