

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, February 18, 2019 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.
Terry Sherman	Kerry Teter
Delton Kreiser	Carole Wertz

ALSO PRESENT:

Joseph Kerwin, Solicitor
Patricia Barder, Health Officer
Carl Slough Jr., Mayor
Bonnie Krepich, Citizen
Glenn Sedesse, Citizen
Robert Schreffler, Authority Chairman
Stanley Engle, 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 January 21, 2019 Monthly Council Meeting were approved.

CITIZENS: NA

SECRETARY'S REPORT

The total deposited for the month of January was \$22,547.95.

The loan application through the Dauphin County Infrastructure Bank for the Edward Street Bridge Project has been completed and submitted. The loan process is projected to take 10 to 12 months to complete. The interest rate will be .0875% over 10 years.

COUNCIL MEETING MINUTES

Spring cleanup has been scheduled for Saturday, May 4, 2019 from 7:00-9:00 A.M. There will be no electronics collected, no mattresses or box springs collected and no construction materials. One bulk item per household not to exceed 100 pounds will be accepted.

Upon a motion by Terry Sherman and seconded by Vice Chairman Carl Slough Sr. permission was given for Donald Pell with Liberty Hose Co. #2 to send for the Memorial Day Parade Permit. The parade will be held on Monday, May 27, 2019 at 9:00 A.M. There will be only one parade this year.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz permission was given for Donald Pell with Liberty Hose Co. #2 to send for a parade permit for the annual Fireman's Block Party to be held on Tuesday, June 18, 2019 at 7:00 P.M.

Upon a motion by Kerry Teter and seconded by Terry Sherman, Ryan Bateman was reappointed to serve on the Zoning Appeals Board. The term is for two (2) years and will run January 1, 2019 through January 1, 2021

Upon a motion by Carole Wertz and seconded by Vice Chairman Carl Slough Sr. 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 January 9, 2019 monthly meeting were given to Council.

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr., Paul Johns was removed as a member on the Authority's Board. A letter is to be sent to Paul and the seat is declared vacant.

MAYOR AND POLICE REPORTS

COUNCIL MEETING MINUTES

A written report was submitted by Mayor Carl Slough Jr.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz 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 plow on the little red dump truck is not working properly however if needed the plow from the white truck can placed on it.

President of Council, Gary Bopp suggested getting the trucks on a summer rotation for inspections instead of during the winter months when the plows are on them.

Upon a motion by Terry Sherman and seconded by Kerry Teter the Property and Supplies Reports were accepted.

PARKS AND RECREATION

Upon a motion by Carole Wertz and seconded by Kerry Teter permission was given to purchase a new spring rider toy for the park in the amount of \$518.00.

A short discussion took place on the necessity of installing cameras to stop vandalism.

Upon a motion by Kerry Teter and seconded by Delton Kreiser the Parks and Recreation Report was accepted.

PUBLIC SAFETY REPORTS

Terry Sherman reported it is very hard to see to pull out by the Mason's Building.

A short discussion took place in regards to the Borough being responsible to have the curb fixed or replaced by the corner. Nate will look into the repairs or replacement.

Upon a motion by Carole Wertz and seconded by Delton Kreiser, The Public Safety Reports were accepted.

INSURANCE AND PENSION REPORTS

There was nothing to report at this time.

EMERGENCY MANAGEMENT COORDINATOR'S REPORT

COUNCIL MEETING MINUTES

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 January are included on the Treasurer's report.

Upon a motion by Terry Sherman and seconded by Kerry Teter the Treasurer's Report was accepted. There was no permission to pay this month.

SOLICITOR'S REPORT

Solicitor Kerwin reported it has been 90 days now since we have heard anything from DEP.

Solicitor Kerwin advised he spoke with Steve Sands from the Valley Light House and they are not willing to give up the parking from their lower lot for a pole building. Tim will look into the original plan of placing it by the sewer plant.

Solicitor Kerwin will send a letter to the Dauphin County Tax Collection Committee for clarification regarding the bill the Borough has received.

President of Council, Gary Bopp asked Nate to pickup the trash located by Spruce Street.

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

Open Items:

1. Line painting. (spring time)
2. Nate's new garage – Pursuing placing a pole building by the sewer plant.
3. Edward Street Bridge Replacement - The loan application through the Dauphin County Infrastructure Bank has been submitted.
4. Ordinance review of Chapter 7.
5. Storage closet – Under construction
6. Electricity pavilion- Mayor Slough will bring an estimate back to Council

Upon a motion by Delton Kreiser and seconded by Kerry Teter, permission was given to purchase a kindle. The kindle will be passed around for members to try it out.

COUNCIL MEETING MINUTES

Upon a motion by Delton Kreiser and seconded by Carole Wertz, permission was given to have the door in the senior center replaced.

ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned by a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. at 7:47 P.M.

Jeanette M. Crabb

Borough Secretary