

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, January 15, 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	
Kerry Teter	Delton Kreiser

ALSO PRESENT:

Joseph Kerwin, Solicitor
Carl Slough Jr., Mayor
Patricia Barder, Health Officer
Robert Schreffler, Authority Chairman
Glenn Sedesse, Citizen
Bonnie Krepich, Citizen
Stanley Engle, Citizen
John Cessna, Citizen
Nathan Pental, Publics Works
Jeanette M. Crabb, Secretary

President of Council, Gary Bopp said at last month's meeting the resignation of Councilman Zachary Smeltz was accepted, the seat has been declared vacant and advertised. One letter of interest was submitted by Terry Sherman. Upon a motion by President of Council, Gary Bopp and seconded by Kerry Teter, Terry Sherman was appointed by Resolution to serve on Council until the next election.

MINUTES:

Upon a motion by Kerry Teter and seconded by Carole Wertz the minutes from the December 18, 2017 monthly Council meeting were approved.

CITIZENS: N/A

SECRETARY'S REPORT

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A written report was submitted by Secretary Jeanette M. Crabb.

Liberty Hose Company #2 submitted their 2017 run report, all members received a copy.

All members received the 2018 bidding threshold increase.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Terry Sherman 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.

LYKENS BORO AUTHORITY REPORT

The minutes from the Authority's December 13, 2017 monthly meeting were given to Council.

MAYOR AND POLICE REPORTS

A written report was submitted by Mayor Carl Slough Jr.

A discussion took place regarding the rain gutter being replaced on the east side of the Police Garage. Nathan Pental reported he contacted two (2) contractors for a quote. Nate said he recommends moving the gutters out back and around the corner of the building.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Delton Kreiser the Mayor and Police Reports were accepted.

FINANCE COMMITTEE AND BUDGET REPORT

There was nothing to report at this time.

PROPERTY AND SUPPLIES REPORT

Nathan Pental at this time said he would like to inquire about getting a hammer drill. Mayor Slough explained how the hammer drill is time and cost saving.

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The Board agreed a hammer drill may be purchased.

PARKS AND RECREATION REPORTS

There was nothing to report at this time.

PUBLIC SAFETY REPORTS

Terry Sherman at this time said the sign by BB&T Bank needs to be replaced. Terry explained there is a guy who parks his vehicle there all the time and you cannot see to pull out.

Mayor Slough said once the yellow markings are completed in town the issue will be corrected.

Delton Kreiser informed everyone Home Leasing has the parking lot coned off since they are not using it at this time and do not want any liability.

President of Council, Gary Bopp advised Council members we will resume reviewing the Zoning Ordinance in February.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz the Public Safety Report was accepted.

INSURANCE AND PENSION REPORTS

There was nothing to report at this time.

EMERGENCY MANAGEMENT COORDINATOR'S REPORT

There was nothing to report at this time.

ENGINEER'S REPORT

There was nothing to report at this time.

SALARIES AND BILLS

Ordinary and necessary expenditures have been paid and reported on the Treasurer's reports for the month of December.

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. permission to pay the bills listed below was given.

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1. L. Samuel Deegan in the amount of \$800.00. Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Kerry Teter this will be an ordinary monthly expense.
2. Wood Wise in the amount of \$1,100.00 for taking down the two (2) dead trees and removing the stumps in the Borough Park by the gazebo.
3. Bingaman's in the amount of \$753.42 for annual inspection and repairs to the little dump.

SOLICITOR'S REPORT

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

1. Upon a motion by Kerry Teter and seconded by Delton Kreiser, the Resolution appointing Debbie Ketner as Treasurer was accepted.
2. Upon a motion by President of Council, Gary Bopp and seconded by Kerry Teter, the Resolution for the Zoning Hearing Board was accepted.
3. Solicitor Kerwin said the Borough needs to be proactive regarding the empty Legion Building. Joe will contact the state to find out who the contact person is.

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

Open Items:

1. Garage/building issues to be discussed at budget with Authority. (This item is to be removed from the agenda and discussed during budget time.)
2. Crosswalk painting. (This item will be taken care of when the weather permits. Mayor Slough suggested Nate developed a plan and present it to Council.)

President of Council, Gary Bopp asked if anyone had a questions, comments or complaints.

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 7:25 P.M.

Jeanette M. Crabb

Borough Secretary