

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, November 25, 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

ALSO PRESENT:

Joseph Kerwin, Solicitor
Nicole Barge, Mayor
Bonnie Krepich, Citizen
Jim Hoffman, Liberty Hose Co. 2
Diana Shuller, Citizen
Patricia Barder, COG & Planning Commission
Gary Sallada, Citizen
Jeanette M. Crabb, Secretary

Upon a motion by Harold Paul and seconded by Vice Chairman Delton Kreiser, Gary Sallada was appointed to fill the vacated seat by Terry Sherman in the 1st ward.

At this time newly appointed member Gary Sallada was sworn in by Mayor Barge.

MINUTES:

Upon a motion by Carole Wertz and seconded by Vice Chairman Delton Kreiser the minutes from the October 21, 2024 monthly meeting were approved.

CITIZENS: NA

SECRETARY'S REPORT

The total deposited for the month of October was \$25,974.39.

COUNCIL MEETING MINUTES

Upon a motion by Carole Wertz and seconded by Harold Paul the 2025 Fee Schedule was accepted with no changes.

Upon a motion by Vice Chairman Delton Kreiser and seconded by Harold Paul permission was given to advertise the 2025 monthly meetings for the 3rd Monday at 7:00 p.m. with a Revitalization meeting to be held the Friday before the monthly council meeting.

Liberty Hose Co. #2 submitted a payment request to the county from their Grant #2024-34. Lykens Borough is the Co-Grantee and has signed the payment request form.

All members were given information regarding the Overdose Spike Notification Program.

Upon a motion by Carole Wertz and seconded by Harold Paul, the Secretary's Report was accepted.

EXECUTIVE COMMITTEE REPORT

There was nothing to report this month.

LYKENS PLANNING COMMISSION & COG REPORT

A written report was submitted by patricia Barder.

Upon a motion by Vice Chairman Delton Kreiser and seconded by Harold Paul, council has agreed to budget \$1,873.00 towards the cost for the post EMS study planning work. The amount budgetted is \$1.00 per person based off the most recent population of 1873.

Upon a motion by Carole Wertz and seconded by Harold Paul the Lykens Planning Commission and COG Report was accepted.

REVITALIZATION REPORT

There was nothing to report this month.

LYKENS BOROUGH AUTHORITY REPORT

All members were given the October 9, 2024 monthly meeting minutes.

MAYOR REPORT

COUNCIL MEETING MINUTES

Mayor Nicole Barge reported there was one vehicle towed from North 2nd Street for no license plate and inspection sticker.

There were two parking warnings given at the laundromat on Main Street and one warning on North Street.

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

FINANCE COMMITTEE AND BUDGET REPORT

Upon a motion by Vice Chairman Delton Kreiser and seconded by Gary Sallada the 2025 Borough Budget was adopted. There is no tax increase, the tax rate will remain at 5.17 mills.

Upon a motion by Carole Wertz and seconded by Harold Paul, Resolution #09-2024 setting the 2025 Tax Rate at 5.17 mills was adopted.

Upon a motion by Carole Wertz and seconded by Harold Paul the 2025 Borough Highway Budget was adopted.

Upon a motion by Vice Chairman Delton Kreiser and seconded by Gary Sallada the Finance Committee and Budget Report was accepted.

PROPERTY AND SUPPLIES REPORT

There was nothing to report this month.

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

COUNCIL MEETING MINUTES

Upon a motion by Vice Chairman Delton Kreiser and seconded by Carole Wertz the resignation submitted by Larry Bingaman was accepted.

Upon a motion by Carole Wertz and seconded by Harold Paul, David Rhoades was appointed to serve as EMC.

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

SALARIES AND BILLS

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

SOLICITOR'S REPORT

Upon a motion by Vice Chairman Delton Kreiser and seconded by Gary Sallada Resolution #08-2024 Amendments to Ordinance License, Permits and General Business Regulations was adopted.

Solicitor Kerwin advised that the Borough should hold off on adopting the PA 250 Resolution until we get a little more information about it.

Upon a motion by Harold Paul and seconded by Vice Chairman Delton Kreiser, Resolution #10-2024 appointing Gary Sallada to fill the vacated seat by Terry Sherman in the 1st Ward was adopted.

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

ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned by a motion by Vice President Delton Kreiser and seconded by Gary Sallada at 7:19 p.m.

Jeanette M. Crabb,

Lykens Borough Secretary