

# COUNCIL MEETING MINUTES

## LYKENS BOROUGH COUNCIL

### MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, April 16, 2018 at 7:00 p.m. in Council Chambers located at 200 Main Street. Gary Bopp, President of Council presided over the meeting. The Pledge of Allegiance was recited followed by roll call.

#### MEMBERS PRESENT:

Gary Bopp	Carl Slough Sr.
Carole Wertz	Terry Sherman
Kerry Teter	Delton Kreiser

#### ALSO PRESENT:

Joseph Kerwin, Solicitor  
Carl Slough Jr., Mayor  
Glenn Sedesse, Citizen  
Bonnie Krepich, Citizen  
Robert Schreffler, Authority Chairman  
David Ney, Authority Member  
Robin Straub, Ins. Deibler, Straub & Troutman  
Amie Savidge, Ins. Deibler, Straub & Troutman  
William fee, EM Coordinator  
Drew Peterson, Citizen  
Nathan Pental, Publics Works  
Jeanette M. Crabb, Secretary

#### MINUTES:

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. the minutes from the March 19, 2018 Monthly Council Meeting were approved.

#### CITIZENS:

Drew Peterson at this time addressed Council regarding repairs at the L & W Baseball Field.

Upon a motion by Delton Kreiser and seconded by Carole Wertz, Council agreed to pay up to \$500.00. An invoice will need submitted and payment will be made to the vendor.

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At this time Robin Straub and Amie Savidge were present to go over the Borough's property liability insurance that is up for renewal. Robin informed everyone that he plans to retire in July of 2019 and Amie will be taking over for him.

Upon a motion by Kerry Teter and seconded by Terry Sherman the premium renewal in the amount of \$45,843.00 was accepted through Deibler, Straub and Troutman Insurance.

### SECRETARY'S REPORT

The total deposited for the month of March was \$28,121.79.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Kerry Teter permission was given to advertise Spring Clean Up for Saturday May 5, 2018 from 8:00 - 9:00 a.m. There is a list of unacceptable items such as no mattresses, and no electronics.

A discussion took place on getting prices for replacement brushes for the street sweeper.

Statement of Financial Interest Forms are due by May 1st.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Kerry Teter the Secretary's Report was accepted.

### EXECUTIVE COMMITTEE REPORT

There was nothing to report at this time.

### LYKENS PLANNING COMMISSION & COG REPORT

There was nothing to report at this time.

### HEALTH OFFICER'S REPORT

There was nothing to report at this time.

At this time the Secretary updated everyone on how Patricia's recovery was coming along.

### LYKENS BORO AUTHORITY REPORT

The minutes from the Authority's March 14, 2018 monthly meeting were given to Council.

### MAYOR AND POLICE REPORTS

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A written report was submitted by Mayor Carl Slough Jr.

Upon a motion by Kerry Teter and seconded by Terry Sherman the Mayor and Police Reports were accepted.

## FINANCE COMMITTEE AND BUDGET REPORT

There was nothing to report at this time.

## PROPERTY AND SUPPLIES REPORT

At this time Nathan Pental reported the replacing of the sidewalks on Main Street in front of the Borough Building should start this week.

Nathan further reported the roof on the oil shed back at the Borough Garage will be repaired in house.

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. the Property and Supplies Report was accepted.

## PARKS AND RECREATION

Playground mulch will be ordered shortly.  
Solicitor Kerwin has volunteered to spread the mulch again this year.

## PUBLIC SAFETY REPORTS

A short discussion took place regarding the roof on the legion building.

Mayor Slough reminded everyone to watch for kids out and about on their bicycles.

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. The Public Safety Reports were accepted.

## INSURANCE AND PENSION REPORTS

There was nothing to report at this time.

## EMERGENCY MANAGEMENT COORDINATOR'S REPORT

William Fee reported he has two (2) reports to submit in May.

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. the Emergency Management Coordinator's Report was accepted.

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### ENGINEER'S REPORT

There was nothing to report at this time.

### SALARIES AND BILLS

Ordinary and necessary expenditures that have been paid for the month of March are included on the Treasurer's report.

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. the Treasurer's Report was accepted with permission to pay the following:

1. Glace Associates in the amount of \$188.25 for work related to the Edward Street Bridge.
2. Joseph Kerwin in the amount of \$5,175.00 for quarterly reporting over the retainer fee.

### SOLICITOR'S REPORT

Solicitor Kerwin reported he had a couple of items to take care of tonight.

Solicitor Kerwin reported he has not heard anything back from Penn Dot or HRG in response to the letter drafted by Glace Associates concerning the Edward Street Bridge.

At this time an executive session took place concerning property.

Upon a motion by Kerry Teter and seconded by Carole Wertz permission was given for Solicitor Kerwin to move forward with the county concerning the old school.

Delton Kreiser reported he looked over the message board with Tim Leshner and they would like to replace the glass with Plexiglas. Council agreed it would be a great idea.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Terry Sherman the Solicitor's Report was accepted.

### **Open Items:**

There are no open items at this.

### ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned by a motion by Vice Chairman Carl Slough Sr. and seconded by Delton Kreiser at 7:50 P.M.

Jeanette M. Crabb  
Borough Secretary