

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Wednesday, November 18, 2020 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:

Carole Wertz	Carl Slough Sr.
Kerry Teter	Gary Bopp
Delton Kreiser	Terry Sherman

ALSO PRESENT:

Solicitor, Joe Kerwin
Mayor Carl Slough Jr.
Bonnie Krepich, Citizen
Nathan Pental, Public Works

MINUTES:

Upon a motion by Kerry Teter and seconded by Terry Sherman the minutes from the October 19, 2020 Monthly Council Meeting were approved.

CITIZENS: Bonnie Krepich advised that there are some large pot holes in the alley behind Main Street on the North side of town. Nathan Pental said he will look into the area and take care of it.

SECRETARY'S REPORT

The total deposited for the month of October was \$20,227.60.

Upon a motion by Delton Kreiser and seconded by Terry Sherman permission was given to advertise the 2021 monthly meetings for the 3rd Monday of each month beginning at 7:00 P.M.

Upon a motion by Kerry Teter and seconded by Delton Kreiser the 2021 fee schedule submitted by Light-Heigel was accepted.

Upon a motion by Carole Wertz and seconded by Kerry Teter, the Secretary's Report was accepted.

EXECUTIVE COMMITTEE REPORT

COUNCIL MEETING MINUTES

There was nothing to report at this time.

LYKENS PLANNING COMMISSION & COG REPORT

There was nothing to report at this time.

REVITALIZATION REPORT

A written report was submitted by Terry Sherman.

Upon a motion by Delton Kreiser and seconded by Carole Wertz the Revitalization Report was accepted.

LYKENS BORO AUTHORITY REPORT

Council was given the minutes from the monthly meeting held on October 14, 2020.

Upon a motion by Terry Sherman and seconded by Carole Wertz, Council acknowledged that the Authority has sent to the county for a direct payment to Mid-State Paving LLC in the amount of \$49,959.00 from grant funding. The Authority will pay the remaining balance of \$89,067.00 for work completed on the Center Street Water Line Replacement Project. Council acknowledged Chang Order #1 in the amount of \$29,482.50, this is a reduction to the original amount of the bid for the project.

MAYOR AND POLICE REPORTS

There was no written report this month.

Mayor Slough reported the Police Department had 31 calls during the month resulting in follow up action.

Upon a motion by Kerry Teter and seconded by Delton Kreiser the Mayor and Police Report was accepted.

FINANCE COMMITTEE AND BUDGET REPORT

Upon a motion by Carole Wertz and seconded by Kerry Teter the 2021 Borough Budget was adopted.

Upon a motion by Terry Sherman and seconded by Kerry Teter Resolution #06-2020 setting the 2021 Tax Rate at 5.17 mills was adopted.

Upon a motion by Carole Wertz and seconded by Delton Kresiser the 2021 Borough Highway Budget was adopted.

COUNCIL MEETING MINUTES

Upon a motion by Carole Wertz and seconded by Delton Kreiser the Finance Committee and Budget Reports were accepted.

PROPERTY AND SUPPLIES REPORT

There was nothing to report at this time.

PARKS AND RECREATION

There was nothing to report at this time.

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

There was nothing to report at this time.

SALARIES AND BILLS

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

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

1. Glace Associates in the amount of \$1,344.63 for Engineering Services provided for the proposed pole building on Race Street. (This bill was split with the Sewer Authority the total bill is \$2,689.25)
2. Glace Associates in the amount of \$315.00 for Professional Services related to the application phase for Flood Resiliency.

SOLICITOR'S REPORT

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Solicitor Kerwin reported the Lavas property located at 245 South 2nd Street has been signed over to the Borough. The D.C. Land Bank will demo the property at no cost to the Borough. The Borough will keep control of the property. Solicitor Kerwin said he spoke with the neighbors and they are pleased.

Solicitor Kerwin advised council that the settlement was completed with Kerry Teter for the property at 211 North Street.

Solicitor Kerwin further advised he has been in contact with Alfa Laval and we are close to finalizing the paperwork for the property they are transferring to the Borough. Solicitor Kerwin said Alfa Laval was waiting on PP&L to finish installing the new Mono Poles since they are storing equipment around that area.

Open Items:

1. Ordinance review of Chapter 7.

ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned by a motion by Kerry Teter and seconded by Carole Wertz at 7:11 P.M.

Jeanette M. Crabb,

Borough Secretary