

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, December 11, 2024 at 6:30 p.m., in the Lykens Municipal Building, 200 Main Street, Lykens. Chairman Kerry Teter presided over the meeting. The Pledge of Allegiance was recited followed by roll call.

PRESENT:

Kerry Teter
Nicole Barge
John Shultz
Allen Snyder
Nathan Pental

ALSO PRESENT:

Joseph Kerwin, Solicitor
Ty Buffington, WTP & WWTP Operator
Bonnie Krepich, Citizen
Jeanette M. Crabb, Recording Secretary

APPROVAL OF THE MINUTES:

Upon a motion by John Shultz and seconded by Nicole Barge the minutes from the November 13, 2024 monthly meeting were approved.

RECOGNITION OF CITIZENS: N/A

OFFICE & GENERAL BUSINESS:

A written report was submitted by the Secretary to all members for the month of November 2024.

Upon a motion by Allen Snyder and seconded by Vice Chairman Nathan Pental the Secretary's Report was accepted.

SOLICITOR'S REPORT:

Solicitor Kerwin advised Tower City is looking for an operator.

Upon a motion by Allen Snyder and seconded by Nicole Barge the Solicitor's Report was accepted.

REPORT FOR WATER & SEWER:

A written report was submitted by Operator Ty Buffington.

Upon a motion John Shultz and seconded by Allen Snyder the quote submitted by Kopy's Propane, Inc. in the amount of \$15,467.34 to install tube heaters, propane tank and propane to provide heat at the pole building on Race Street was accepted. Bolig's, Suburban and Tevis were contacted to provide a quote. Bolig's said they were not interested in the job. Tevis and Suburban never returned our call.

Upon a motion by Vice Chairman Nathan Pental and seconded by Nicole Barge the quote submitted by Woodside Services in the amount of \$2,700.00 to pour and form the concrete pad at the pole building on Race Street for the fuel tanks was accepted. A quote was also submitted by Quality Contracting in the amount of \$3,650.00.

Upon a motion by Vice Chairman Nathan Pental and seconded by Nicole Barge permission was given to have Dan Beyer with the EADS Group complete a bid packet and advertise for bids to have the indoor electric and lights installed at the pole building on Race Street.

Upon a motion by John Shultz and seconded by Nicole Barge the Report for Water & Sewer was accepted.

TREASURER'S REPORT FOR WATER AND SEWER:

A written report was submitted by Treasurer Deborah Ketner.

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

Upon a motion by Nicole Barge and seconded by Vice Chairman Nathan Pental the Treasurer's reports were accepted with permission to pay the following bills.

From Water:

1. Aptus Control Systems, Inc. in the amount of \$637.62 for troubleshooting.
2. JHA Companies in the amount of \$50.85 for Professional Engineering Services related to the construction of the Wiconisco Water Storage Tank.
3. JHA Companies in the amount of \$3,273.75 for Professional Engineering Services related to Well No. 3 & Booster Station.
4. JHA Companies in the amount of \$599.85 for Professional Engineering Services related to Well Development.

5. JHA Companies in the amount of \$1,636.50 for Professional Engineering Services related to the filing of a Dauphin County Local Share Grant Application for Well 2.
6. Joseph Kerwin in the amount of \$3,250.00 for legal fees

From Sewer:

1. Axiom, Inc. in the amount of \$7,960.00 for multiple on-site visits to trouble shoot and repair 3 influent pumps.
2. Joseph Kerwin in the amount of \$3,250.00 for legal fees.

Chairman Kerry Teter asked if anyone had anything else before adjournment.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:39 p.m. upon a motion by John Shultz and seconded by Glenn Nicole Barge.

Jeanette M. Crabb

Recording Secretary