

LYKENS BOROUGH AUTHORITY
MINUTES

The Lykens Borough Authority held an Advertised Special Meeting on Thursday June 30, 2016 at 8:00 a.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

ALSO PRESENT:

Joseph Kerwin, Solicitor
Judith Musick, Treasurer
Dan Schell, Supervisor of Operations
Bonnie Krepich, Citizen
Jeanette M. Crabb, Secretary

Chairman Robert Schreffler opened the meeting to discuss the pre application meeting scheduled for this morning with the county in regards to applying for a grant to help fund the proposed water filter replacement project.

Chairman Schreffler explained to the members that the Authority plans to apply for the CDBG grant as well as the gaming grant. Chairman Schreffler explained we will apply for \$250,000.00 for the CDBG and \$125,000 for the Gaming Grant with the possibility of the Authority funding around \$75,000.

Dan asked the board if we are declined or do not receive any county funding are we prepared to at least fund one filter replacement on our own. Dan explained how the process works to replace the filters.

Upon a motion by William Hart and seconded by Sally Reiner permission to have Glace Associates move forward with the Authority funding the replacement of a water filter was given.

At this time 8:12 a.m. an executive session took place.

Upon a motion by William Hart and seconded by Paul Johns the meeting was adjourned at 8:43 a.m.

Jeanette M. Crabb,
Authority Office Secretary