

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, November 19, 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.
Terry Sherman	Kerry Teter
Delton Kreiser	Carole Wertz

ALSO PRESENT:

Joseph Kerwin, Solicitor
Bonnie Krepich, Citizen
Josh Watts, SAMBA
Glenn Sedesse, Citizen
Robert Schreffler, Authority Chairman
Michael Kattner, Northern Dauphin Library
Nathan Pental, Publics Works
Jeanette M. Crabb, Secretary

MINUTES:

Upon a motion by Kerry Teter and seconded by Terry Sherman the minutes from the October 15, 2018 Monthly Council Meeting were approved.

CITIZENS: At this time John Watts with SAMBA addressed Council. Josh handed out a map of the locations where Borough property has mountain bike trails that are being maintained by SAMBA. Josh was present to ask permission to reroute around some of the bridges due to the recent flooding. Josh continued to explain SAMBA has a plan they will later ask for permission to implement to connect some of the trails to help give access to some riders who do not wish to finish the entire trail. Josh said once the trails are connected there will be about 50 miles of mountain bike trail.

Upon a motion by Carole Wertz and seconded by Terry Sherman permission was given to make the proposed changes to reroute around the bridges.

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SECRETARY'S REPORT

The total deposited for the month of October was \$34,780.04.

Upon a motion by Kerry Teter and seconded by Delton Kreiser permission was given to advertise the 2019 monthly meetings for the 3rd Monday of each month beginning at 7:00 P.M.

Upon a motion by Delton Kreiser and seconded by Kerry Teter 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 Authority's October 10, 2018 monthly meeting were given to Council.

Upon a motion by Carole Wertz and seconded by Delton Kreiser, Kerry E. Teter was appointed to serve on the Authority's Board as the Representative for Wiconisco Township.

MAYOR AND POLICE REPORTS

A written report was submitted by Mayor Carl Slough Jr.

President of Council, Gary Bopp advised there are complaints being received regarding snow removal from sidewalks.

A short discussion took place about looking into changing the ordinance to be more realistic with snow removal.

Mayor Slough will talk with Chief Boyer about knocking on the door and speaking with the property owners of the locations that are not being shoveled.

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Upon a motion by Kerry Teter and seconded by Terry Sherman the Mayor and Police Reports were accepted.

FINANCE COMMITTEE AND BUDGET REPORT

Upon a motion by Kerry Teter and seconded by Delton Kreiser, Tax Levy Ordinance #04-2018 was adopted with a tax increase of .25 mills setting the tax rate at 4.92 mills.

Upon a motion by Kerry Teter and seconded by Carole Wertz the 2019 Borough Budget was adopted.

Upon a motion by Carole Wertz and seconded by Delton Kreiser the 2019 Borough Highway Budget was adopted.

Upon a motion by Delton Kreiser and seconded by Terry Sherman the Finance Committee and Budget Reports were accepted.

PROPERTY AND SUPPLIES REPORT

Vice Chairman Carl Slough Sr. reported everything is in working order.

Nathan Pental reported the playground equipment has been installed and most of the mulch has been spread. Nathan further reported he picked up the new cutting edges today and will be checking on prices for carbine ones.

Upon a motion by Carole Wertz and seconded by Kerry Teter the Property and Supplies Reports were accepted.

PARKS AND RECREATION

There was nothing to discuss at this time.

PUBLIC SAFETY REPORTS

Terry Sherman reported the siren at the fire house on the old Borough Building has been fixed and is working properly.

Upon a motion by Delton Kreiser and seconded by Carole Wertz, The Public Safety Reports were accepted.

INSURANCE AND PENSION REPORTS

There was nothing to report at this time.

EMERGENCY MANAGEMENT COORDINATOR'S REPORT

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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 October are included on the Treasurer's report.

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

1. Glace Associates in the amount of \$175.00 for Engineering Services provided for the 2018 storm/flooding issues.
2. Glace Associates in the amount of \$215.45 for Engineering Services related to placing a pole building at the WWTP.
3. Miller Paving in the amount of \$3,600.00 for asphalt at four (4) locations.

SOLICITOR'S REPORT

Solicitor Kerwin reported he is making progress with DEP in regards to the civil penalties.

Upon a motion by Kerry Teter and seconded by Delton Kresier a Resolution was approved to have the Dauphin County Treasure's Office collect the Borough's LST tax commonly known as the Occupation Privilege Tax.

Solicitor Kerwin advised there are three (3) properties up for Repository Sale and Jason Snelbaker has put in a bid. The properties are located at 308 North Street, 211 North Street, and 533 Main Street. Council agreed to let Jason Snelbaker purchase the properties.

Solicitor Kerwin discussed with Council that the Authority members are allowed to call into a meeting. Council and the Mayor were not in favor of this practice. Solicitor Kerwin will be looking into a policy to prevent calling into a meeting rather than attending a meeting.

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

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Open Items:

1. Line painting.
2. Nate's new garage – Nate reported him and Tim are still receiving quotes and there are a few issues to address like a variance.
3. Installation of the playground equipment- The equipment has been installed and the mulch is mostly spread.
4. Edward Street Bridge Replacement - The bundle application has been signed and submitted.
5. Ordinance review of Chapter 7.

Mayor Slough reported the tree lightening ceremony is this Friday November 23, 2018.

ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned by a motion by Kerry Teter and seconded by Delton Kresier at 7:52 P.M.

Jeanette M. Crabb

Borough Secretary