

NOVEMBER 15, 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 (vacant) _____

MINUTES:

Approval of the minutes from the October 18, 2021 Monthly Council Meeting are needed.

Motion by _____ seconded _____.

CITIZENS:

SECRETARY'S REPORT

A motion is needed to accept the letter of resignation submitted by Mayor Carl Slough Jr.

Motion by _____ seconded _____.

Council will need to appoint an interim mayor until the newly elected mayor takes office on January 1, 2022.

The total deposited during the month of October was \$20,534.38.

A motion is needed to accepted the 2022 schedule of fees. There were no changes.

Motion by _____ seconded _____.

A motion is needed to accept the 2022 fee scheduled submitted by Light-Heigel. There is a \$1.00 per hour increase to the hourly rate.

Motion by _____ seconded _____.

A motion is needed to advertise the 2022 monthly meetings for the 3rd Monday of each month at 7:00 PM. and the Revitalization meeting the Friday before the council meeting at 9:30 AM. There will also be a Reorganization meeting on Monday, January 3rd at 7:00 PM.

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 October 13, 2021 monthly meeting.

The Authority would like to have Nathan Pental appointed to fill the vacated seat that was held by Robert Schreffler. This term will expire on January 1, 2022.

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 is needed to adopt the 2022 Borough Budget.
Motion by _____ seconded _____.

A motion is needed to adopt the 2022 Borough Highway Budget
Motion by _____ seconded _____.

A motion is needed to adopted Resolution #09-2021 setting the 2022 Borough Tax Rate at 5.17 mills. The tax rate remains the same.

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

PROPERTY AND SUPPLIES REPORT

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 October are included on the Treasurer's reports. A motion to accept the Treasurer's reports is needed as well as this month's permission to pay.

1. Mid-State Paving LLC in the amount of \$15,941.42 for the Arlington Street Stormwater Improvement Project. This invoice is to be paid from the Borough's Highway Fund (Liquid Fuels Funding).
2. WW Pallet Company in the amount of \$3,187.50 for work completed at the Borough's Yard Waste Site.
3. Wiconisco Township submitted a quote from Lykens Valley Fencing in the amount of \$3,702.61 to be split with the Borough for repairs and new fencing at the L&W field. The Borough's share will be \$1,851.31

Motion by _____ seconded _____.

SOLICITOR'S REPORT

A motion is needed to adopt Resolution #10-2021 to appoint Secretary/Treasurer as Chief Administrative Officer for the purpose of certifying various information to the Department of the Auditor General, Fire Relief Act 205 and the Uniform and Non-Uniform Pension Plans.

Motion by _____ seconded _____.

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 _____