

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, August 19, 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
Solicitor, Joseph Kerwin
Bonnie Krepich, Citizen
Glenn Sedesse, Citizen
Stanley Engle, Citizen
Robert Schreffler, Authority Chairman
Nathan Pental, Public Works
Jeanette M. Crabb, Secretary

MINUTES:

Upon a motion by Kerry Teter and seconded by Vice Chairman Carl Slough Sr. the minutes from the July 15, 2019, Monthly Council Meeting were approved.

CITIZENS: NA

SECRETARY'S REPORT

The total deposited for the month of July was \$20,020.75.

A budget workshop has been scheduled for Tuesday, September 17, 2019.

A dividend check in the amount of \$372.87 was received from EMC Insurance.

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Upon a motion by Terry Sherman and seconded by Kerry Teter, Council set the following priority list for the upcoming 2019-2020 grant applications.

1st Priority – Lykens Borough Authority (Center Street Water Line Replacement.)

2nd Priority – Liberty Hose Co. #2 (Radio Upgrades.)

3rd Priority – Countless Blessings (Building Renovations.)

Upon a motion by Terry Sherman 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 July 19, 2019 monthly meeting were given to Council.

Upon a motion by Kerry Teter and seconded by Delton Kreiser, approval was given to purchase a Roller in the amount of \$15,875.00 and split the cost with the Authority and Wiconisco Township. The Borough's share will be \$5,291.67.

MAYOR AND POLICE REPORTS

Mayor Slough reported the Police Department received 168 calls with 35 needing action and 1 assist has been requested for the Wounded Warriors Cruise to be held on September 7th.

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

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Vice Chairman Carl Slough Sr. reported we have received two (2) quotes to have the corner at Main and Edward Street repaired. President of Council, Gary Bopp reported Carl with VW has agreed to pay for the repairs even though he is not sure his drivers caused the damage. Council agreed the Borough will split the cost of the repairs with Carl from VW.

The two (2) quotes were from.

1. Tom Koppenhaver in the amount of \$1,180.00
2. Chuck Bisking in the amount of \$1,600.00

Upon a motion by Kerry Teter and seconded by Delton Kreiser the quote submitted by Tom Koppenhaver in the amount of \$1,180.00 was accepted to complete the repairs.

Vice Chairman Carl Slough Sr. reported the Borough is considering having ceiling fans installed in the Senior Center as well as having the final windows on the stage area and in the bathrooms replaced.

Vice Chairman Carl Slough Sr. asked Nathan Pental when the dance area for the concerts is expected to take place. Nathan explained that he spoke with Kevin Jury and they have decided to wait until after the concerts are finished.

Nathan Pental reported the new spring rider toy has been installed in the park.

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

PARKS AND RECREATION

There was nothing to report at this time.

PUBLIC SAFETY REPORTS

Terry Sherman reported there is a sink hole behind the old swimming pool area. Nathan Pental reported he has safety fence around the area and is waiting on Max to come look at the area. Mayor Slough suggested placing a safety plate on the hole. Nathan said he placed fencing instead of safety plate due to the weight of the plate.

A short discussion took place regarding modifying the Ordinance in place regarding snow removal.

Upon a motion by Delton Kreiser and seconded by Kerry Teter, a Resolution was approved to modify Ordinance #77-9,8/12/1977 to the following verbiage:

The owner, occupant or tenant of every property fronting upon or alongside of any of the streets in the Borough is hereby required to remove or cause to be removed a path of 18" from all of the sidewalks in front of or alongside of such property all snow or ice

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thereon fallen or formed, within 24 hours after the same shall have ceased to fall or to form. Provided, the owner of a property shall be responsible for conforming to the requirements of this section where such property is occupied by such owner or is unoccupied; the tenant or occupant thereof, where such property is occupied by such tenant or occupant only; and the owner thereof where the property is a multiple-business or multiple dwelling property, occupied by more than one tenant or occupant.

Terry further reported there is a problem with people parking right up against an alley. A short discussion took place with the result being the Borough needs to have the curb painting finished.

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

INSURANCE AND PENSION REPORTS

There was nothing to report at this time.

EMERGENCY MANAGEMENT COORDINATOR'S REPORT

Upon a motion by Terry Sherman and seconded by Carole Wertz, Resolution #25-2019 was adopted to accept the Dauphin County Emergency Operations Plan.

Upon a motion by Kerry Teter and seconded by Delton Kreiser the Emergency Management Coordinator's Report was accepted.

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 July are included on the Treasurer's report.

Upon a motion by Kerry Teter and seconded by Terry Sherman the Treasurer's Reports were accepted with permission to pay the following.

1. Glace Associates in the amount of \$5,369.21 for Engineering Services provided for the Edward Street Bridge Improvements.

SOLICITOR'S REPORT

Solicitor Kerwin reported he had several items to take care of.

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Upon a motion by Kerry Teter and seconded by Delton Kreiser, Ordinance #01-2019 and Ordinance #02-2019 to amend the Uniform and Non uniform Pension Plans were adopted.

Solicitor Kerwin informed Council that Dan Wells from PP&L has picked up the final paperwork and a check should be issued shortly to finalize the agreement.

Solicitor Kerwin further reported he has contacted Jason Snelbaker regarding 211 North Street.

Upon a motion by Carole Wertz and seconded by Kerry Teter the agreement with SAMBA was accepted to include the changes pointed out by the Authority. Solicitor Kerwin said the agreement may be terminated at any time if issues arise. Kerry Teter reported he has been receiving 50/50 feedback and feels the Borough/Authority will need to monitor, regulate and control.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz 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)

President of Council, Gary Bopp asked if anyone had anything else to discuss?

Patricia Barder asked if there will be another dry hydrant installed in town. Terry Sherman advised there is an access problem at this time and there is a problem with silt and debris with the creek.

Nathan Pental advised Council that the new plow has arrived.

Upon a motion by Kerry Teter and seconded by Delton Kreiser permission was given to advertise the V plow for sale.

ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned by a motion by Carole Wertz and seconded by Delton Kreiser at 7:32 P.M.

Jeanette M. Crabb

Borough Secretary