

LYKENS BOROUGH AUTHORITY  
MINUTES

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday December 9, 2015 at 6:00 p.m. in the Lykens Municipal Building, 200 Main Street, Lykens. Vice Chairman William Hart presided over the meeting. The Pledge of Allegiance was recited followed by roll call.

**PRESENT:**

Sally Reiner  
David Ney  
Paul Johns  
William Hart  
Sean Flynn

**ALSO PRESENT:**

Joseph Kerwin, Solicitor  
Justin Musick, Treasurer  
Dan Schell, Supervisor of Operations  
Brenna Reppich, Citizen  
Dale Musick, Citizen  
Stanley Engle, Citizen  
Jennette M. Crabb, Secretary

**APPROVAL OF THE MINUTES:**

Upon a motion by Paul Johns and seconded by Sally Reiner the minutes from the November 12, 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 Sally Reiner the Secretary's Report was accepted.

**SOLICITOR'S REPORT:**

Solicitor Kerwin reported he will contact Reiff and Nestor regarding them signing the hold harmless agreement so the Authority may move forward with drilling the test well by their company date.

Kerwin presented Resolution 11-2015 which was adopted with the 2016 budget setting the 2016 water & sewer rates.

Kerwin said a letter has been received from Wisconsin Township Supervisors requesting Sean Flynn be reappointed to serve as the representative for Wisconsin Township for 2016. Sean has agreed to serve and would like Borough Council to reappoint him.

Upon a motion by Sally Reiner and seconded by David Ney 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 David Ney and seconded by Paul Johns permission was given for Dan and Tim to run the high powered sewer jetter at the Upper Dauphin Area school. Dan Schell said he will be off the clock but is willing to assist with Tim.

Upon a motion by Paul Johns and seconded by David Ney permission was given to purchase coats with embroidery with a limit of \$100.00 per pay.

Upon a motion by Paul Johns and seconded by David Ney permission was given for Timothy Lester to attend training in State College to obtain his water license.

David Ney suggested having a few workshops to discuss a future plan for upgrading equipment as needed.

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 Justin Musick.

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

Upon a motion by Paul Johns and seconded by David Ney the Treasurer's Report was accepted with permission to pay Kerwin & Kerwin for legal fees over and above the retainer fee in the amount of \$2,977.50 from each department for a total of \$5,955.00.

**AT THIS TIME AND EXECUTIVE SESSION TOOK PLACE FOR PERSONNEL MATTERS AT 6:27 PM.**

**ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 6:55 PM upon a motion by David Ney and seconded by Paul Johns.

Jennette M. Crabb,  
Authority Office Secretary