

MAY 15, 2023

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 April 17, 2023 Monthly Council Meeting are needed.
Motion by _____ seconded _____.

CITIZENS: Todd Bittinger

SECRETARY’S REPORT

The total deposited during the month of April was \$13,301.63.

Spring clean-up is scheduled for Saturday, May 20th from 8:00-10:30 am or until the dumpsters are full at 606 Pine Street. Wiconisco Township will be holding their clean-up on the same day.

- Parking at 616 Laurel Lane while the property is being worked on.
- There is a vacancy on the Zoning Hearing Board and the International Property Maintenance Appeals Board. John Cessna holds an annual term and would like to be removed from both boards.
- Two complaint forms have been received; both were turned over to Marty.
- Three applications were received for keeping chickens and ducks. The applications were sent to Marty for property inspections.

Friends of Lykens has submitted their 2023 schedule of events for Borough approval.

1. May 29th Memorial Day Community Picnic in the park with a band from 1:00-3:00 pm.
2. July 5th through August 30th every Wednesday there will be a concert in the park from 5:00-9:30 pm.

3. October 14th Fall Festival in the Borough Park from 5:00-4:00 pm. Some vendors will set up on Friday the 13th. They would like to allow a kid's program to take place in the basketball court area and mark the basketball court area closed during the festival. They are asking the Borough to take care of several things for the festival:
 - a. Arrange for the dumpster to be emptied by Valley Waste.
 - b. Make sure the electric is on at the pavilion.
 - c. They need three (3) barricades.
 - d. They need access to the outdoor restrooms; they will not be getting porta potties this year.
 - e. Place no parking signs on Main Street from Division to Barder's property and Division Street from Main to South 2nd. They would like the 100 Block of South 2nd Street closed.
4. November 24th will be Christmas in the Park.

A motion to accept the Friends of Lykens events is needed.

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 and COG 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 April 12, 2023 monthly meeting.

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

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 April 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 \$696.00 for Professional Engineering Services provided for the Edward Street Bridge Project.
2. North County Unlimited Inc. in the amount of \$1,500.00 for the equipment and time to spread the playground mulch.

Motion by _____ seconded _____.

SOLICITOR'S REPORT

A motion to accept the Solicitor's Report is needed.
Motion by _____ seconded _____.

OPEN ITEMS: There are no open items at this time.

ADJOURNMENT

TIME:

MOTION BY _____ SECONDED _____