

FEBRUARY 21, 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 January 3, 2022 Reorganization Meeting are needed.
Motion by _____ seconded _____.

Approval of the minutes from the January 17, 2022 Monthly Council Meeting are needed.
Motion by _____ seconded _____.

CITIZENS: Corporal Anthony Chomiszewski

SECRETARY'S REPORT

The total deposited during the month of January was \$19,624.02.

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 January 12, 2022 monthly meeting.

The Authority sent Payment Application #3 to the county for a direct payment request for work completed in connection with the Wiconisco Creek Interceptor Improvements. The payment request was in the amount of \$4,905.60 payable to Mr. Rehab.

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

Dockey Auctioneers is requesting permission to close South Third Street from the alley behind the Legion Building to the alley near West Street on Saturday March 26th for a public auction. A time was not specified.

Motion by _____ seconded _____.

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 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 December 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 \$308.69 for Engineering Services provided for the Edward Street Bridge Improvement Project.

Motion by _____ seconded _____.

SOLICITOR’S REPORT

A motion to accept the Solicitor's Report is needed.

Motion by _____ seconded _____.

OPEN ITEMS:

1. Ordinance review of Chapter 7. Council will meet at 6:00 pm prior to the monthly council meeting in February.

ADJOURNMENT

TIME:

MOTION BY _____ SECONDED _____