

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday June 8, 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
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
Jeanette M. Crabb, Secretary

APPROVAL OF THE MINUTES:

Upon a motion by William Hart and seconded by Paul Johns the minutes from the April 13, 2016 monthly meeting were approved.

Due to a lack of a quorum there was no meeting held during the month of May.

RECOGNITION OF CITIZENS:

N/A

OFFICE & GENERAL BUSINESS:

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

A thank you letter was received from the property owners of 400 Pine Street. Mr.& Mrs. Aduleit expressed their gratitude to Dan Schell for going over and above the call of duty by assisting them through replacing their pipes and restoring service to their property.

Hannah with GDH informed the office that the final paperwork for the sewer inceptor liner grant was submitted to Hud and should be finalized anytime now.

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

SOLICITOR'S REPORT:

Solicitor Kerwin at this time asked if there are any updates from Home Leasing regarding the hotel project.

Secretary Jeanette M. Crabb explained to the Board that she spoke with Tony D'Arpino regarding the rumors spreading around town that the project has stopped due to structure damage. Tony explained that the project is moving forward and is on schedule. In addition Tony said there has been a few brick areas that have been questioned however an expert was brought in to analyze the areas. At this time the project will continue to move forward as scheduled with no concerns.

Upon a motion by Paul Johns 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 William Hart permission was given to have Shiley Fabrication make rear fenders for the tanker truck not to exceed \$700 to \$1,000.00.

At this time a short discussion took place on where the sewer department guys are with mapping the sewer lines and when they expect to be finished. Dan will look into it and report back at next month's meeting.

Upon a motion by David Ney and seconded by Paul Johns 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 April & May are included on the Treasurer's report. Upon a motion by William Hart and seconded by Paul Johns the Treasurer's reports were accepted with permission to pay

1. Glace Associates in the amount of \$4,659.42 for Arch Street Water Main Replacement work.
2. GHD in the amount of \$667.80 for work on the Chapter 94 Report.

A discussion took place on whether the Authority should renew their annual membership with American Water Works or not. The membership is \$355.00 a year and most of the classes held by them are much farther away than the classes held by PRWA. There is a small savings when attending a class held by AWW if you are a member. David Ney was given permission to research if there is an advantage to renewing the membership or not. Dave will advise the office on whether to send payment and renew or to cancel the membership.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:30 PM. upon a motion by William Hart and seconded by David Ney.

Jeanette M. Crabb,

Authority Office Secretary