

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday July 12, 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:

Robert Schreffler
Paul Johns
Kerry Teter
David Ney

ALSO PRESENT:

Joseph Kerwin, Solicitor
Judith Musick, Treasurer
Timothy Leshner, WWTP Operator
Dale Musick, Citizen
Bonnie Krepich, Citizen
Stanley Engle, Citizen
Jeanette M. Crabb, Recording Secretary

APPROVAL OF THE MINUTES:

Upon a motion by Paul Johns and seconded by Kerry Teter the minutes from the June 14, 2017 monthly 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 Kerry Teter and seconded by Paul Johns the Secretary's Report was accepted.

SOLICITOR'S REPORT:

Upon a motion by Kerry Teter and seconded by David Ney, a Resolution was adopted to allow electronic access to the Penn Dot system.

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 Supervisor of Operations, Dan Schell for water & sewer.

Dan was on vacation so Timothy Leshner read Dan's submitted reports.

Timothy Leshner reported DEP conducted the annual inspection at the sewer plant.

Chairman Robert Schreffler stated that we will be contacting GHD when Dan returns to see if Hannah has contacted Dauphin County about reallocating the leftover funding from the Sewer Inceptor Lining Project to another project.

Upon a motion by Paul Johns and seconded by Kerry Teter 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 June are included on the Treasurer's report. Upon a motion by David Ney and seconded by Paul Johns the Treasurer's reports were accepted with no permission to pay this month:

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:20 PM. upon a motion by Kerry Teter and seconded by Paul Johns.

Jeanette M. Crabb,

Authority Office Secretary