

**LYKENS BOROUGH AUTHORITY  
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday January 11, 2017 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:**

William Hart  
Robert Schreffler  
Dave Ney  
Sean Flynn  
Kerry Teter

**ALSO PRESENT:**

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

**APPROVAL OF THE MINUTES:**

Upon a motion by Vice Chairman William Hart and seconded by David Ney the minutes from the December 14, 2016 monthly meeting were approved.

**RECOGNITION OF CITIZENS: N/A**

At this time Chairman Robert Schreffler welcomed Kerry Teter to the board. Kerry will fill the vacated seat that was held by Sally Reiner.

**OFFICE & GENERAL BUSINESS:**

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

Upon a motion by Vice Chairman William Hart and seconded by David Ney the Secretary's Report was accepted.

## **SOLICITOR'S REPORT:**

Solicitor Kerwin reported all accounts that are delinquent for water and sewer have current liens filed.

Solicitor Kerwin reported 525 Spruce Street is up for a sheriffs sale and 343 South 2nd Street is now bank owned.

Upon a motion by Vice Chairman William Hart and seconded by Kerry Teter 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.

Supervisor of Operations, Dan Schell reported there was a leak detected and repaired today on Arlington Street. Dan said the swift 911 system was used and worked very well for our first time activating it.

Upon a motion by Kerry Teter and seconded by Vice Chairman William Hart the Supervisor of Operations Report was accepted for water and sewer.

## **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 December are included on the Treasurer's report. Upon a motion by Vice Chairman William Hart and seconded by David Ney the Treasurer's reports were accepted with permission to pay the following bills:

### **Water**

1. GHD in the amount of \$2,849.10 for the Water Allocation Permit Renewal.

### **Sewer**

1. GHD in the amount of \$2,035.55 for Engineer work related to the Wiconisco Creek Sewer Inceptor Lining Project.

AT THIS TIME 6:23 P.M. AN EXECUTIVE SESSION TOOK PLACE FOR PERSONNEL ISSUES.

Upon a motion by Kerry Teter and seconded by Vice Chairman William Hart the Authority will go with what the Borough Council decides on an increase to the office Secretary's wages up to \$17.00 an hour.

**ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 6:37 PM. upon a motion by Vice Chairman William Hart and seconded by Kerry Teter.

Jeanette M. Crabb,

Authority Office Secretary