

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, January 20, 2020 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	

ALSO PRESENT:

Solicitor, Joseph Kerwin
Bonnie Krepich, Citizen
Tommie Harner, Citizen
Glenn Sedesse, Citizen
Kevin Jury, Citizen
Nathan Pental, Public Works
Patricia Barder, Planning Commission
Jeanette M. Crabb, Secretary

MINUTES:

Upon a motion by Delton Kreiser and seconded by Vice Chairman Carl Slough Sr. the minutes from the December 16, 2019 Monthly Council Meeting were approved.

CITIZENS: Kevin Jury addressed Council in regards to moving the Lykens Fall Festival to the West Borough Park on Saturday, October 10, 2020. Kevin explained they would like to invite wineries and micro-breweries to help revitalize the festival. All liability insurance would be on the local businesses as well as carding any individual who samples and purchases products. The Friends of Lykens would obtain the additional insurance coverage as necessary for the event.

Kevin said Fire Police will continue to be secured to assist in parking and traffic control for the event.

A discussion took place regarding parking and clean up after the event. Kevin ensured that the clean up like always will be taken care of by the Friends of Lykens and the vendors. Kevin said he felt there will be adequate parking spaces and a shuttle service

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will be provided through volunteers with the van from the Human Service Center in Elizabethtown.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Terry Sherman, Council approved the event being held and will provide a letter of support.

SECRETARY'S REPORT

The total deposited for the month of December was \$34,182.94.

The 2020 Bidding Thresholds have been increased:

1. Purchases and contracts below \$11,300 require no formal bidding or written quotes.
2. Purchases and contracts between \$11,300 and \$21,000 require three written/telephone quotes.
3. Purchases or contracts over \$21,000 require formal bidding.

There will be annual Edward Street Bridge Inspection review with HRG on Wednesday, January 22, 2020 at 9:30 A.M.

A letter was received from Elizabethtown Area Community Alliance requesting a monetary donation for the Elizabethtown Pool and Veterans Memorial Park. Council tabled the issue at this time.

Upon a motion by Vice Chairman Carl Slough Sr. 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.

REVITALIZATION REPORT

A written report was submitted by Terry Sherman.

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

LYKENS BORO AUTHORITY REPORT

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Council was given the Authority minutes from the November & December monthly meetings.

MAYOR AND POLICE REPORTS

There was nothing to report at this time.

FINANCE COMMITTEE AND BUDGET REPORT

There was nothing to report at this time

PROPERTY AND SUPPLIES REPORT

Nathan Pental reported the loader was serviced by Plasterer and is in good condition. Nate further advised that tires will be needed.

Upon a motion by Delton Kreiser and seconded by Kerry Teter permission was given to have Overhead Doors replace the Police Garage Door in the amount of \$1,100.00.

Upon a motion by Kerry Teter and seconded by Terry Sherman permission was given to rent an excavator with a thumb to take 211 North Street down.

Upon a motion by Kerry Teter 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.

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SALARIES AND BILLS

Ordinary and necessary expenditures that have been paid for the month of December 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. There was no permission to pay this month.

SOLICITOR'S REPORT

Solicitor Kerwin advised he had a few areas to discuss.

1. The Amendments are ready for codification.
2. Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. the three (3) year contract with Valley Waste was renewed. The new rates for customers will be \$78.00 per quarter in 2020, \$81.00 per quarter in 2021 and \$82.50 per quarter in 2022.
3. Upon a motion by Kerry Teter and seconded by Delton Kreiser the Franchise Agreement with Comcast was signed. The contract is for ten (10) years with no change in the Borough's percentage, however the Borough Buildings will not have free internet moving forward.
4. Solicitor Kerwin reported he has looked into the property owned by Clair Noel on Parkview Road. Joe reported the bank foreclosed a few years ago but they are abandoning the foreclosure. Joe said Clair's daughters do not want the property so it will sit empty. Joe will contact the bank and see if the Borough can take over the property at little to no cost to the Borough.
5. Solicitor Kerwin will contact Dave Ney about having the Veteran Flags in town taken down.

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

President of Council, Gary Bopp asked if anyone had anything else to discuss before adjournment.

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 7:41 P.M.

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Jeanette M. Crabb

Borough Secretary