

# COUNCIL MEETING MINUTES

## LYKENS BOROUGH COUNCIL

### MINUTES

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

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

#### ALSO PRESENT:

Patricia Barder, Health Officer  
Carl Slough Jr., Mayor  
Solicitor, Joseph Kerwin  
Bonnie Krepich, Citizen  
Glenn Sedesse, Citizen  
Stanley Engle, Citizen  
Robert Schreffler, Authority Chairman  
Michael Kattner, Dauphin County Library  
Kevin Jury, Citizen  
John Shultz, Citizen  
Skip Memmi, DCTCC  
Guy Beneventano, Solicitor DCTCC  
Nathan Pental, Public Works  
Jeanette M. Crabb, Secretary

#### MINUTES:

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. the minutes from the June 17, 2019, Monthly Council Meeting were approved.

**CITIZENS:** At this time Kevin Jury addressed Council. Kevin advised that the Lykens Chambers have decided to disband and will now be referred to as the Friends of Lykens.

Kevin said they would like to make a bigger dance floor for the concerts in the park and would like to ask the Borough to have the guys prepare the ground. There were 350 guests that attended the first concert this year.

Upon a motion by Kerry Teter and seconded by Carole Wertz permission was granted.

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Kevin thanked council for allowing the concerts to take place and advised that this week's concert will be the band known as Sapphire.

Skip Memmi and Guy Beneventano from the Dauphin County Tax Collection Committee addressed council at this time.

Skip said they were present tonight to answer and address any questions or concerns anyone had about the intentions of the Tax Collection Committee. Skip and Guy gave an over view of Act 32 and explained the history and importance of the Tax Collection Committee.

Upon a motion by Carole Wertz and seconded by Terry Sherman, Council appointed Kay Toma to be the representative for Lykens Borough on the Dauphin County Tax Collection Committee.

Stanley Engle addressed council at this time. Stanley explained he is concerned about a cable that is lying on the sidewalk by 342 Main Street. Nathan will take care of it.

### SECRETARY'S REPORT

The total deposited for the month of June was \$53,980.92.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Kerry Teter permission was given for Liberty Hose Co. #2 to send for the Halloween Parade Permit.

The Halloween Parade will be held on Tuesday, October 29th at 7:00 P.M. with a rain date of Wednesday, October 30th. Trick or Treat will be Thursday, October 31<sup>st</sup> from 6:00-8:00 P.M.

Upon a motion by Vice Chairman Carl Slough Sr. 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

A letter is needed from the Planning Commission to go along with the Multimodal Transportation Grant Application for the Edward Street Bridge.

Upon a motion by Kerry Teter and seconded by Terry Sherman the Lykens Planning Commission & COG Report was accepted.

### HEALTH OFFICER'S REPORT

A written report was submitted by Health Officer, Patricia Barder. Patricia reported she has taken another course and is ready to test.

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Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Kerry Teter permission to reorganize the Planning Commission and the Health Board was given.

The members are:

Chairman: Patricia Barder

Secretary: Bonnie Krepich

Member: Glenn Sedesse

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

## LYKENS BORO AUTHORITY REPORT

The minutes from the Authority's June 12, 2019 monthly meeting were given to Council.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Kerry Teter, Council removed David Ney from the Authority Board due to his lack of participation. David Ney has attended one (1) meeting this year and has now missed 3 consecutive meetings.

## MAYOR AND POLICE REPORTS

A written report was submitted by Mayor Slough.

Councilman Kerry Teter asked how the calls are figured out. Mayor Slough explained the call report is determined by the calls that come into the office and action is taken.

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. 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 he has a quote from US Municipal Supply to replace the V plow with a 9' Boss straight blade. Nathan would like to call around for a better price.

Upon a motion by Kerry Teter and seconded by Terry Sherman council has approved the purchase up to \$5,629.00.

Nathan advised council the north west corner of the salt shed is in bad shape. Nathan said the corner is seperating and the post is rotted. Nathan will patch it up for now.

Councilman Kerry advised that the Authority and Wiconisco Township are both willing to go in with the Borough on purchasing a roller/hot box to repair patches on our own.

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Kerry said this will save everyone a great deal of money. Nathan will work on prices so all entities have any idea for budgetting.

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

## PARKS AND RECREATION

Councilman Delton Kreiser reported there is another basketball post that is coming apart. Nathan will change it out.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Delton Kreiser 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 June are included on the Treasurer's report.

Upon a motion by Terry Sherman and seconded by Delton Kreiser the Treasurer's Reports were accepted with permission to pay the following.

1. Glace Associates in the amount of \$910.00 for Engineering Services provided for the Edward Street Bridge Improvements.
2. Solicitor Kerwin in the amount of \$9,885.00 for legal fees over the retainer fee from January through June.

## SOLICITOR'S REPORT

Solicitor Kerwin reported he had several items to take care of.

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Upon a motion by Kerry Teter and seconded by Terry Sherman, Resolution #22-2019 was adopted to authorize Gary Bopp to execute all documents in regards to the Multimodal Transportation Grant for the Edward Street Bridge.

Upon a motion by Delton Kreiser and seconded by Terry Sherman, Resolution #23-2019 was adopted to authorize Gary Bopp or Carl Slough Sr. to execute all documents in connection with the Intermunicipal Cost Sharing Agreement with Dauphin County in connection with the Edward Street Bridge.

Upon a motion by Delton Kreiser and seconded by Carole Wertz, Resolution #24-2019 was adopted for disposal of records in accordance with Act 428 of 1968.

Upon a motion by Kerry Teter and seconded by Carole Wertz, the intent to adopt Ordinance #01-2019 and Ordinance #02-2019 to amend the Uniform and Non uniform Pension Plans was given. The Ordinance's will be officially adopted at the August 19, 2019 monthly meeting.

Upon a motion by Carole Wertz and seconded by Delton Kreiser the easement between PP&L, Lykens Borough and Wiconisco Township was accepted to replace the poles.

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

### **Open Items:**

1. Borough/Authority Pole Building – Looking into an area on Race Street owned by Alfa Laval.
2. Edward Street Bridge Replacement - The loan application through the Dauphin County Infrastructure Bank has been submitted.
3. Ordinance review of Chapter 7.
4. Electricity pavilion- Council tabled. (estimate by Lentz \$9,635.00)
5. Name for the site on Machamer Ave. known as the dump – The new name was agreed to be Lykens Yard Waste Site.

President of Council, Gary Bopp asked if anyone had anything else to discuss?

Vice Chairman Carl Slough Sr. expressed his concerns on why a motion was made to advertise for a part time helper for Nate at last months meeting and we did not follow through with the advertising. President of Council, Gary Bopp explained that he spoke with Tim from the Authority and realized there was no reason why the Authority guys could not pitch in and help. Carl Slough Sr. said he would like to rescind his motion from last month to advertise. A discussion continued where Vice Chairman Carl Slough Sr. asked to clear the air with Councilman Delton Kreiser.

An executive session took place at this time 8:07 P.M. for personnel matters.

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### 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 8:33 P.M.

Jeanette M. Crabb

Borough Secretary