

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, September 17, 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.
Kerry Teter	Delton Kreiser
Terry Sherman	

ALSO PRESENT:

Joseph Kerwin, Solicitor
Mayor Carl Slough Jr.
Patricia Barder, Health Officer
Dave Perniola Jr.
Nathan Pental, Publics Works
Jeanette M. Crabb, Secretary

MINUTES:

Upon a motion by Kerry Teter and seconded by Terry Sherman the minutes from the August 20, 2018 Monthly Council Meeting were approved.

CITIZENS:

Dave Perniole Jr. addressed Council. Dave asked if Council would consider selling him the 15-foot plot of land that is located adjacent to his property line on Division Street. Council advised Dave that they are not interested in selling the plot of land due to gaining access to the creek in the event of flooding. Council gave Dave permission to use the land and in an event of an emergency he will be notified.

SECRETARY'S REPORT

The total deposited for the month of August was \$59,711.07.

A budget workshop was set up for Monday, October 1, 2018 at 5:00 or 6:00 p.m.

COUNCIL MEETING MINUTES

All members were given a copy of the uniform and nonuniform, Municipal Obligation Worksheet (MMO).

The Department of Public Safety will be having an information session in early October regarding the 911 addressing. Once further details are available Council will be notified.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Delton Kreiser 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 August 8, 2018 monthly meeting were given to Council.

The minutes from the Authority's August 22, 2018 Special meeting were given to Council.

The Authority has sent for direct payment #3 to the county from the Local Share Grant in the amount of \$49,118.52 to be paid to JP Environmental LLC for work related to the Water Treatment Plant Filter Replacement Project.

MAYOR AND POLICE REPORTS

A written report was submitted by Mayor Carl Slough Jr.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Kerry Teter permission was given to hire Kyle Wehr as a part-time Police Officer.

Upon a motion by Kerry Teter and seconded by Delton Kreiser permission was given to pay \$100.00 for the inspection of the electrical panel at the Borough Garage on Pine Street.

COUNCIL MEETING MINUTES

Upon a motion by Kerry Teter 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

Vice Chairman Carl Slough Sr. reported the 2018 Road Project is expected to commence on September 27, 2018 according to a recent email.

At this time Nathan Pental explained an email was received from the Dauphin County WaterWays Conservation Officer. The Officer explained the signs by the Glen Park are not in accordance with state regulations. The one sign present actually belongs down stream and the stay back 100 feet from the stream sign is missing. We have contacted Russ and Carl Dickson from the county to let them know this is a state law and we are in violation. The Borough has the signage but in the past the county did not want the signage posted.

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. permission was given to purchase 4 – 50 foot sections of discharge hose with quick couplers from Xylem in the amount of \$3,475.00.

Representatives with FEMA/PEMA were onsite to survey the Borough/Authority flood related damages.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Kerry Teter permission was given for the Lykens Community Development Corp. to place six (6) poles in the Borough park for lighting.

Upon a motion by Delton Kreiser and seconded by Terry Sherman the Property and Supplies Report was accepted.

PARKS AND RECREATION

There was nothing to report at this time.

PUBLIC SAFETY REPORTS

There was nothing to report at this time.

Mayor Slough Jr. advised Council that there are a few trees down in the Black Creek by the beer distributor area. Nate will look into the situation.

INSURANCE AND PENSION REPORTS

COUNCIL MEETING MINUTES

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 August are included on the Treasurer's report.

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 \$1,990.00 for work related to Borough Flood areas of concern and issues.
2. Glace Associates in the amount of \$43.00 for work related to the Rattling Creek Stream Bank Repairs.

SOLICITOR'S REPORT

Solicitor Kerwin reported the Borough has until September 30th to deal with the consent order received from DEP in regards to the Rattling Creek Stream Bank Restoration. Solicitor Kerwin said he spoke with Glace Associates and a representative from DiSanto's Office regarding the issues. Solicitor Kerwin advised the Borough and Glace will need to ask for an extension. Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Kerry Teter permission to proceed was given.

Solicitor Kerwin suggested the Borough consider contacting Mike Musser with CNR should be contacted to write grants for the Borough for the Edward Street Bridge Replacement.

Solicitor Kerwin also reported the Borough was given a notice from Matt Williard from the Dauphin County Conservation District in regards to some concerns at the Borough dumpsite on Machamer Avenue. Matt provided some information and guidance. Nate has submitted a drawing with the plans to correct the issues.

A short discussion took place regarding the issues and concerns at the dumpsite. Delton suggested contacting the company in Muir that takes the yard and tree debris as long as the Borough loads them. Mayor Slough Jr. suggested the site needs monitored and possibly locked up.

COUNCIL MEETING MINUTES

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

Open Items:

1. Line painting.
2. Installation of playground equipment.
3. Edward Street Bridge Replacement - The bundle application with the county has been signed and submitted.
4. Nate's new garage
5. Ordinance review of Chapter 7.

A short discussion took place on hiring a part time helper for Nate earlier next year.

Delton Kreiser suggested looking in to a grant to fix up the old pool area for storing lawn mowers and equipment.

ADJOURNMENT

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

Jeanette M. Crabb

Borough Secretary