

**MARCH 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 February 21, 2022 Monthly Council Meeting are needed.

Motion by \_\_\_\_\_ seconded \_\_\_\_\_.

**CITIZENS:**

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**SECRETARY'S REPORT**

The total deposited during the month of February was \$24,388.91.

The United Methodist Church will host the annual Easter Egg Hunt in the Borough Park on April 16, 2022 beginning at 8:00 a.m.

\*Spring cleanup

The generator for the Borough building has been ordered. It will take approximately 40 weeks for the generator to come in. In August the Borough will need to put 50% down on the \$32,011.00 purchase. This item is earmarked to be paid from the Covid funding.

A motion is needed to accept and sign the Grant of Right-Of-Way with PPL for an ANCHOR GUY. Once the Right-Of-Way is signed and returned to PPL it will take about 3-5 days for final approvals and then a date to complete the work will be given. Once everything is in order with PPL the Borough will be able to coordinate the required ditch work with the time frame for 3T to have the electricity ran to the pavilion. The Borough will need to have a block wall built as well. 3T has submitted an estimate of \$4,100.00 to run the electricity. This has been earmarked to be paid from the Covid funding.

Motion by \_\_\_\_\_ seconded \_\_\_\_\_.

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 February 9, 2022 monthly meeting.

The Authority is moving forward with the salt shed. The salt shed will be paid for through the Keystone Grant funding. It is expected to be built by September. The Borough will need to purchase concrete retaining blocks for inside the salt shed to protect the walls. The price for retaining blocks is around \$8,000.00.

The Authority sent Pay Application #1 to the county for a direct pay to Grosser's Excavating in the amount of \$50,732.47 for Phase III of the Center Street Water Line Replacement Project. This will be paid from grant funding.

### **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**

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**

Robin Straub will be at April's meeting to go over the Borough's insurance renewal.

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 February 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. Meet at 6:00 p.m. in March to continue reviewing.

### **ADJOURNMENT**

**TIME:**

**MOTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_**