

# COUNCIL MEETING MINUTES

## LYKENS BOROUGH COUNCIL

### MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, January 21, 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  
John Cessna, Citizen  
Nathan Pental, Publics Works  
Jeanette M. Crabb, Secretary

#### MINUTES:

Upon a motion by Kerry Teter and seconded by Terry Sherman the minutes from the December 17, 2018 Monthly Council Meeting were approved.

CITIZENS: NA

#### SECRETARY'S REPORT

The total deposited for the month of December was \$1,501.00

The Edward Street Bridge Bundle package has been received. A Resolution is needed to start the process of applying for a low interest loan through the Dauphin County Infrastructure Bank to cover the Borough's required share in the amount of \$571,200.00. Max Stoner with Glace Associates would like to apply immediately for the Multi Modal Transportation Grant Program. Once the Borough has received a loan and the bridge

## COUNCIL MEETING MINUTES

work is under way the Borough should be able to apply for Dauphin County Local Share Grants for help with debt reduction.

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. a Resolution was adopted to apply for a loan through the Dauphin County Infrastructure Bank as well as permission for Max Stoner to apply for the Multi Modal Transportation Grant.

All members have received the 2018 run report submitted by Liberty Hose Co. #2.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Terry Sherman, Jim Hoffman was reappointed to a three (3) year term on the Zoning Appeals Board. Jim's term will run from January 2019 through January 2022.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Kerry Teter, John Cessna was reappointed to a one (1) year term on the Zoning Appeals Board. John's term will run January 2019 through January 2020.

Upon a motion by Terry Sherman and seconded by Vice Chairman Carl Slough Sr., Jim Hoffman was reappointed to a three (3) year term on the International Property Maintenance Appeals Board. Jim's term will run January 2019 through January 2022.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Kerry Teter, John Cessna was reappointed to serve a one (1) year term on the International Property Maintenance Appeals Board. John's term will run January 2019 through January 2020.

A representative from Dauphin County Voter's Registration will be at the Upper Dauphin Human Services Building in Elizabethville on Saturday February 16, 2019 from 9:00 – 2:00 P.M. to hand out paperwork and answer questions for those running in the upcoming election.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Kerry Teter, Council accepted the letter of resignation submitted by William Hart in regards to serving on the Dauphin County Tax Collection Committee. Mayor Slough is the alternate for the committee however he reported he has no plans to attend. Mayor Slough advised there is no real reason for the committee to continue to exist since the sole purpose of the committee's job has been completed.

Solicitor Kerwin reported the Borough still has a very small connection to the committee due to Powell, Rogers and Speaks however unless there is an issue there is no reason to attend the meetings at this time.

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. the Employee Cell Phone Policy was accepted.

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

## COUNCIL MEETING MINUTES

### 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 12, 2018 monthly meeting were given to Council.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Kerry Teter, William Hart was reappointed to a five (5) year term to continue to serve on the Authority Board. William's term will run from January 2019 through January 2024.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Terry Sherman, Kerry E. Teter was appointed to continue to serve as the Representative for Wiconisco Township on the Authority Board. This term is appointed annually and will run January 2019 through January 2020.

### 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 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 everything is in working order.

Nathan Pandal reported the A frame on the V plow needs replaced yet again. Nate reported this is the second time and it is around \$300.00 to replace it. Nate further explained it is the way the truck is designed.

## COUNCIL MEETING MINUTES

Kerry Teter asked if there is a way to reinforce it to give more strength to help but not hurt something else on the truck.

Mayor Slough suggested having a few on hand since this is a normal thing when plowing.

President of Council, Gary Bopp reported that John Cessna has volunteered to make a frame for the large map hanging in Chambers.

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

## PARKS AND RECREATION

Vice Chairman Carl Slough Sr. explained he witnessed a kid trying to throw the swings in the park over the bar. A short discussion took place. Council agreed to have the swings taken down until spring time.

## PUBLIC SAFETY REPORTS

Terry Sherman reported a letter was sent to Home Leasing with the Borough's recommendation in regards to the complaint received last month. Terry reported that a response has not been received at this time.

Upon a motion by Vice Chairman Carl Slough Sr. 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

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 December are included on the Treasurer's report.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz the Treasurer's Report was accepted. There was no permission to pay this month.

# COUNCIL MEETING MINUTES

## SOLICITOR'S REPORT

Solicitor Kerwin reported he has not heard anything further from DEP.

Solicitor Kerwin advised he spoke with Jeff Haste from the county about the upcoming Edward Street Bridge Replacement Project.

Solicitor Kerwin further reported he spoke with Reiff & Nestor in regards to the wall and they understood.

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

### **Open Items:**

1. Line painting. (spring time)
2. Nate's new garage – Nate reported him and Tim are still receiving quotes and there are a few issues to address like a variance.
3. Edward Street Bridge Replacement - The bundle application has been signed and submitted.
4. Ordinance review of Chapter 7.
5. Storage closet – Delton is drawing up the plans.
6. Electricity pavilion

A discussion took place in regards to putting electricity at the pavilion. Patricia Barder said she would love to see some community events such as pig races, palm readers and other events take place in the park area.

At this time 7:33 P.M. an executive session took place.

## 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 7:50 P.M.

Jeanette M. Crabb

Borough Secretary