

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, July 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	Kerry Teter
Delton Kreiser	Terry Sherman

ALSO PRESENT:

Joseph Kerwin, Solicitor
Carl Slough, Jr. Mayor
Patricia Barder, Health Officer
George Skelton, Citizen
Glenn Sedesse, Citizen
Brian Wilmer, Citizen
Jeanette M. Crabb, Secretary

MINUTES:

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Terry Sherman the minutes from the June 18, 2018 Monthly Council Meeting were approved.

CITIZENS:

At this time George Skelton addressed Council. George handed out a map showing his property and the parcel he purchased from the railroad. George said he would like to make the alley a private driveway due to heavy traffic and vehicles that throw their trash around and speed through the alley but do not live in the houses or use the garages in that alleyway. George said he realizes there is a sewer line going straight through the alley. George further advised Council that he would allow a right of way for the property owners that need access however he suggested by posting it he would obtain some legal rights.

Council will further discuss the idea and get back to George at a later date.

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SECRETARY'S REPORT

The total deposited for the month of May was \$21,722.52

Upon a motion by Kerry Teter and seconded by Carole Wertz the Halloween Parade was set for Tuesday, October 23, 2018 with a rain date of Wednesday, October 24, 2018 at 7:00 P.M. and Trick or Treat will be held Thursday, October 25, 2018 from 6:00-8:00 P.M. The Chambers and Liberty Hose Co. #2 will send for the permit.

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.

LYKENS BORO AUTHORITY REPORT

The minutes from the Authority's June 13, 2018 monthly meeting were given to Council.

MAYOR AND POLICE REPORTS

A written report was submitted by Mayor Carl Slough Jr.

Upon a motion by Carole Wertz and seconded by Vice Chairman Carl Slough Sr. permission was given to advertise for the position of Part- Time Police Officer in several news papers and run the ad for 30 days.

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

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Vice Chairman Carl Slough Sr. reported the 2018 Road Project is expected to be started by the end of July.

Mayor Slough reported the breaker panel at the Borough Garage has been installed and he has two (2) ground wires to finish yet. Mayor Slough said there will be an inspection fee once completed.

Mayor Slough reported he is waiting on the line painting to take place. Councilman Delton Kreiser reported he has volunteered to help and is waiting as well.

Councilman Kerry Teter explained that the Authority would like to share in the cost of some paving around manholes with the Borough behind the Legion and by the Doctor's Office.

Upon a motion by Carole Wertz and seconded by Vice Chairman Carl Slough Sr. permission was given to split the paving contingent on the Authority's approval in the amount of \$1,800.00 each from the Borough and the Authority.

Upon a motion by Delton Kreiser and seconded by Kerry Teter the Property and Supplies Report was accepted.

PARKS AND RECREATION REPORTS

There was nothing to report at this time.

PUBLIC SAFETY REPORTS

There was nothing to report at this time.

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 that have been paid for the month of June are included on the Treasurer's report.

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Upon a motion by Kerry Teter and seconded by Terry Sherman the Treasurer's Report was accepted with permission to pay.

1. Glace Associates in the amount of \$707.19 for work related to the Edward Street Bridge.
2. Glace Associates in the amount of \$709.41 for work related to the FEMA/PEMA seminar held and audit questions for the Rattling Creek Stream Bank Repairs.

SOLICITOR'S REPORT

Upon a motion by Kerry Teter and seconded by Carole Wertz permission was given to temporarily amend the Borough's Ordinance setting the Edward Street Bridge at 17 ton, one truck at a time.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Kerry Teter the Borough will sign the Municipal Bundle Application for the Edward Street Bridge Replacement Project.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Delton Kreiser permission was given for the intent to adopt Ordinance Amendments to the current Ordinances on file.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Delton Kreiser 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 Carole Wertz and seconded by Kerry Teter at 7:53 P.M.

Jeanette M. Crabb

Borough Secretary