

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, April 15, 2019 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:

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|----------------|-----------------|
| Gary Bopp | Carl Slough Sr. |
| Terry Sherman | Kerry Teter |
| Delton Kreiser | Carole Wertz |

ALSO PRESENT:

Joseph Kerwin, Solicitor
Patricia Barder, Health Officer
Carl Slough Jr., Mayor
Bonnie Krepich, Citizen
Glenn Sedesse, Citizen
Robert Schreffler, Authority Chairman
Nathan Pandal, Publics Works
Michael Kattner, Northern Dauphin County Library
Robin Straub, Insurance Agent
Stanley Engle, Citizen
Jamie Kogan, Citizen
Lisa Hubler, Citizen
Jeanette M. Crabb, Secretary

MINUTES:

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. the minutes from the March 18, 2019 Monthly Council Meeting were approved.

CITIZENS: At this time Robin Straub was present to review the renewal for the Borough's Property Insurance. Robin advised a trailer valued at \$1,600.00 was removed from the policy. Solicitor Kerwin asked Robin to be sure the Council members have adequate liability coverage. Robin informed everyone that there is adequate coverage.

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Upon a motion by Terry Sherman and seconded by Kerry Teter the policy was renewed in the amount of \$39,695.00 for the period 5/2019 through 5/2020. The policy was down \$6,276.00 from last year.

SECRETARY'S REPORT

The total deposited for the month of March was \$3,614.23.

The Statement of Financial Interest forms are due by May 1st.

Spring Clean Up will be held on Saturday, May 4th from 7:00 – 8:00 A.M.

President of Council, Gary Bopp advised that Wiconisco Township is looking for the Borough to split the cost of some plywood to be used to close the entrance of the L & W field while renovations are being completed.

Carla Suave on behalf of the Chambers has requested a few approvals from Council. Upon a motion by Carole Wertz and seconded by Vice Chairman Carl Slough Sr. the following items were approved.

1. The Memorial Day concert/picnic will be held on May 27th from 11:00-2:00 P.M. in the Borough park by the gazebo.
2. Permission was given for the Christmas Lights to be changed to white lights and be left on daily from dusk to dawn.
3. Permission was given to make the landscaping around the gazebo easy maintenance by taking out the vines and the buffer. They plan to have grass with four (4) pots, two (2) in front of the gazebo and two (2) in back of the gazebo.
4. The concerts in the park will begin on July 10th and run every Wednesday through August 28th.

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. 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

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The minutes from the Authority's March 13, 2019 monthly meeting were given to Council.

MAYOR AND POLICE REPORTS

A written report was submitted by Mayor Slough.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz the Mayor's and Police Reports were accepted.

FINANCE COMMITTEE AND BUDGET REPORT

There was nothing to report at this time.

PROPERTY AND SUPPLIES REPORT

Rick Levan our district 8 representative met with Nathan Pental to get the Borough's 2019 Road Project ready. Rick informed Nathan that Penn Dot will require ADA compliance to be met when road projects are completed on those particular streets. There are six (6) ADA ramps that need to be brought up to ADA compliance at the following locations, North 2nd & North Market, North 2nd & South Market, North 2nd & North Spruce, North 2nd & South Spruce, North 2nd & North Edward and North 2nd & South Edward. Nathan has contacted three (3) contractors to submit a quote. One (1) contractor submitted a quote. The quote received was from Tom Koppenhaver in the amount of \$11,875.00.

Upon a motion by Kerry Teter and seconded by Carole Wertz the quote submitted by Tom Koppenhaver in the amount of \$11,875.00 was approved.

Upon a motion by Kerry Teter and seconded by Terry Sherman permission was given to advertise the 2019 Road Project to mill and place wearing course on approximately 800'X 28' at North 2nd Street from Market to Spruce Street and North Street at the intersection of West Street 70'X 24' on North Street and 35'X 24' on West Street. Bids will be accepted until 3:00 P.M. on Monday, May 20, 2019 and opened at the monthly meeting to be held on Monday, May 20, 2019 at 7:05 P.M.

Nathan Pental further reported street sweeping is scheduled to begin the week of April 22nd.

There were two (2) quotes submitted for curb work from Main Street to North 2nd Street.

1. GB Contracting in the amount of \$11,800.00
2. C.M. Bisking Concrete in the amount of \$5,360.00

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Upon a motion by Delton Kreiser and seconded by Kerry Teter the quote submitted by C.M. Bisking in the amount of \$5,360.00 was submitted.

Upon a motion by Terry Sherman and seconded by Delton Kreiser the Property and Supplies Reports were accepted.

PARKS AND RECREATION

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

There was nothing to report at this time.

SALARIES AND BILLS

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

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Kerry Teter the Treasurer's Report was accepted with permission to pay.

1. Glace Associates in the amount of \$202.50 for Engineering Services provided for the Edward Street Bridge.

SOLICITOR'S REPORT

Solicitor Kerwin reported he had several items to discuss.

1. Solicitor Kerwin reported he is working with Glace and they have come to an understanding with the Borough regarding the DEP issues. Solicitor Kerwin has asked for an extension with DEP. Solicitor Kerwin advised that Popple has an attorney involved as well.

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2. Solicitor Kerwin informed Council that PP & L will need an easement signed by the Borough and Wiconisco Township to change out the poles to mono poles. PP& L will need to cross the L&W Football field then through the woods up to Machamer Avenue. The mono poles will be taller poles placed further apart. The Borough should get a few dollars for signing the easement.
3. Solicitor Kerwin further reported he has a draft agreement from SAMBA to connect the trails to Williamstown. Solicitor Kerwin will make sure DEP does not have any objections before moving forward.

Stanley Engle at this time asked if the Borough has allowed more bike trails to be placed. Stanley said he feels there is a lot of negativity. Stanley said the bikers are not kind to hunters and cause erosion from their small tires. Stanley said he hopes the Borough does not allow more trails.

President of Council, Gary Bopp said the Borough could decide to close it off completely and that would not be fair either.

Stanley Engle asked if anything was going to be done by the Borough with the property beside his grandson's place that was owned by Tiazkun. A short discussion took place. Council explained that the Borough cannot just replace dirt/fill that was removed by a property owner without full DEP approval. Council members explained the Borough has no intentions of pursuing any dirt/fill replacement.

Upon a motion by Delton Kreiser and seconded by Vice Chairman Carl Slough Sr. the Solicitor's Report was accepted.

Open Items:

1. Line painting. Nathan reported he plans to start line painting after street sweeping.
2. Borough/Authority Pole Building – Pursuing placing a pole building by the sewer plant, an elevation certificate is to be completed this week.
3. Edward Street Bridge Replacement - The loan application through the Dauphin County Infrastructure Bank has been submitted.
4. Ordinance review of Chapter 7.
5. Storage closet – Construction is complete.
6. Electricity pavilion- The estimate came in at \$9,635.00, issue tabled at this time.
7. Playground equipment – The spring rider toy was dug up to see if it could be repaired. The spring can not be replaced it is all one piece.

Mayor Slough said he will be looking into where were at with the basketball poles. Mayor Slough said the last he heard it should be covered under warranty.

Patricia Barder reported she spoke with Sandy Oxendine and the Chambers were supportive to having the fall festival in the Borough Park as long as there was electricity. A short discussion took place regarding parking, most Council members were in

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agreement that there would not be adequate parking. Kerry Teter said at this point he feels it will cost too much to run the electricity.

Patricia Barder said the Chambers would love to have wine tasting but not sure they can have that at the Glen Park. Councilwoman Carol Wertz said she does not see why they can not have wine tasting at the Glen Park the county leases it but they have wine at Fort Hunter all the time.

At this time Jamie Kogan asked if there are any updates regarding the Legion. President of Council, Gary Bopp explained the Borough is aware of the issues and is looking into what can be done. Jamie said she has contacted the Legion's head quarters and was told the National Chapter would take over and they would tear it down at their expense.

An executive session took place at this time 8:00 P.M. for legal matters.

ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned by a motion by Kerry Teter and seconded by Delton Kreiser at 8:30 P.M.

Jeanette M. Crabb

Borough Secretary