

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, September 11, 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
Kerry E. Teter

ALSO PRESENT:

Joseph Kerwin, Solicitor
Tim Leshar, Supervisor of Water & Sewer
Bonnie Krepich, Citizen
Stanley Engle, Citizen
Terry Sherman, Council
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 August 14, 2019 monthly meeting were approved.

RECOGNITION OF CITIZENS:

Stanley Engle addressed the board at this time. Stanley explained he is getting a sewer smell from the property next door to him located at 329 Main Street. Stanley said he never had a smell before and was wondering if there would be a charge to run the sewer camera. The board explained there is a fee of \$150.00 to run the sewer camera as well as a waiver must be signed by the property owner. Supervisor of Operations, Tim Leshar said the line could be smoke tested. Tim will do a visible check from Stanley Engle's side and access the situation.

OFFICE & GENERAL BUSINESS:

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

All members were given the 2020 Minimum Municipal Obligation worksheets.

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

SOLICITOR'S REPORT:

Solicitor Kerwin reported he spoke with Kerry E. Teter about signing a hold harmless agreement for the test wells to be completed on his property. Supervisor of Operations, Tim Leshar explained that once the test wells are completed there is a study that will be conducted by the Susquehanna River Basin which could take up to a year to complete. Tim further explained DEP requires a plan to be in the works with in a one (1) year time frame and the plan ready for action with in four (4) years.

Upon a motion by Vice Chairman Kerry Teter and seconded by William Hart the agreement with SAMBA was accepted. Solicitor Kerwin will ask for a map.

Solicitor Kerwin asked if there were any updates regarding the property on Race Street owned by Alfa Laval. Supervisor of Operations, Tim Leshar reported he spoke with the guy from Alfa Laval and he said the Borough/Authority can expect a very attractive offer as well as they plan to take care of the subdivision.

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

SUPERVISOR OF OPERATIONS FOR WATER & SEWER REPORT:

A written report was submitted by Supervisor Tim Leshar.

Supervisor of Operations, Tim Leshar reported Phase I of the Center Street Water Line Replacement Project is out for bid.

A short discussion took place regarding hauling sludge for Berrysburg. Tim will look into the fees involved and report back.

A discussion took place regarding placing the old tanker truck for sale through Muni bid with a reserve of \$2,000.00. The board agreed if the tanker truck does not sell the first time on Muni bid we can try again at a later date.

Upon a motion by Kerry E. 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 August 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 \$5,044.70 for Engineering Services in regards to the Center Street Water Line Replacement Project.
2. Glace Associates in the amount of \$790.50 for Engineering Services related to the Center Street Water Line Replacement Project Phase II.
3. Glace Associates in the amount of \$1,225.04 for Engineering Services related to developing a new water source.
4. Glace Associates in the amount of \$2,154.44 for Engineering Services provided for the Water Treatment Plant Filter Control Upgrades.

Sewer:

There was no permission to pay this month.

Vice Chairman, Kerry Teter thanked the guys for the work they are doing. Kerry said everyone is doing a good job.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 7:09 P.M. upon a motion by Vice Chairman Kerry Teter and seconded by William Hart.

Jeanette M. Crabb,

Authority Office/Recording Secretary