

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, October 15, 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	

ALSO PRESENT:

Joseph Kerwin, Solicitor
Patricia Barder, Health Officer
Bonnie Krepich, Citizen
Stanley Engle, 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 September 17, 2018 Monthly Council Meeting were approved.

CITIZENS: Stanley Engle at this time addressed Council. Stanley said he wanted to thank Council and Light - Heigel for lighting a fire under the owner of the property next door to his property. Stanley said there has been contractors doing some repairs, however he is still waiting for them to secure the cellar door to keep people out.

At this time an executive session took place from 7:05 P.M. until 7:10 P.M.

SECRETARY'S REPORT

The total deposited for the month of September was \$7,379.30

Upon a motion by Terry Sherman and seconded by Delton Kreiser the Secretary's Report was accepted.

COUNCIL MEETING MINUTES

EXECUTIVE COMMITTEE REPORT

There was nothing to report at this time.

LYKENS PLANNING COMMISSION & COG REPORT

Patricia Barder at this time went over a few topics that were discussed at the recent COG meeting.

1. Steve with Tri County Planning advised that the 25-year transportation plan will be available once completed.
2. Sue Helm informed everyone to be careful of charitable contributions as there are only a few where the contributions are not used for administrative expenses. The few she mentioned as the real deal were Saint Jude's, the Salvation Army and Pa. Wounded Warriors.
3. Keith with Dauphin County Recycling was present and explained they have applied for a grant to upgrade the recycling containers. Keith also explained local municipalities will not be allowed to collect electronics at their annual spring clean ups, citizens in the Upper Dauphin area are to use the two local sites or take their items to Harrisburg.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Kerry Teter the Lykens Planning Commission and COG Report was accepted.

HEALTH OFFICER'S REPORT

There was nothing to report at this time.

LYKENS BORO AUTHORITY REPORT

The minutes from the Authority's September 12, 2018 monthly meeting were given to Council.

Upon a motion by Kerry Teter and seconded by Delton Kreiser, Sean Flynn was removed as the Representative for Wiconisco Township on the Authority's Board for missing three (3) consecutive meetings as well as several throughout the year. Council said he may be reappointed at a later date.

MAYOR AND POLICE REPORTS

A written report was submitted by Mayor Carl Slough Jr.

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

FINANCE COMMITTEE AND BUDGET REPORT

COUNCIL MEETING MINUTES

Upon a motion by Kerry Teter and seconded by Delton Kreiser the intent to adopt the proposed Tax Levy Ordinance #04-2018 and advertise it for final adoption at the November 19, 2018 monthly meeting with a tax increase of .25 mills setting the tax rate at 4.92 mills was approved. (The current rate is 4.67 mills.)

Upon a motion by Kerry Teter and seconded by Terry Sherman the intent to adopt the proposed 2019 Borough Budget and advertise it for final adoption at the November 19, 2018 monthly meeting was approved.

Upon a motion by Delton Kreiser and seconded by Kerry Teter the intent to adopt the proposed 2019 Borough Highway Budget and advertise it for final adoption at the November 19, 2018 monthly meeting was approved.

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

PROPERTY AND SUPPLIES REPORT

Nathan Pandal reported the 2018 Road Project has been completed.

Nathan further reported Miller is to be doing the paving and the joint paving with the Authority next week.

Upon a motion by Terry Sherman and seconded by Delton Kreiser the Property and Supplies Report was accepted.

PARKS AND RECREATION

There was nothing to discuss at this time.

PUBLIC SAFETY REPORTS

Terry Sherman reported the no turn on red signs need to be replaced.

Terry further reported the traffic light needs repaired, the shield was knocked off and we have the shield but need it put back on.

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

INSURANCE AND PENSION REPORTS

There was nothing to report at this time.

COUNCIL MEETING MINUTES

EMERGENCY MANAGEMENT COORDINATOR'S REPORT

There was nothing to report at this time.

ENGINEER'S REPORT

A written report was submitted by Engineer, Max Stoner.

Upon a motion by Delton Kreiser and seconded by Terry Sherman the Engineer's Report was accepted.

SALARIES AND BILLS

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

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

1. Glace Associates in the amount of \$938.66 for Engineering Services provided for the 2018 storm/flooding issues.
2. Glace Associates in the amount of \$477.50 for Engineering Services provided for the E&S plan for the Borough dumpsite located at Machamer Avenue.

SOLICITOR'S REPORT

Solicitor Kerwin reported he had a couple of items to take care of tonight.

1. Solicitor Kerwin reported he has contacted the county regarding collection of the LST tax for the Borough.
2. Solicitor Kerwin further reported he is working on the response to DEP regarding the civil penalties. Kerwin said his intent is to make sure DEP realizes the Borough is prepared to appeal and not willing to pay any penalties. Kerwin said we all should not feel cursed but rather blessed to have the Rattling Creek. Kerwin advised we have backing with DiSanto's Office if we need it.

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

Open Items:

1. Line painting.
2. Nate's new garage - Nate reported they met with Marty from Light-Heigel and the Borough will need an elevation certificate and a variance. Nate further reported a storm drain will need moved but we are on track to go in with the Authority on a pole

COUNCIL MEETING MINUTES

building being placed by the sewer plant. Delton asked about the garage door at the pool area, Nate said he would like to scrap that idea if were planning on a pole building.

3. Installation of the playground equipment.
4. Edward Street Bridge Replacement - The bundle application has been signed and submitted.
5. Ordinance review of Chapter 7.

ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned by a motion by Kerry Teter and seconded by Terry Sherman at 7:40 P.M.

Jeanette M. Crabb

Borough Secretary