

May 16, 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 April 18, 2022 Monthly Council Meeting are needed.
Motion by _____ seconded _____.

CITIZENS: Steve Yeager & Tara Potter (L&W Girl's Softball Field Lease and donation request.)

SECRETARY'S REPORT

The total deposited during the month of April was \$12,602.00.

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 April 13, 2022 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

An estimate has been submitted by A&A Contracting to replace the roof on the Borough Building in the amount of \$33,000.00. If council wishes to move forward official bidding will need to be completed. Also this area could be paid for from covid funding but the paving would need to be changed to less areas throughout the Borough.

The secretary was contacted by GenServe (Dynatech). The manufacturer was able to obtain a generator for the Borough faster than expected. GenServe plans to install the generator in June. The down payment in the amount of \$16,005.50 has been sent from the Borough's Covid funding.

Last year we asked Steve Yuslum if he could create a bench from the large concrete stone from the old school. Steve has designed a bench and submitted a quote in the amount of \$6,000.00. Does the Borough wish to move forward or table the project?

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 is needed to advertise the paving of the 200 Block of North 3rd Street from Division to Edward Street and the 300 Block of North 3rd Street from Edward to West Street. The paving is earmarked to be paid from the Borough's Covid funding.
Motion by _____ seconded by _____.

A motion is needed to accept Change Order #3 submitted by Mid State Paving LLC. The change order is a \$303.00 decrease due to a section of pipe that ended being 24" instead of 30" in connection with the Arlington Street Stormwater Improvements.
Motion by _____ seconded _____.

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 \$147.50 for Professional Engineering Services related to the Edward Street Bridge Replacement Project.

From the Highway fund:

- 1. Pay Application #3 submitted by Mid-State Paving LLC in the amount of \$22,493.73 for work completed on the Arlington Stormwater Improvement Project.
- 2. Pay Application #4 submitted by Mid-State Paving LLC in the amount of \$50,470.10 for work completed on the Arlington Stormwater Improvement Project.
- 3. The EADS Group in the amount of \$9,900.00 for Professional Engineering Services provided for the Arlington Stormwater Improvement Project.

Motion by _____ seconded _____.

SOLICITOR'S REPORT

- *Junk and Anti-Clutter Ordinance
- *Amendments to Chapter 7
- *Dauphin County Glen Park Lease

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 _____