

**APRIL 18, 2022**

**LYKENS BOROUGH COUNCIL**

SALUTE THE FLAG:

**ROLL CALL:**

Carole Wertz \_\_\_\_\_ Glenn Sedesse \_\_\_\_\_  
Kerry Teter \_\_\_\_\_ Delton Kreiser \_\_\_\_\_  
Terry Sherman \_\_\_\_\_ Ryan Bateman \_\_\_\_\_  
Solicitor Kerwin \_\_\_\_\_  
Mayor Nicole Barge \_\_\_\_\_

**MINUTES:**

Approval of the minutes from the March 21, 2022 Monthly Council Meeting are needed.  
Motion by \_\_\_\_\_ seconded \_\_\_\_\_.

**CITIZENS: Robin Straub – Property Insurance Renewal**

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**SECRETARY’S REPORT**

The total deposited during the month of March was \$18,049.53.

Spring cleanup has been organized with Valley Waste and will be the same day as Wiconisco Township. Valley Waste will provide four (4) dumpsters and will donate two (2) guys to help. Spring cleanup will be held on Saturday, May 14<sup>th</sup> from 8:00-10:30 am unless the dumpsters fill up before 10:30.

Reminder Statement of Financial Interest forms are due by May 1<sup>st</sup>.

Letters of support have been provided to Liberty Hose Co. #2 to apply for a Parade Permit for the Memorial Day Parade on May 30<sup>th</sup> and for the annual Block Party Parade on June 21<sup>st</sup>.

Donald Pell has requested permission to close Arch Street on April 30<sup>th</sup> for the food truck and craft vendor festival.

Minnich Funeral home is required to notify the Borough that they have sent a renewal permit to DEP for their Air Quality Permit.

A motion to accept the Secretary’s Report is needed.  
Motion by \_\_\_\_\_ seconded \_\_\_\_\_.

**EXECUTIVE COMMITTEE REPORT**

A motion to accept the Executive Committee Report is needed.  
Motion by \_\_\_\_\_ seconded \_\_\_\_\_.

**LYKENS PLANNING COMMISSION & COG REPORT**

A motion to accept the Lykens Planning Commission Report is needed.  
Motion by \_\_\_\_\_ seconded \_\_\_\_\_.

**REVITALIZATION REPORT**

A motion to accept the Revitalization Report is needed.  
Motion by \_\_\_\_\_ seconded \_\_\_\_\_.

**LYKENS BORO AUTHORITY REPORT**

All members were given the minutes from the March 9, 2022 monthly meeting.

The Authority sent Pay Application #2 to the county for a direct payment to Grosser’s Excavating, Inc in the amount of \$24,267.53 for work completed on Phase III of the Center Street Water Line Replacement Project.

The Authority sent Pay Application #2 to the county for a direct payment to Arthur “Pat” Aungst, Inc. in the amount of \$44,815.50 for the ground prep work in connection with the Wiconisco Water Storage Tank Replacement Project.

**MAYOR’S AND POLICE REPORTS**

A motion to accept the Mayor’s and Police Report is needed.  
Motion by \_\_\_\_\_ seconded \_\_\_\_\_.

**FINANCE COMMITTEE AND BUDGET REPORTS**

A motion to accept the Finance Committee and Budget Report is needed.  
Motion by \_\_\_\_\_ seconded \_\_\_\_\_.

**PROPERTY AND SUPPLIES REPORT**

\*No parking sign by the corner of Divison Street and North 1st Street.

A motion to accept the Property and Supplies Report is needed.  
Motion by \_\_\_\_\_ seconded \_\_\_\_\_.

### **PARKS AND RECREATION REPORTS**

A motion is needed to accept the Parks and Recreation Reports.  
Motion by \_\_\_\_\_ seconded \_\_\_\_\_.

### **PUBLIC SAFETY REPORTS**

A motion to accept the Public Safety Report is needed.  
Motion by \_\_\_\_\_ seconded \_\_\_\_\_.

### **INSURANCE AND PENSION REPORTS**

A motion to accept the Insurance and Pension Report is needed.  
Motion by \_\_\_\_\_ seconded \_\_\_\_\_.

### **EMERGENCY MANAGEMENT COORDINATOR'S REPORT**

A motion to accept the Emergency Management Coordinator's Report is needed.  
Motion by \_\_\_\_\_ seconded \_\_\_\_\_.

### **ENGINEER'S REPORT**

A motion is needed to accept Change Order #2 submitted by Mid-State Excavating. The change order is being requested to change the substantial completion date from April 30<sup>th</sup> to May 30<sup>th</sup> because the asphalt plant in Elizabethtown does not expect to open until May for material supply. The extension is needed to complete the paving.  
Motion by \_\_\_\_\_ seconded by \_\_\_\_\_.

A motion to accept the Engineer's report is needed.  
Motion by \_\_\_\_\_ seconded \_\_\_\_\_.

### **SALARIES AND BILLS**

Ordinary and necessary expenditures that have been paid for the month of March are included on the Treasurer's reports. A motion to accept the Treasurer's reports is needed as well as this month's permission to pay.

1. Glace Associates in the amount of \$141.63 for Professional Engineering Services related to the Edward Street Bridge Replacement Project.

Motion by \_\_\_\_\_ seconded \_\_\_\_\_.

## **SOLICITOR'S REPORT**

A motion to accept the Solicitor's Report is needed.  
Motion by \_\_\_\_\_ seconded \_\_\_\_\_.

## **OPEN ITEMS:**

## **ADJOURNMENT**

**TIME:**

**MOTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_**