

**LYKENS BOROUGH AUTHORITY  
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday January 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  
Stanley Engle, Citizen  
Jeanette M. Crabb, Secretary

**APPROVAL OF THE MINUTES:**

Upon a motion by William Hart and seconded by Dave Ney the minutes from the December 9, 2015 meeting were approved.

**RECOGNITION OF CITIZENS: N/A**

**OFFICE & GENERAL BUSINESS:**

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

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

**SOLICITOR'S REPORT:**

Solicitor Kerwin reported he spoke with Max Stoner from Glace Associates regarding the proposal he submitted for the work related to the two (2) grant applications requesting funding for the filters at the water plant.

Upon a motion by David Ney and seconded by Sean Flynn permission for Glace Associates to move forward with the proposal as submitted in connection with the grant applications for the filters at the water plant was given.

Solicitor Kerwin reported he spoke with Pat Savage from Reiff & Nestor. Reiff & Nestor will not be giving the Authority permission to drill a test well site on their property. Pat Savage explained to Kerwin if the well is successful the company is not willing to give up the land. Pat further explained Reiff & Nestor has nothing to gain.

Dave Ney suggested the Authority may want to consider increasing the well diameter in Wiconisco.

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

### **SUPERVISOR OF OPERATIONS REPORT FOR WATER & SEWER:**

A written report was submitted by Dan Schell for water & sewer.

Upon a motion by Paul Johns and seconded by William Hart permission was given to purchase the following items:

1. Water - 2 inch submersible electric pump up to \$300.00
2. Water - 3 inch trash pump up to \$1300.00
3. Water - effluent valve actuator for filter #2 in the amount of \$3,282.00.

The Board agreed to accept the proposal from GHD to prepare the Chapter 94 report again this year for \$900.00.

Dan said he would like to have all the Scott air packs serviced as soon as possible.

A letter has been received from the Upper Dauphin School District thanking the guys for helping with the sewer line issues at the school by using our equipment.

Upon a motion by David Ney 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 December are included on the Treasurer's report.

Upon a motion by Sally Reiner and seconded by William Hart the Treasurer's Report was accepted with permission to pay from the following bills:

Water Department:

1. L/B Water Services, Inc in the amount of \$97.31 for Hazard Mitigation work. (this amount was the difference due after using the county funding)
2. Glace in the amount of \$839.25 for Repairs at the Reservoir.

Sewer Department:

1. Glace in the amount of \$1,809.69 for the WWTP NPDES permit renewal.

AT THIS TIME AN EXECUTIVE SESSION TOOK PLACE FOR PERSONNEL MATTERS AT 6:40 PM.

Chairman Robert Schreffler said he would like to go over the names submitted to fill the seat that is up for appointment and give a recommendation to Council. The seat up for appointment is currently held by Paul Johns.

The following names were submitted.

1. Kerry Teter
2. Donnielle Skelton
3. Paul Johns
4. Michael Lemay
5. Bonnie Krepich
6. Kyle Sitlinger

Dave Ney nominated Paul Johns and Sean Flynn seconded the motion. Everyone was in favor of Paul Johns with the exception of Sally Reiner who was a no on the vote.

Sally Reiner nominated Kerry Teter, the motion died due to no one seconded the motion.

Chairman Robert Schreffler will advise Council that the Authority Board voted to reappoint Paul Johns.

**ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 6:57 PM. upon a motion by Paul Johns and seconded by William Hart.

Jeanette M. Crabb,  
Authority Office Secretary