

# COUNCIL MEETING MINUTES

## LYKENS BOROUGH COUNCIL

### MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, November 18, 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  
Stanley Engle, Citizen  
Glenn Sedesse, Citizen  
Robert Schreffler, Authority Chairman  
Nathan Pental, Public Works

#### **MINUTES:**

Upon a motion by Kerry Teter and seconded by Delton Kreiser the minutes from the October 21, 2019 Monthly Council Meeting were approved.

#### **CITIZENS: NA**

#### **SECRETARY'S REPORT**

The total deposited for the month of October was \$22,750.97.

Upon a motion by Terry Sherman and seconded by Vice Chairman Carl Slough Sr. the 2020 fee schedule was accepted. There were no changes.

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. permission was given to advertise the 2020 monthly Council Meetings for the 3<sup>rd</sup> Monday of each month at 7:00 P.M. and Revitalization Meetings for the Friday before the Council Meeting at 10:00 A.M.

## COUNCIL MEETING MINUTES

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. the clothing policy for the Public Works Department was accepted.

A letter was received from HRG to inform the Borough that the Edward Street Bridge Bundling Program through Dauphin County has been modified. The actual work on the bridge will begin in March of 2021 and last through October 2021.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz the 2020 fee schedule submitted by Light-Heigel was accepted.

At this time a discussion took place on how enforcement and notification for snow removal will be conducted. Solicitor Kerwin will check with the District Magisterial Office to see who is legally allowed to enforce the Ordinance.

Upon a motion by Delton Kreiser and seconded by Terry Sherman, Trick or Treat moving forward will be held the Thursday after the Halloween Parade with Friday as a rain date.

Upon a motion by Kerry Teter and seconded by Delton Kreiser, 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**

At this time Patricia Barder said she will be retiring. Patricia suggested her salary could go to Council. Council thanked her but declined the suggestion.

### **LYKENS BORO AUTHORITY REPORT**

The Authority meeting was rescheduled for November 20, 2019, therefore there were no minutes distributed at this time.

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. permission was given to split the cost of \$260.00 with the Authority to rent a Bush Wacker to cut the brush at the property owned by Alfa Laval on Race Street.

### **MAYOR AND POLICE REPORTS**

## COUNCIL MEETING MINUTES

A written report was submitted by Mayor Carl Slough Jr.

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

### **FINANCE COMMITTEE AND BUDGET REPORT**

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Terry Sherman Tax Levy Ordinance #03-2019 was adopted with a tax increase of .25 mills, setting the tax rate at 5.17 mills for 2020.

Upon a motion by Kerry Teter and seconded by Carole Wertz, the 2020 Borough Budget was adopted.

Upon a motion by Carl Slough, Sr. and seconded by Terry Sherman, the 2020 Borough Highway Budget was adopted.

Upon a motion by Kerry Teter and seconded by Carole Wertz, the Finance Committee and Budget Reports were accepted.

### **PROPERTY AND SUPPLIES REPORT**

Nathan Pental reported the plows are ready as well as extra blades.

Nathan further reported some patch work has been completed.

Upon a motion by Kerry Teter and seconded by Carole Wertz, 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.

## COUNCIL MEETING MINUTES

### **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. There was no permission to pay this month.

### **SOLICITOR'S REPORT**

Upon a motion by Delton Kreiser and seconded by Carole Wertz, Resolution #27-2019 was approved to appoint Kerry Teter and Jeanette M. Crabb as administrators for the Multimodal Transportation Grant that was awarded for the South Edward Street Bridge Project in the amount of \$550,000.00. The Borough accepts the responsibility of paying the difference of \$21,200.00.

Solicitor Kerwin reported PP&L has added an expansion to the installation of the mono poles. There were no objections from Council.

Solicitor Kerwin will draft a thank you letter to DiSanto's office for the support they provided to the Borough with the Multimodal Transportation Grant.

Upon a motion by Vice Chairman Carl Slough Sr. 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. Ordinance review of Chapter 7.
3. Electricity pavilion- Council tabled. (estimate by Lentz \$9,635.00)
4. Snow Enforcement

At this time 7:25 P.M. an Executive Session.

### **ADJOURNMENT**

There being no further business to come before Council, the meeting was adjourned by a motion by Kerry Teter and seconded by Carole Wertz at 7:55 P.M.

Jeanette M. Crabb

Borough Secretary