

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, December 16, 2024 at 7:00 p.m. in Council Chambers located at 200 Main Street. Kerry Teter, President of Council presided over the meeting. The Pledge of Allegiance was recited followed by roll call.

MEMBERS PRESENT:

Delton Kreiser	Kerry Teter
Harold Paul	Carole Wertz
Spencer Yates	Gary Sallada

ALSO PRESENT:

Joseph Kerwin, Solicitor
Nicole Barge, Mayor
Bonnie Krepich, Citizen
Diana Shuller, Citizen
Jerry Stoneroad, Little Tigers
Ryan Langhans, Little Tigers
Nathan Pental, Manager Public Works
Jeanette M. Crabb, Secretary

MINUTES:

Upon a motion by Carole Wertz and seconded by Harold Paul the minutes from the November 25, 2024 monthly meeting were approved.

CITIZENS: Jerry Stoneroad and Ryan Langhans with the Little Tigers addressed council. Ryan explained to council that the Little Tigers have been offered a set of bleachers from Millersburg. Ryan further explained the bleachers are free and they would like permission from Lykens to place them at the field before accepting them from Millersburg.

President of Council, Kerry Teter advised that Wiconisco Township approved placing the bleachers at their meeting. All of council was in favor of accepting the bleachers from Millersburg.

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Jerry advised they have tarps on the current bleachers however they would like to get some stadium tarps. Jerry said they are a rock-solid structure however water gets in the cracks and freezes and breaks them apart. The locker room below is where the water ends up. Jerry said they would like to look for grants.

Jerry further advised the arch opening facing the fire house is leaning and needs repaired. Jerry also advised kids keep going in and destroying things.

President of Council, Kerry Teter explained that he met with the Little Tigers and Wiconisco Township last week to discuss things. Kerry said they asked the Little Tigers to prioritize what needs completed. Harold's nephew Mike is willing to do the paperwork to apply for a grant. Kerry said there are some electrical issues and security issues as well as fencing that needs to be addressed.

Jerry advised the Little Tigers are willing to pay for gates at the opening to secure the area. Kerry advised that his son may have the gate for the openings. Kerry said these are things that can be completed in house.

President of Council, Kerry Teter further explained that we want them to continue using the field and would love to see other organizations use the field. Kerry said in time the field will be more accommodating.

SECRETARY'S REPORT

The total deposited for the month of November was \$23,446.41.

Council agreed to put the newly appointed members on the committees that the previous members held.

Spencer Yates on Parks & Recreation, Public Safety and The Outstanding Citizen Committee.

Gary Sallada on Public Safety and The Outstanding Citizen Committee.

Harold Paul on Council of Government and The Outstanding Citizen Committee.

Upon a motion by Vice Chairman Delton Kreiser and seconded by Gary Sallada, the Secretary's Report was accepted.

EXECUTIVE COMMITTEE REPORT

There was nothing to report this month.

LYKENS PLANNING COMMISSION & COG REPORT

There was nothing to report this month.

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REVITALIZATION REPORT

There was nothing to report this month.

LYKENS BOROUGH AUTHORITY REPORT

All members were given the November 13, 2024 monthly meeting minutes.

MAYOR REPORT

Mayor Nicole Barge reported there were three (3) parking warnings given at the laundromat on Main Street and two (2) parking tickets issued.

Upon a motion by Vice Chairman Delton Kreiser and seconded by Carole Wertz the Mayor's Report was accepted.

FINANCE COMMITTEE AND BUDGET REPORT

There was nothing to report this month.

PROPERTY AND SUPPLIES REPORT

Quality Contracting has ordered the windows for the Borough Garage on Pine Street, the build time is 2-3 weeks. The total cost to complete the project is \$5,000.00.

Nathan Pental reported the following:

1. The old salt shed has been taken down. Nate said some grading needs completed.
2. The equipment has been moved in to take the old pool building down.

Upon a motion by Spencer Yates and seconded by Vice Chairman Delton Kreiser the Property and Supplies Report was accepted.

PARKS AND RECREATION

There was nothing to report this month.

PUBLIC SAFETY REPORTS

There was nothing to report this month.

INSURANCE AND PENSION REPORTS

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There was nothing to report this month.

EMERGENCY MANAGEMENT COORDINATOR'S REPORT

There was nothing to report this month.

SALARIES AND BILLS

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

Upon a motion by Carole Wertz and seconded by Harold Paul the Treasurer's Reports were accepted with permission to pay.

1. Joseph Kerwin in the amount of \$9,900.00 for legal fees.

SOLICITOR'S REPORT

Upon a motion by Spencer Yates and seconded by Gary Sallada, Resolution #11-2024 Authorize and Delegate Signature Authority to submit an application and enter an agreement to become a Pennsylvania Department of Transportation Business Partner was adopted. This resolution is needed to obtain a highway occupancy permit to continue with the ADA Curb Ramp replacements along the state road.

Upon a motion by Vice Chairman Delton Kreiser and seconded by Carole Wertz, Resolution #12-2024 was adopted to set the 2025 Fee Schedule.

Upon a motion by Vice Chairman Delton Kreiser and seconded by Spencer Yates, Resolution #13-2024 was adopted to establish an hourly fee of \$83.00 which is recoverable as restitution for administering the Property Maintenance Codes.

Solicitor Kerwin advised he is keeping an eye on any additional grant opportunities.

Upon a motion by Spencer Yates and seconded by Gary Sallada the Solicitor's Report was accepted.

Dianna Shuller asked if there is anything she can do about security. Dianna explained that while she was at the library someone stole her picture of Jesus. Dianna said she followed the foot steps to her back yard. Dianna said she has tried different systems and they get knocked out.

President of Council, Kerry Teter suggested calling the State Police.

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ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned by a motion by Carole Wertz and seconded by Vice Chairman Delton Kreiser at 7:17 p.m.

Jeanette M. Crabb,

Lykens Borough Secretary