

LYKENS BOROUGH AUTHORITY
MINUTES

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, August 14, 2019 at 6:30 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
Ty Buffington
Kerry Teter

ALSO PRESENT:

Joseph Kerwin, Solicitor
Tim Leshner, Supervisor of Water & Sewer
Bonnie Krepich, Citizen
Stanley Engle, Citizen
Jeanette M. Crabb, Recording Secretary

APPROVAL OF THE MINUTES:

Upon a motion by Vice Chairman Kerry Teter and seconded by William Hart the minutes from the July 10, 2019 monthly meeting were approved.

RECOGNITION OF CITIZENS: NA

OFFICE & GENERAL BUSINESS:

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

A budget workshop has been set up for Tuesday, September 10, 2019 at 1:00 P.M.

A dividend check in the amount of \$557.21 was received from EMC Insurance.

Upon a motion by Ty Buffington and seconded by Vice Chairman Kerry Teter, permission was given to advertise for bids for Phase I of the Center Street Water Line Replacement Project via Penn Bid. Bids will be opened and reviewed by our Engineer on October 3, 2019 and will be officially awarded at the October 9, 2019 monthly meeting.

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

SOLICITOR'S REPORT:

Solicitor Kerwin presented an agreement to be signed from SAMBA. A short discussion took place resulting in no objection from the Board however a few changes were agreed upon with further review to be passed on for Borough Council's review.

Solicitor Kerwin asked if the Authority is planning to repair or replace the Water Tank in Wiconisco Township. Supervisor of Operations, Tim Leshar advised we are looking into the best option at this point. Solicitor Kerwin said he would like to get some information from Tower City since they will be replacing their water tank.

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

SUPERVISOR OF OPERATIONS FOR WATER & SEWER REPORT:

A written report was submitted by Supervisor Tim Leshar.

A discussion took place on possibly moving the Water Tank in Wiconisco Township off the mountain side if a well is drilled to save on the cost of pipe and for better access to the tank.

Upon a motion by Vice Chairman Kerry Teter and seconded by William Hart permission was given to approve \$10,000.00 to replace the Tanker Truck if one becomes available for purchase. The Board agreed to place the old Tanker Truck up for sale once a replacement is obtained.

Upon a motion by Vice Chairman Kerry Teter and seconded by William Hart approval was given to purchase a Roller in the amount of \$15,875.00 and split the cost with the Borough and Wiconisco Township. The Authority's share will be \$5,291.67 split between water and sewer.

A short update was given on pursuing the land on Race Street from Alfa Laval for the pole building to be built.

Upon a motion by Vice Chairman Kerry Teter and seconded by William Hart the Supervisor of Operations Reports for Water and Sewer 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 July are included on the Treasurer's report.

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

Water:

1. Glace Associates in the amount of \$7,467.75 for Engineering Services in regards to the Center Street Water Line Replacement Project.
2. Glace Associates in the amount of \$302.25 for Engineering Services related to the Center Street Water Line Replacement Project Phase II.
3. Glace Associates in the amount of \$256.00 for Engineering Services related to developing a new water source.
4. Glace Associates in the amount of \$140.00 for Engineering Services provided for the Water Treatment Plant Filter Control Upgrades.
5. Glace Associates in the amount of \$2,096.53. For Engineering Services provided for the Wiconisco Township Water Tank 2019 CDBG funding.

Sewer:

There was no permission to pay this month.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 7:21 P.M. upon a motion by Vice Chairman Kerry Teter and seconded by William Hart.

Jeanette M. Crabb,

Authority Office/Recording Secretary