

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, March 19, 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
Patricia Barder, Health Officer
Glenn Sedesse, Citizen
Bonnie Krepich, Citizen
Robert Schreffler, Authority Chairman
Harvey Pennell, 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 February 19, 2018 Monthly Council Meeting were approved.

CITIZENS:

SECRETARY'S REPORT

The total deposited for the month of February was \$42,391.37.

Upon a motion by Terry Sherman and seconded by Kerry Teter permission was given for the Secretary and Mayor Slough to attend a training on May 15, 2018 regarding the Ethics Act and Open Records Act through PSAB in the amount of \$50.00 each.

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Council would like Spring Cleanup organized for the 1st or 2nd Saturday in May. There will be a charge for tires and no mattresses will be accepted. The Secretary will contact the Dauphin County Recycling Center to organize an electronic collection box.

Council discussed going halves on a street sweeper with the Authority to fit on the backhoe the Authority purchased. Dave Ney is looking in to the prices as well as the type of sweeper.

Upon a motion by Delton Kreiser and seconded by Carole Wertz 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 February 10, 2018 monthly meeting were given to Council.

MAYOR AND POLICE REPORTS

A written report was submitted by Mayor Carl Slough Jr.

Mayor Slough advised Council he issued a limited temporary road closure during working hours from March 10th through April 9th in the alley behind Main Street and North 2nd Street.

Mayor Slough reported he is getting prices to upgrade to LED lights at the Borough Garage.

At this time a discussion took place on upgrading the electrical panel at the Borough Garage as well as possibly extending the back of the garage to help heat the area. Mayor Slough said he can work with PP & L for getting a meter and the inspector.

Upon a motion by Delton Kreiser and seconded by Kerry Teter all members were in favor of upgrading the Borough Garage to a 200 amp service.

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A discussion took place on line painting as well as having parking lines painted. Mayor Slough will get prices together from an outside source to paint the parking lines and Council will need to decide what streets.

Upon a motion by Terry Sherman and seconded by Vice Chairman Carl Slough Sr. The proposal submitted by Engle Contractors in the amount \$4,550.00 was approved to replace the windows in the Police Office.

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

FINANCE COMMITTEE AND BUDGET REPORT

There was nothing to report at this time.

PROPERTY AND SUPPLIES REPORT

Upon a motion by Vice Chairman Carl Slough Sr. And seconded by Kerry Teter permission was given to replace the carpet in the Secretary's Office with vinyl flooring.

Upon a motion by Kerry Teter and seconded by Terry Sherman the quote submitted by Tom Koppenhaver in the amount of \$7,346.00 was accepted to replace the sidewalks along Main Street in front of the Borough Building. Nathan said weather permitting the work should start in April.

Councilman Delton Kreiser asked if anyone thought about changing the street by the Train Station back to a two way like discussed at last month's meeting. All members agreed to keep it a one way.

Upon a motion by Kerry Teter and seconded by Carole Wertz the Property and Supplies Report was accepted.

PARKS AND RECREATION

There was nothing to discuss at this time.

PUBLIC SAFETY REPORTS

At this time a discussion took place regarding the old school on North 2nd Street. Councilman Terry Sherman reported Chief Boyer found a 5 gal can of gas on the property. Terry reported the area has been secured and no trespassing signs need to be placed.

A discussion continued by several members including the reality that the Borough does not owe nor is it responsible for the property.

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Solicitor Kerwin reported he is working with the County on possibly resolving the issue. Solicitor Kerwin said the property is on the upset tax sale and he does not think the Borough should purchase the property unless there would be a solid commitment in place with the County to have the building taken down.

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

There was nothing to report at this time.

ENGINEER'S REPORT

Council decided not to reapply at this time for the Pedestrian Upgrades at Main and Market Street. The Grant the Borough applied for was not approved, the County felt a Grant possibly through PennDOT would be a better avenue to obtain funding.

Upon a motion by Terry Sherman and seconded by Kerry Teter the Engineer's Report was accepted.

SALARIES AND BILLS

Ordinary and necessary expenditures that have been paid for the month of February 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 no permission to pay this month.

SOLICITOR'S REPORT

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

1. Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Kerry Teter, the invoices with Glace Associates have been settled in the amount of \$6,328.33. A release form is to be signed with Glace and the Borough.
2. Solicitor Kerwin reported the Heister deposition was held with a working solution to be handled through the District Attorney's Office.

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3. Solicitor Kerwin further reported he contacted the Harrisburg Association for an inspection to take place at the Legion Building. Joe said an inspection took place with William Layton. Joe said he is waiting to receive a copy of the report which should tell the Borough the condition the building is in.
4. Solicitor Kerwin reported he is trying to arrange a meeting with George Connors from Dauphin County. Joe said if any decisions need made Council may need a special meeting to take care of things.
5. Solicitor Kerwin further explained a letter has been prepared by Glace Associates to be sent to PennDot in response to the Edward Street Bridge inspection that was completed.

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

President of Council, Gary Bopp asked if anyone had anything else to discuss before we adjourned.

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 Terry Sherman at 7:59 P.M.

Jeanette M. Crabb

Borough Secretary