

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

MINUTES

Lykens Borough Council held a regularly scheduled monthly meeting Monday, September 21, 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
Patricia Barder, Planning Commission
Nathan Pental, Public Works
Jeanette M. Crabb, Secretary

MINUTES:

Upon a motion by Kerry Teter and seconded by Terry Sherman the minutes from the August 17, 2020 Monthly Council Meeting were approved.

CITIZENS: N/A

SECRETARY'S REPORT

The total deposited for the month of August was \$37,363.52.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz permission was given to allow the following to take place during the Fall Festival on Saturday, October 10th:

1. Barricade Arlington Street from Main Street to South 2nd Street from 8:00-4:00 P.M. Fire Police have been hired and home owners including Rattling Creek residents will be left through.
2. Barricade Division Street from Main to South 2nd Street.
3. Nate will post no parking on Main Street the left side from Division Street to Barder's Property for the band to park.
4. Vendor spots will be sprayed painted.

COUNCIL MEETING MINUTES

Patricia Barder said she has at least six (6) spots that can be used for parking at no charge to anyone who wishes to park there.

Bonnie Kent will be hosting National Night Out at the Valley Light House on Saturday, October 10th from 10:00-2:00 P.M. Mayor Slough Jr. will have the Chief of Police on duty.

Donald Pell contacted the Borough Office to advise that the Halloween Parade will be held on Tuesday, October 27th with a rain date of Wednesday, October 28th. The parade will start at 7:00 P.M. the route was changed this year to stay off of Main Street so a permit will not be required. The parade will begin at the United Methodist Church on North 2nd Street down to Edward Street across Main Street onto South 2nd Street and end at the Fire Station.

Trick or Treat will be held on Thursday, October 29th from 6:00-8:00 P.M.

Upon a motion by Kerry Teter and seconded by Terry Sherman the annual agreement between the Borough, Wiconisco Township and the Lykens Little Tiger Football Association was accepted. There were no changes to the agreement, the Borough is agreeing to split the electric bills with Wiconisco Township from July through December and the Lykens Little Tigers Football Association will be responsible from August through November.

All members were given the 2021 Uniform and Non-Uniform MMO'S.

Upon a motion by Kerry Teter and seconded by Carole Wertz permission was given to have Solicitor Kerwin set up a line of credit for the Borough to use during the upcoming Edward Street Bridge Improvement Project as well as permission was given for the Borough to pay the Borough's share which is \$21,200.00 when payment is requested.

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

REVITALIZATION REPORT

There was nothing to report at this time.

LYKENS BORO AUTHORITY REPORT

COUNCIL MEETING MINUTES

Council was given the minutes from the monthly meeting held on August 12th.

MAYOR AND POLICE REPORTS

There was nothing to report at this time.

Mayor Slough added there were 30 calls with a follow up.

FINANCE COMMITTEE AND BUDGET REPORT

A budget workshop will be held on Tuesday, September 29th at 1:00 P.M.

Upon a motion by Kerry Teter and seconded by Terry Sherman the Finance Committee and Budget Reports were accepted.

PROPERTY AND SUPPLIES REPORT

Carl Slough Sr. said he had nothing to report at this time.

Nathan Pental reported he attended a stormwater conference and wanted to let everyone know eventually permits will be required.

Upon a motion by Terry Sherman and seconded by Delton Kreiser the Property and Supplies Report was accepted.

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.

COUNCIL MEETING MINUTES

SALARIES AND BILLS

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

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

1. Glace Associates in the amount of \$914.13 for Engineering Services provided for the proposed pole building on Race Street. (This bill was split with the Sewer Authority the total bill is \$1,828.25)
2. Glace Associates in the amount of \$103.00 for Engineering Services related to the storm sewer issues on Arlington Street.
3. Glace Associates in the amount of \$189.50 for Engineering Services related to the Edward Street Bridge Improvement Project.

SOLICITOR'S REPORT

Solicitor Kerwin said he had several items to discuss.

1. Solicitor Kerwin reported he received a call from the Tax Assessment Office with an assigned parcel number for the property on Race Street. Solicitor Kerwin advised we are still waiting on the paperwork to be returned from Alfa Laval.
2. Solicitor Kerwin advised the Lavas girl will be coming into his office tomorrow to take care of the paperwork for 245 South 2nd Street. Solicitor Kerwin said they are requesting 30 days to get their belongings.
3. Solicitor Kerwin reminded Council that the county has funding available to help with the cost of demoing properties in need.

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

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 Delton Kreiser at 7:22 P.M.

Jeanette M. Crabb

Borough Secretary