

SEPTEMBER 20, 2021

LYKENS BOROUGH COUNCIL

SALUTE THE FLAG:

ROLL CALL:

Carole Wertz _____ Carl Slough Sr. _____
Kerry Teter _____ Gary Bopp _____
Delton Kreiser _____ Terry Sherman _____
Solicitor Kerwin _____
Mayor/Employee Liaison Carl Slough Jr. _____

MINUTES:

Approval of the minutes from the August 16, 2021 Monthly Council Meeting are needed.
Motion by _____ seconded _____.

CITIZENS:

SECRETARY'S REPORT

The total deposited during the month of August was \$36,670.25.

All members were given the 2022 MMO'S.

A budget workshop is planned for Tuesday, October 5, 2021 beginning at noon.

Deb Everly currently represents the Borough on the TCRPC a motion is needed to reappoint her for 2022-2023.

Motion by _____ seconded _____.

A motion to accept the Secretary's Report is needed.

Motion by _____ seconded _____.

EXECUTIVE COMMITTEE REPORT

A motion to accept the Executive Committee Report is needed.

Motion by _____ seconded _____.

LYKENS PLANNING COMMISSION & COG REPORT

A motion to accept the Lykens Planning Commission Report is needed.
Motion by _____ seconded _____.

REVITALIZATION REPORT

A motion to accept the Revitalization Report is needed.
Motion by _____ seconded _____.

LYKENS BORO AUTHORITY REPORT

All members were given the minutes from the August 11, 2021 monthly meeting.

The Authority awarded Phase III of the Center Street Water Line Replacement Project to Grosser's Excavating, Inc. in the amount of \$236,898.01. The Local Share Grant in the amount of \$75,000.00 will go towards the project.

MAYOR'S AND POLICE REPORTS

A motion to accept the Mayor's and Police Report is needed.
Motion by _____ seconded _____.

FINANCE COMMITTEE AND BUDGET REPORTS

A motion to accept the Finance Committee and Budget Report is needed.
Motion by _____ seconded _____.

PROPERTY AND SUPPLIES REPORT

HRG has provided an update on when the Edward Street Bridge project will begin. The project is to begin in January of 2022 and projected to be completed by June of 2022. Max is making sure our Multimodal Transportation Grant Funding is in order with the date change.

A motion to accept the Property and Supplies Report is needed.
Motion by _____ seconded _____.

PARKS AND RECREATION REPORTS

A motion is needed to accept the Parks and Recreation Reports.
Motion by _____ seconded _____.

PUBLIC SAFETY REPORTS

A motion to accept the Public Safety Report is needed.
Motion by _____ seconded _____.

INSURANCE AND PENSION REPORTS

A motion to accept the Insurance and Pension Report is needed.

Motion by _____ seconded _____.

EMERGENCY MANAGEMENT COORDINATOR’S REPORT

A motion to accept the Emergency Management Coordinator’s Report is needed.

Motion by _____ seconded _____.

ENGINEER’S REPORT

A motion to accept the Engineer’s report is needed.

Motion by _____ seconded _____.

SALARIES AND BILLS

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

- 1. The purchase of the Borough’s new ZT Elite Bad Boy Riding Lawn Mower purchased through Country Trail and Turf in the amount of \$5,157.00 will need ratified since the purchase was made prior to the monthly meeting.

Motion by _____ seconded _____.

SOLICITOR’S REPORT

A motion to accept the Solicitor’s Report is needed.

Motion by _____ seconded _____.

OPEN ITEMS:

- 1. Ordinance review of Chapter 7.

ADJOURNMENT

TIME:

MOTION BY _____ SECONDED _____