

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, May 20, 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:

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

ALSO PRESENT:

Patricia Barder, Health Officer
Carl Slough Jr., Mayor
Bonnie Krepich, Citizen
Robert Schreffler, Authority Chairman
Nathan Pental, Publics Works
Jeanette M. Crabb, Secretary

MINUTES:

Upon a motion by Kerry Teter and seconded by Terry Sherman the minutes from the April 15, 2019, Monthly Council Meeting were approved.

At this time the Bid opening for the 2019 Road Project took place. There were two (2) bids submitted.

1. New Enterprise Stone & Lime Co. in the amount of \$32,372.48
2. Meckley's Limestone Products, Inc. in the amount of \$33,460.00

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. the Bid was awarded to New Enterprise Stone & Lime Co. in the amount of \$32,372.48 upon approval and review by Solicitor Kerwin.

CITIZENS: N/A

SECRETARY'S REPORT

COUNCIL MEETING MINUTES

The total deposited for the month of April was \$25,295.26.

President of Council, Gary Bopp advised that Wiconisco Township is looking for the Borough to split the cost to accept a five (5) year maintenance and warranty agreement for the forty-six (46) light fixtures at the L & W field. The total cost is \$4,250.00. Wiconisco Township and the Borough would each contribute \$2,125.00 towards the total. Upon a motion by Carole Wertz and seconded by Kerry Teter approval was given.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz permission was given to allow the contractor who is painting the Portraits of Life Building to close the alley to traffic on the two (2) days he will be painting the alley side of the building.

At this time a short discussion took place on replacing the sign board on Main Street with an updated modern one. Council has decided to table this item until budget time.

The 2017 liquid fuels audit has been received. Anyone who would like to have a copy of the report should let the office know.

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

EXECUTIVE COMMITTEE REPORT

There was nothing to report at this time.

LYKENS PLANNING COMMISSION & COG REPORT

A written report was submitted by Patricia Barder.

Upon a motion by Kerry Teter and seconded by Delton Kreiser the Planning Commission and COG Reports were accepted.

HEALTH OFFICER'S REPORT

A written report was submitted by Health Officer, Patricia Barder.

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

LYKENS BORO AUTHORITY REPORT

Due to a lack of a quorum the Authority did not have a meeting in May.

MAYOR AND POLICE REPORTS

COUNCIL MEETING MINUTES

A written report was submitted by Mayor Slough.

Councilwoman Carole Wertz advised she has an interesting report the State Trooper handed out at a COG meeting with the calls responded to within the surrounding municipalities. Carole said she will bring the report to next month's meeting for anyone that would like to review it.

Patricia Barder reported the State Troopers stated they are thankful for the municipalities that have a police department. Patricia further reported the 911 system is asking for residents to make sure their house numbers are visible on their properties.

Upon a motion by Delton Kreiser and seconded by Terry Sherman 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

Nathan Pandal reported the crosswalks have been painted and he is working on getting the curbs painted.

Upon a motion by Kerry Teter and seconded by Delton Kreiser, the quote submitted by Justin's Landscaping in the amount of \$2,800.00 to trim several trees back from the road and cut off the broken branches was accepted.

Nathan reported the area across from the Lykens Little League field, the Mary Nestor parking area needs to be addressed. Nathan explained the drainage is terrible there due to an under ground stream. Nathan said he will talk to Pat Nestor and make sure he is aware of what the Borough would like to do at that location to help with drainage.

Nathan further reported there is a sink hole behind the new wall along Rattling Creek. Nathan said he is waiting on our Engineer Max Stoner with Glace Associates to suggest the best way to fill the void and correct the issue.

Upon a motion by Kerry Teter and seconded by Delton Kreiser the Property and Supplies Reports were accepted.

PARKS AND RECREATION

Councilman Kerry Teter reported he welded the broken basketball pole and will weld the other one once it is taken down. Nathan reported the new basketball poles arrived and are installed. Nathan advised the new poles that arrived have been changed to a new design.

COUNCIL MEETING MINUTES

Councilman Delton Kreiser advised he drove by the old school area and he said it looks bad. Delton said the Borough should maintain that location until the county takes the school down. President of Council, Gary Bopp advised the summer part timer Emily actually weed whacked the old school location today and will be continuing to maintain it.

Upon a motion by Kerry Teter and seconded by Carole Wertz 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 April are included on the Treasurer's report.

Upon a motion by Delton Kreiser and seconded by Carole Wertz the Treasurer's Reports were accepted. There was no permission to pay this month.

SOLICITOR'S REPORT

A written report was submitted by Solicitor Kerwin.

Upon a motion by Delton Kreiser and seconded by Terry Sherman permission was given for President of Council, Gary Bopp to sign the easement paperwork for the easement with PP&L for the new pole lines that will cross the parking lot at the Little Tiger's field.

Upon a motion by Kerry Teter and seconded by Carole Wertz, Council would like Solicitor Kerwin to follow through with the DCTCC and the lawyer for them. Council is not interested in supporting the committee since they feel it is over as far as setting up what was needed to collect what was owed to the municipalities.

COUNCIL MEETING MINUTES

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

Open Items:

1. Line painting has been completed.
2. Borough/Authority Pole Building – The elevation certificate proved to not be feasible. Looking into the area by the Wiconisco Pump Station that is owned by One Stop.
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- Council tabled. (estimate by Lentz \$9,635.00).
7. Playground equipment – Upon a motion by Kerry Teter and seconded by Carole Wertz, permission was given to purchase a new toy. The cost should not exceed \$900.00.

At this time Councilman Kerry Teter read a thank you card submitted by Mid Penn Bank. Mid Penn Bank employees sent the thank you card to the Borough, Authority as well as board members to thank everyone for conducting street sweeping.

ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned by a motion by Terry Sherman and seconded by Kerry Teter at 8:00 P.M.

Jeanette M. Crabb

Borough Secretary