

LYKENS BOROUGH AUTHORITY
MINUTES

The Lykens Borough Authority held their regularly scheduled monthly meeting on August 12, 2015 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:

Sally Reiner
Robert Schreffler
William Hart

ALSO PRESENT:

Judith Musick, Treasurer
Joseph Kerwin, Solicitor
Dan Schell, Supervisor of Operation
Bonnie Krepsich, Citizen
Dale Musick, Citizen
Max Stoner, Glace Engineering
Jeanette M. Crabb, Secretary

Due to a lack of a quorum only sewer issues were able to be voted on at tonight's meeting.

SOLICITOR'S REPORT:

There was nothing to report at this time.

SUPERVISOR OF OPERATIONS REPORT FOR SEWER:

A written report was submitted by Dan Schell for sewer.

Dan reported that Robert Rickert will be on call during the month of September for jury duty.

Upon a motion by Vice Chairman William Hart and seconded by Sally Reiner the Supervisor's Report for Sewer was accepted.

TREASURER'S REPORT FOR SEWER:

A written report was submitted by Treasurer Judith Musick.

Ordinary and necessary expenditures that have been paid for the month of July are included on the Treasurer's report.

Upon a motion by Vice Chairman William Hart and seconded by Sally Reiner permission to pay Drum Excavating in the amount of \$3,643.00 from the Sewer Department for lateral and curb work at 162 Edward Street was given.

At this time Chairman Robert Schreffler asked if anyone had anything else to go over before adjournment.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:23 PM, upon a motion by Vice Chairman William Hart and seconded by Sally Reiner.

Jeanette M. Crabb,

Secretary

Authority Office