

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, February 19, 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
Glenn Sedesse	Carole Wertz
Terry Sherman	

ALSO PRESENT:

Joseph Kerwin, Solicitor
Nicole Barge, Mayor
Bonnie Krepich, Citizen
Jane Pianovich, Citizen
Paul Pianovich, Citizen
William Fee, EMC Coordinator
Jeanette M. Crabb, Secretary

MINUTES:

Upon a motion by Terry Sherman and seconded by Glenn Sedesse the minutes from the January 2, 2024 Reorganization Meeting were approved.

Upon a motion by Carole Wertz and seconded by Glenn Sedesse the minutes from the January 15, 2024 monthly meeting were approved.

CITIZENS: NA

SECRETARY'S REPORT

The total deposited for the month of January was \$19,892.87.

Spring clean-up was scheduled for Saturday, April 27, 2024 from 8:00-11:00 a.m. or until the dumpsters are full. Council President Kerry Teter advised we will use the same guidelines for acceptable items as we have in the past.

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A discussion took place regarding an email from a citizen asking the Borough to place signage up prohibiting the use of brake retarders in the Borough. Council advised if the signage is put in place it will not be enforceable due to the fact that someone would have to sit there 24/7 for enforcement. Mayor Nicole Barge advised that Wiconisco township has signage but does not enforce it for the same reason. Council would like to table the issue until next month and obtain pricing for the signage before moving forward.

Upon a motion by Glenn Sedesse and seconded by Terry Sherman, Elizabeth Fee will have her monthly salary increased to \$115.00 per month.

Upon a motion by Terry Sherman and seconded by Vice Chairman Delton Kreiser, 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.

REVITALIZATION REPORT

A written report was submitted by Terry Sherman

Upon a motion by Vice Chairman Delton Kreiser and seconded by Glenn Sedesse the Revitalization Report was accepted.

LYKENS BOROUGH AUTHORITY REPORT

All members were given the January 10, 2024 monthly meeting minutes.

MAYOR REPORT

There was one parking ticket issued on Market Street on January 5, 2024. The ticket has been paid.

Upon a motion by Glenn Sedesse and seconded by Vice Chairman Delton Kreiser the Mayor's Report were accepted.

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FINANCE COMMITTEE AND BUDGET REPORT

There was nothing to report this month.

PROPERTY AND SUPPLIES REPORT

The annual Edward Street Bridge inspection was conducted by HRG and the results were discussed with Borough Officials. There were two (2) recommendations made during the inspection review that should be taken care of. The estimated cost of the repairs was projected to be around \$1,625.00. The following is the list of recommended repairs.

1. Back fill a scour hole along far abutment. (5 C.Y. X \$87)
2. Masonry (repoint) the areas of missing mortar in the near right stone wall.
(50 L.F. X \$24)

Upon a motion by Vice Chairman Delton Kreiser and seconded by Carole Wertz, council approved having the work taken care of. Council would like to have the repairs made in house and if not possible then by a contractor.

Carole Wertz asked if the fence by the park can be repaired. Council President Kerry Teter advised that Nathan Pental repairs the fence as needed.

The new spreader is expected to arrive by Friday.

Upon a motion by Terry Sherman and seconded by Carole Wertz 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

There was nothing to report this month.

EMERGENCY MANAGEMENT COORDINATOR'S REPORT

Upon a motion by Vice Chairman Delton Kreiser and seconded by Terry Sherman Resolution #2024-2 the Emergency Operations Plan of Dauphin County was adopted. (This plan is adopted every two (2) years.)

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Upon a motion by Glenn Sedesse and seconded by Carole Wertz the Emergency Management Coordinator's Report was accepted.

SALARIES AND BILLS

Ordinary and necessary expenditures that have been paid for the month of January is included on the Treasurer's report. Upon a motion by Carole Wertz and seconded by Vice Chairman Delton Kreiser the Treasurer's Reports were accepted. There was no permission to pay this month.

SOLICITOR'S REPORT

At this time 7:16 p.m. through 7:31 p.m. an executive session took place for personnel matters.

Upon a motion by Carole Wertz and seconded by Glenn Sedesse the Solicitor's Report was accepted.

Open Items: There are no open items at this time.

ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned by a motion by Vice Chairman Delton Kreiser and seconded by Carole Wertz at 7:31 p.m.

Jeanette M. Crabb

Borough Secretary