

# COUNCIL MEETING MINUTES

## LYKENS BOROUGH COUNCIL

### MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, September 16, 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  
Nathan Pental, Public Works  
Jeanette M. Crabb, Secretary

#### MINUTES:

Upon a motion by Kerry Teter and seconded by Terry Sherman the minutes from the August 19, 2019 Monthly Council Meeting were approved.

#### CITIZENS: NA

#### SECRETARY'S REPORT

The total deposited for the month of August was \$24,365.69.

All members received the 2020 MMO'S

Upon a motion by Kerry Teter and seconded by Carole Wertz, Ms. Deb Everly was appointed to serve as a representative for Lykens Borough on the Tri County Regional Planning Committee.

## COUNCIL MEETING MINUTES

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz the quote submitted by Engle Contracting in the amount of \$3,175.00 to replace and remove six (6) windows on the stage and the two (2) restrooms in the senior side of the Borough Building was approved.

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

There was nothing to report at this time.

### HEALTH OFFICER'S REPORT

There was nothing to report at this time.

### LYKENS BORO AUTHORITY REPORT

The minutes from the Authority's August 14, 2019 monthly meeting were given to Council.

### MAYOR AND POLICE REPORTS

A written report was submitted by Mayor Carl Slough Jr.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Delton Kreiser the Mayor and Police Reports were accepted.

### FINANCE COMMITTEE AND BUDGET REPORT

There was nothing to report at this time.

### PROPERTY AND SUPPLIES REPORT

Vice Chairman Carl Slough Sr. said he had nothing to report this month.

Nathan Pental reported the dance pad area was dug out. Nathan said Chuck will be framing it this week and they expect to pour the concrete the following week.

Nathan further reported the sink hole behind the old pool area has been repaired.

## COUNCIL MEETING MINUTES

Upon a motion by Kerry Teter and seconded by Delton Kreiser permission was given for Brian with Wiconisco Township to borrow the Borough's 6 inch pump for some work. Wiconisco Township purchased a reducer valve and they plan to give it to the Borough once they are finished borrowing the pump.

A short discussion took place at this time in regards to purchasing a chipper. Upon a motion by Kerry Teter and seconded by Delton Kreiser permission was given to rent one for the week which is more feasible than purchasing one.

President of Council, Gary Bopp advised that the inlet on North Street by Zerby's will need to be watched since it is washing away. The Borough will need to do something at this location in the near future.

Kerry Teter asked Nate if he had any more paving to be completed this year. Nate advised he will have to look into any areas that may need taken care of but since the Borough already completed a road project this year we can not do much.

Nathan further reported the Borough will need to soon start looking into replacing storm sewers.

Nathan advised the V-Plow was placed on Munici Bid today with a reserve.

Upon a motion by Carole Wertz and seconded by Delton Kreiser the Property and Supplies Reports were accepted.

## PARKS AND RECREATION

There was nothing to report at this time.

Kerry Teter mentioned he had to chase some bigger kids off of the little kids playground equipment today.

## 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

## COUNCIL MEETING MINUTES

There was nothing to report at this time.

### SALARIES AND BILLS

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

Upon a motion by Terry Sherman and seconded by Vice Chairman Carl Slough Sr. the Treasurer's Reports were accepted with permission to pay the following.

1. Glace Associates in the amount of \$1,067.50 for Engineering Services provided for the Edward Street Bridge Improvements.

### SOLICITOR'S REPORT

Solicitor Kerwin reported the Borough has acquired the property from Jason Snelbaker located at 211 North Street.

Solicitor Kerwin further advised that 245 South 2<sup>nd</sup> Street the property owned by Lavas is being handled through the DJ'S Office in which they are working with Lavas to turn the property over to the Borough.

Due to an advertising error the Uniform and Non-Uniform Pension Plan Amendments were re-advertised for adoption at the October 21, 2019 monthly meeting.

Upon a motion by Kerry Teter and seconded by Delton Kreiser the advertising was accepted.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz the Detour Letter, Detour Agreement, and the Detour Plan submitted by HRG for the Machamer Avenue Bridge Rehabilitation Project was accepted.

Upon a motion by Carole Wertz and seconded by Kerry Teter 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)

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

## COUNCIL MEETING MINUTES

### 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 7:23 P.M.

Jeanette M. Crabb

Borough Secretary