

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday April 13, 2016 at 6:00 p.m., in the Lykens Municipal Building, 200 Main Street, Lykens. Chairman Robert Schreffler presided over the meeting. The Pledge of Allegiance was recited followed by roll call.

PRESENT:

Paul Johns
Sally Reiner
William Hart
Robert Schreffler
Dave Ney
Sean Flynn

ALSO PRESENT:

Joseph Kerwin, Solicitor
Judith Musick, Treasurer
Dan Schell, Supervisor of Operations
Bonnie Krepich, Citizen
Dale Musick, Citizen
Robin Straub, Deibler, Straub and Troutman Insurance Group
Jeanette M. Crabb, Secretary

APPROVAL OF THE MINUTES:

Upon a motion by William Hart and seconded by Paul Johns the minutes from the March 9, 2016 monthly meeting were approved.

RECOGNITION OF CITIZENS:

At this time Robin Straub was present to go over the 2016 - 2017 insurance policy renewal for property, liability and worker's comp . Upon a motion by David Ney and seconded by William Hart the 2016 - 2017 insurance policy was renewed with a premium of \$22,775.00 plus the Authority's share of the worker's comp.

OFFICE & GENERAL BUSINESS:

A written report was submitted by the Secretary to all members.

A letter was received from Dauphin County, the Authority did not get approved for grant funding towards the water filter replacement project

Upon a motion by Paul Johns and seconded by William Hart the Secretary's Report was accepted.

SOLICITOR'S REPORT:

Solicitor Kerwin reported the hotel project is moving forward.

At this time a short discussion took place on people living in properties without water and sewer services as well as how to deal with liens and bankruptcies.

Sean Flynn reported that Wiconisco Township's solicitor is working on a Resolution to avoid people living in properties where the water or sewer services are not connected.

Upon a motion by Sean Flynn and seconded by William Hart the Solicitor's Report was accepted.

SUPERVISOR OF OPERATIONS REPORT FOR WATER & SEWER:

A written report was submitted by Supervisor of Operations, Dan Schell for water & sewer.

Upon a motion by Paul Johns and seconded by David Ney permission was given to accept the maintenance agreement with Dynatech in the amount of \$460.00 for the generator at the sewer plant. This maintenance agreement is an annual fee but will remain in effect for all of 2017 and 2018.

Upon a motion by Paul Johns and seconded by William Hart permission was given to accept the maintenance agreement with Dynatech in the amount of \$499.00 for the generator at the water plant and \$445.00 for the generator at the pump house. These maintenance agreements are annual fees but will remain in effect for all of 2017 and 2018.

Upon a motion by Paul Johns and seconded by David Ney permission was given to purchase forks for the backhoe in the amount of \$189.00 through Amazon from Titan Industries. The cost will be split water and sewer.

Upon a motion by Paul Johns and seconded by William Hart permission to have Miller do some patching in the amount of \$9,150.00 was given with an estimated break down of \$4,050.00 for sewer and \$5100.00 for water.

Upon a motion by Sean Flynn and seconded by David Ney permission was given to move forward with the Arch Street water system replacement project in the amount of \$25,196.00.

Upon a motion by Paul Johns and seconded by Sean Flynn permission was given to recognize "Bring Your Kid To Work Day" set for Thursday April 28, 2016.

Upon a motion by Paul Johns and seconded by William Hart the Supervisor of Operations Report was accepted.

TREASURER’S REPORT FOR WATER AND SEWER:

A written report was submitted by Treasurer Judith Musick.

Ordinary and necessary expenditures that have been paid for the month of March are included on the Treasurer’s report. Upon a motion by Sally Reiner and seconded by Dave Ney the Treasurer's reports were accepted with permission to pay Glace Associates from the water department in the amount of \$1,219.59 for repairs to the Reservoir and \$58.50 from the sewer department to GHD for February and March work on the Chapter 94 report.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:55 PM. upon a motion by Paul Johns and seconded by William Hart.

Jeanette M. Crabb,

Authority Office Secretary