

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, June 17, 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:

Patricia Barder, Health Officer
Carl Slough Jr., Mayor
Bonnie Krepich, Citizen
Glenn Sedesse, Citizen
Stanley Engle, Citizen
Robert Schreffler, Authority Chairman
Michael Kattner, Dauphin County Library
Jeanette M. Crabb, Secretary

MINUTES:

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz the minutes from the May 20, 2019, Monthly Council Meeting were approved.

CITIZENS: Stanley Engle at this time asked Council if Chief Boyer is enforcing the Borough's rules and regulations. Stanley said there is a 9x12 rug in the alley by his residence as well as two (2) uninspected vehicles. Mayor Slough explained the Borough is unable to do anything about a vehicle that is on private property whether it is inspected or not.

SECRETARY'S REPORT

The total deposited for the month of May was \$39,876.26.

At the April monthly meeting the 2019 Road Project was awarded to New Enterprise Stone & Lime Co in the amount of \$32,372.48 after reviewing the documents the next

COUNCIL MEETING MINUTES

morning it was discovered that the bid had an additional line item quoted separately instead of quoting it as one bid which made their bid higher than Meckley's. All members and Solicitor Kerwin were contacted and agreed the bid should be awarded to Meckley's in the amount of \$33,460.00.

Upon a motion by Terry Sherman and seconded by Carole Wertz the bid was officially awarded to Meckley's Limestone Products, Inc.

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. the advertising was accepted for the 2018 annual Financial Audit.

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 April monthly meeting were given to Council. There was no monthly meeting held in May.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Kerry Teter, Council would like to suggest the Authority consider raising the monthly board salary to \$75.00 a month.

MAYOR AND POLICE REPORTS

A written report was submitted by Mayor Slough.

Mayor Slough reported he contacted DEP in regards to the dust and dirt being created by Rausch Creek Coal Packing Company. Mayor Slough said a compliant number has been established for anyone who would like to contact DEP about the issue.

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

COUNCIL MEETING MINUTES

FINANCE COMMITTEE AND BUDGET REPORT

There was nothing to report at this time.

PROPERTY AND SUPPLIES REPORT

Vice Chairman Carl Slough Sr. reported the 2019 Road Project is expected to commence during the first week of July.

Kerry Teter reported the Authority along with the Borough is looking into purchasing two (2) lots owned by Alfa Laval on Race Street. Kerry advised these two (2) sites would need very little site preparation.

Upon a motion by Kerry Teter and seconded by Delton Kreiser the purchase of a generator, pump, and a compressor from Dynamo in the amount of \$6,000.00 was accepted. The Authority has agreed to split the purchase with the Borough.

Gary Bopp, Council President asked everyone to start thinking of a name for the Macamer Avenue site. Gary said he would like everyone to get out of the habit of calling the site the dump.

Upon a motion by Terry Sherman and seconded by Delton Kreiser the Property and Supplies Reports were accepted.

PARKS AND RECREATION

The new playground toy has arrived and will be installed shortly.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz the Parks and Recreation Reports were accepted.

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

COUNCIL MEETING MINUTES

There was nothing to report at this time.

SALARIES AND BILLS

Ordinary and necessary expenditures that have been paid for the month of May are included on the Treasurer's report.

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. the Treasurer's Reports were accepted with permission to pay the following.

1. Glace Associates in the amount of \$244.50 for Engineering Services provided for the retainer wall along Rattling Creek.
2. Glace Associates in the amount of \$315.00 for Engineering Services provided for the Edward Street Bridge Improvements.

SOLICITOR'S REPORT

Solicitor Kerwin reported the issues with DEP are resolved and Popple has signed the release agreement.

Solicitor Kerwin informed everyone the PP&L easement agreement has not been finalized yet. Solicitor Kerwin said most likely the agreement will be around \$11,000.00 which will be split between Wiconisco Township and the Borough.

Mayor Slough reported he read act 32 section 505 regarding the Tax Collection Committee and an annual budget is required.

Upon a motion by Carole Wertz and seconded by Kerry Teter everyone agreed to pay the invoice submitted.

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

Open Items:

1. Borough/Authority Pole Building – Looking into an area on Race Street owned by Alfa Laval.
2. Edward Street Bridge Replacement - The loan application through the Dauphin County Infrastructure Bank has been submitted.
3. Ordinance review of Chapter 7.
4. Electricity pavilion- Council tabled. (estimate by Lentz \$9,635.00)

An executive session took place at this time 7:40 P.M. for personnel matters.

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. permission was given to advertise for a part time helper for Public Works.

COUNCIL MEETING MINUTES

ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned by a motion by Terry Sherman and seconded by Kerry Teter at 7:57 P.M.

Jeanette M. Crabb

Borough Secretary