

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, June 18, 2018 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	Carl Slough Sr.
Carole Wertz	Kerry Teter
Delton Kreiser	

ALSO PRESENT:

Joseph Kerwin, Solicitor
Patricia Barder, Health Officer
Bonnie Krepich, Citizen
Andrea Underkoffler, Citizen
Rosemary Underkoffler, Citizen
George Skelton, Citizen
Patrick & Betz Gaffney, Citizens
Kerry Teter Jr., Citizen
Robert Schreffler, Authority Chairman
Matthew Williard, Citizen
Daniel Bopp, Citizen
Sandra Oxendine, Citizen
Robert Platzer, Citizen
Frances Bixler, Citizen
Nathan Pental, Publics Works
Jeanette M. Crabb, Secretary

MINUTES:

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. the minutes from the May 21, 2018 Monthly Council Meeting were approved.

At this time the bid opening for the 2018 Road Project took place. There were two (2) bids submitted.

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1. Meckley's in the amount of \$78,154.40.
2. New Enterprise Stone & Lime Company in the amount of \$68,390.00.

Upon a motion by Kerry Teter and seconded by Carole Wertz the bid submitted by New Enterprise Stone & Lime Company in the amount of \$68,390.00 was accepted.

CITIZENS:

At this time a presentation was given by Max Stoner, the Borough Engineer. Max explained the procedures the Borough will need to follow that have been set through Penn Dot in regards to the Edward Street Bridge. The Edward Street Bridge is up for a mandatory replacement and prior to the replacement new signage setting the weight limit at 17 tons, one truck at a time will need posted as well as the sidewalk will need to be posted closed until the bridge replacement project is completed.

The entire process is expected to be completed by 2021. The Borough will need to apply for grant funding to help with the cost of the work since the total cost is estimated to be around \$1,428,000.00. Dauphin County is proposing to contribute 60% and the Borough would be responsible for 40%, about \$571,200.00.

Max reported he attended the seminar that was held through FEMA/PEMA in regards to flood risk review. Max said a new mapping system will soon be available online. Max advised that Borough Council will have an opportunity to review the maps. Max further explained there are four (4) locations in the Borough that have been added to the flood areas but the locations have not been identified yet.

Sandy Oxendine addressed the Council at this time. Sandy reported the concerts in the park will be starting on July 11, 2018.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz permission was given for the Chambers to plant a new 10-12 foot tree in the Borough Park. Sandy said they plan to light the park up during the seasons.

SECRETARY'S REPORT

The total deposited for the month of May was \$32,788.24

Upon a motion by Vice Chairman Carl Slough Sr. 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

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A written report was submitted by Patricia Barder.

Upon a motion by Carole Wertz and seconded by Kerry Teter the Lykens Planning Commission and COG Report was accepted.

HEALTH OFFICER'S REPORT

A written report was submitted by Patricia Barder.

Upon a motion by Kerry Teter and seconded by Delton Kreiser the Health Officer's Report was accepted.

LYKENS BORO AUTHORITY REPORT

The minutes from the Authority's April 11, 2018 monthly meeting were given to Council. There was no meeting held in May.

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 Carole Wertz 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 crosswalk by Boyer's has been painted and he spoke with the owner Coco Development about the curbing around the parking lot.

President of Council Gary Bopp reported Nathan will be assisting the Authority guys with the water line replacement project on Arch Street in July. Gary said the Authority has appointed Tim Leshar as team leader and we will see the guys all working a little more together moving forward.

At this time a discussion took place by Kerry Teter in regards to storing abandoned vehicles at the sewer plant area. Kerry further explained the Authority is not in favor of storing the vehicles. It was decided that Solicitor Kerwin will talk with the State Police on moving forward and Delton will speak with Chief Boyer and see if a coordination of a timely manner can be put together to speed up the process for disposal of the abandoned vehicles. Kerry Teter Jr. is willing to store the vehicles for a fee of \$25.00 a month from

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the Borough. Kerry Teter said to meet the Ethics Act he will reframe for any and all voting since Kerry Teter Jr. is his son.

Upon a motion by Delton Kreiser and seconded by Kerry Teter the Property and Supplies Report was accepted.

PARKS AND RECREATION

The playground toys have arrived and will be installed shortly.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Kerry Teter the Parks and Recreation Reports were accepted.

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

There was nothing to report at this time.

SALARIES AND BILLS

Ordinary and necessary expenditures that have been paid for the month of May are included on the Treasurer's report.

Upon a motion by Kerry Teter and seconded by Carol Wertz the Treasurer's Report was accepted with permission to pay.

1. Glace Associates in the amount of \$501.33 for work related to the Edward Street Bridge.

SOLICITOR'S REPORT

Solicitor Kerwin reported the Tax Assessment Office told him the old school deed has been completed and is now part of the Dauphin County Land bank.

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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:

There are no open items at this.

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 Kerry Teter at 8:13 P.M.

Jeanette M. Crabb

Borough Secretary