

LYKENS BOROUGH AUTHORITY
MINUTES

The Lykens Borough Authority held their regularly scheduled monthly meeting on September 9, 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
David Ney
Paul Johns
William Hart
Robert Schreffler
Sean Flynn

ALSO PRESENT:

Joseph Kerwin, Solicitor
Judith Masick, Treasurer
Dan Schell, Supervisor of Operations
Bonnie Kreppich, Citizen
Gay Hogg, Council President
Mike Friedman, Court Clerk
Stanley Eagle, Citizen
Jeanette M. Crabb, Secretary

APPROVAL OF THE MINUTES:

Upon a motion by William Hart and seconded by Sally Reiner the minutes from the August 12, 2015 meeting were approved.

Upon a motion by William Hart and seconded by Sally Reiner the minutes from the August 17, 2015 meeting were approved.

RECOGNITION OF CITIZENS:

OFFICE & GENERAL BUSINESS:

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

The secretary reported she will be on vacation September 17th through October 5th. Patricia Barler will cover the Borough/Authority Office a few hours a couple of days each week during the Secretary's absence.

SOLICITOR'S REPORT:

Solicitor Kerwin reported he spoke with Carl Dickson from the county in regards to the work taking place out at the Glen. Kerwin said moving forward the county as well as the Borough will keep each other informed to what is going on at the Glen.

Upon a motion by Paul Johns and seconded by William Hart permission was given to have the county pay M2 Construction \$106,976.24 for work completed at the Reservoir as part of the Hazard Mitigation Grant. Permission will be needed from the Borough as well.

Upon a motion by David Ney and seconded by Paul Johns 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 for the following items:

1. Street patching in various areas in the amount of \$5,400.00.
2. Advertise hydrant flushing tentatively for October 18th through the 23rd.
3. Purchase a turbidimeter in the amount of \$2,710.18 from Hach. (this item has been turned into our insurance for coverage, if coverage is given we will have a \$1,000.00 deductible to pay)

Upon a motion by Sally Reiner and seconded by William Hart the Supervisor's report for Water & Sewer was accepted.

TREASURER'S REPORT FOR WATER AND SEWER:

A written report was submitted by Treasurer Judith Masick.

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

Upon a motion by Paul Johns and seconded by William Hart permission to pay the following bills from the water, sewer or Hazard Mitigation Grant was given.

- * Glace Associates in the amount of \$4,914.15 for repairs at the Reservoir.
- * Glace Associates in the amount \$1,010.35 for grant applications for filters at the WTP.
- * Glace Associates in the amount \$335.00 for the ground water feasibility study.
- * GHD in the amount of \$539.00 for additional work related to the Division Street Project.
- * Glace Associates in the amount of \$348.00 for work related to the NPDES permit renewal.
- * Glace Associates/M2 Contractor in the amount of \$106,976.24 for work at the Reservoir

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

Chairman Robert Schreffler at this time asked if anyone had anything else to discuss.

Upon a motion by Paul Johns and seconded by David Ney permission for the guys to extend summer hours through September was given.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:28 PM, upon a motion by Paul Johns and seconded by David Ney.

Jeanette M. Crabb,

Authority Office Secretary