

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday March 13, 2019 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:

Kerry Teter
William Hart
Robert Schreffler
David Ney
Kerry E. Teter

ALSO PRESENT:

Joseph Kerwin, Solicitor
Tim Leshner, Supervisor of Water & Sewer
Bonnie Krepich, Citizen
Terry Sherman, Councilman
Cindy Schreffler, Citizen
Stanley Engle, Citizen
Ty Buffington, Citizen
Jeanette M. Crabb, Recording Secretary

APPROVAL OF THE MINUTES:

Upon a motion by William Hart and seconded by Vice Chairman Kerry Teter the minutes from the February 13, 2019 monthly meeting were approved.

Upon a motion by David Ney and seconded by Vice Chairman Kerry Teter, the Board voted to recommend to the Lykens Borough Council that they would like to have Ty Buffington appointed to serve on the Authority Board to fill the unexpired seat that was held by Paul Johns.

RECOGNITION OF CITIZENS: NA

OFFICE & GENERAL BUSINESS:

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

Lykens Borough Council removed Paul Johns from serving on the Authority Board at their February 18, 2019 monthly meeting.

Robin Straub will be attending the April 10, 2019 monthly meeting to review the property insurance renewal. MIB will be conducting a field study to update the property valuations. MIB requires survey's to be completed every 8-10 years. The last survey was completed in 2008. The cost to complete the survey's is estimated at \$980.00.

Upon a motion by William Hart and seconded by Kerry E. Teter the Secretary's Report was accepted.

SOLICITOR'S REPORT:

Solicitor Kerwin reported he had an unrelated meeting with George Connors but while with him he had an opportunity to discuss up coming grants. George will send some information as it becomes available.

Solicitor Kerwin further reported he spoke with Steve Sands from the Valley Light House and they are not interested in the Authority obtaining or using their lower lot to place a pole building. Steve informed Solicitor Kerwin that they did not realize the entire area the Authority was interested in and they were not willing to lose that much of their parking space.

A short discussion took place regarding the current status of the liens the Authority has placed on unpaid accounts.

Upon a motion by William Hart and seconded by Vice Chairman Kerry Teter the Solicitor's Report was accepted.

SUPERVISOR OF OPERATIONS FOR WATER & SEWER REPORT:

A written report was submitted by Supervisor of Operations, Tim Leshner.

Tim reported that DEP has reduced the gallons per day from 800 to 600.

Tim also reported he will be meeting with DEP on April 8, 2019 at 10:00 A.M. in regards to the water allocation permit.

Tim advised that Filter I was placed back in service today and Filter II will be complete in the next two (2) weeks.

A short discussion took place regarding what the color some hydrants are painted throughout the Borough and Wiconisco may stand for. Tim explained the color is decided by the flow that is present on that hydrant and that replacing a fire hydrant will not fix a flow issue which would require the pipes to be upgraded that feed the hydrant.

Vice Chairman Kerry Teter at this time said he feels all employees are doing a great job and he appreciates the good job everyone is doing. Chairman Schreffler agreed.

Upon a motion by Vice Chairman Kerry Teter and seconded by Kerry E. Teter the Supervisor of Operations for Water and Sewer Reports were accepted.

TREASURER’S REPORT FOR WATER AND SEWER:

A written report was submitted by Treasurer Debbie Ketner.

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

Upon a motion by Vice Chairman Kerry Teter and seconded by William Hart the Treasurer's reports were accepted with permission to pay the following bills:

Water:

1. Glace Associates in the amount of \$17.97 for Engineering Services provided for the Water Treatment Plant Filter Improvements of Phase I.
2. Glace Associates in the amount of \$605.08 for Engineering Services provided for the Water Treatment Plant Filter Improvements of Phase II.

Sewer:

There was nothing to pay this month.

Chairman Schreffler asked if anyone had anything else before adjournment.

Supervisor of Operations, Tim Leshner advised he has an effluent valve for at the sewer plant in the budget and will be calling about having it replaced.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:35 P.M. upon a motion by William Hart and seconded by Kerry E. Teter.

Jeanette M. Crabb,

Authority Office/Recording Secretary