

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, September 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
Terry Sherman	Spencer Yates

ALSO PRESENT:

Joseph Kerwin, Solicitor
Nicole Barge, Mayor
Bonnie Krepich, Citizen
Jim Hoffman, Liberty Hose Co. 2
Nathan Pental, Manager Public Works
Patricia Barder, Planning Commission & COG
Garrison Reiner, Citizen
CA Reiner, Citizen
Diana Shuller, Citizen
Jeanette M. Crabb, Secretary

MINUTES:

Upon a motion by Vice President Delton Kreiser and seconded by Terry Sherman the minutes from the August 19, 2024 monthly meeting were approved.

CITIZENS:

SECRETARY'S REPORT

The total deposited for the month of August was \$33,433.02.

All members were given the Uniform and Non-Uniform 2025 MMO's (Minimum Municipal Obligation).

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The Halloween Parade will be held Tuesday, October 29th. The rain date will be Wednesday, October 30th. Liberty Hose Co. #2 will send for the necessary parade permit.

Trick or Treat will be held Thursday, October 31st from 6:00-8:00 p.m. with the rain date being Friday, November 1st.

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

There was nothing to report at this time..

REVITALIZATION REPORT

A written report was submitted by Councilman Terry Sherman.

Upon a motion by Vice President Delton Kreiser and seconded by Harold Paul the Revitalization Report was accepted.

LYKENS BOROUGH AUTHORITY REPORT

All members were given the August 14, 2024 monthly meeting minutes.

MAYOR REPORT

Mayor Nicole Barge reported the following:

1. There was one (1) parking ticket issued.
2. There were four (4) parking warnings issued.

Upon a motion by Carole Wertz and seconded by Spencer Yates the Mayor's Report was accepted.

FINANCE COMMITTEE AND BUDGET REPORT

There will be a budget workshop held on Tuesday, October 15th at 1:00 p.m.

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Upon a motion by Terry Sherman and seconded by Spencer Yates the Finance Committee and Budget Report was accepted.

PROPERTY AND SUPPLIES REPORT

Nathan Pental reported the following:

1. Received one quote for the demo of the pool building, waiting on two more.
2. The paving throughout the borough is scheduled to begin next week.

Upon a motion by Carole Wertz and seconded by Harold Paul permission was given to move forward with the pool demo using the quote we received if the other quotes do not arrived shortly.

Upon a motion by Harold Paul and seconded by Terry Sherman the Property and Supplies Report was accepted.

PARKS AND RECREATION

Liberty Hose Co. #2 will be holding the Fall Festival on Saturday, October 12th in the Borough Park.

They requested the following street closures until 5:00 p.m.

South 1st Street from Division to Arlington

South 2nd Street from Division to Arlington

Division Street from Main to South 2nd Street

Also no parking on the 200 block side of Main Street

Upon a motion by Carole Wertz and seconded by Harold Paul the Parks and recreation Report was accepted.

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 Spencer Yates and seconded by Terry Sherman the resignation of William Fee was accepted.

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Upon a motion by Carole Wertz and seconded by Harold Paul, Larry Bingaman was appointed as Emergency Management Coordinator.

Upon a motion by Terry Sherman and seconded by Spencer Yates the Emergency Management Coordinator Report was accepted.

SALARIES AND BILLS

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

SOLICITOR'S REPORT

Upon a motion by Carole Wertz and seconded by Harold Paul Resolution #07-2024 was adopted. The Resolution updates the Borough's obligation from \$50,000.00 to \$98,575.00 for the TISIP Grant with Dauphin County for ADA Curb Ramp Improvements.

Upon a motion by Spencer Yates and seconded by Carole Wertz Amendment #06-2024 updating the Ordinance regarding Public Services and Improvements (water restrictions) was adopted.

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

Councilwomen Carole Wertz reported that at the last EMS meeting the surveys were back. Carole advised there are strengths, stock holders work well together and there is common trust. Carole reported there is a need to find funding for more people. The next meeting will be held in October.

At this time 7:15 through 7:46 p.m. an executive session for legal matters took place.

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 Spencer Yates at 7:48 p.m.

Jeanette M. Crabb,

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Lykens Borough Secretary