

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, March 12, 2025 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
Glenn Sedesse
Allen Snyder
Nathan Pental

ALSO PRESENT:

John (Jack) 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 Allen Snyder the minutes from the February 12, 2025 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 February 2025.

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

SOLICITOR'S REPORT:

Solicitor Kerwin advised that he nothing to report at this time.

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

REPORT FOR WATER & SEWER:

At this time a discussion took place whether or not the Authority would like Max Stoner with JHA Companies to submit a grant application under the Statewide small water/sewer program. Max suggested applying for \$30-\$50,000 for Well No #1 upgrades or possibly for the demolition of the existing water tank. Max was thinking applying in case we do not receive funding through the current grant application we have in through the LSA program.

Chairman Kerry H. Teter suggested leaving the old water tank where it is since it does not hurt anything where it is located. Kerry said it can eventually be drained and left as is.

The board would like to have more information regarding the grant application and the time frame to apply. The board would like to come up with a need to possibly apply for instead of a backup grant for Well #1.

Chairman Kerry Teter advised everyone that the two guys we hired will start work on Monday, March 17, 2025.

Chairman Kerry H. Teter informed everyone that a major leak was discovered at the church in Wiconisco Township. What went through the meter registered at 1.598 million gallons. The leak was going on for around 65 days. The amount registered does not count what did not go through the meter once the meter froze and broke and is now unaccounted for water.

Upon a motion by Allen Snyder and seconded by Glenn Sedesse 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 February are included on the Treasurer's report.

Upon a motion by Nicole Barge and seconded by John Shultz the Treasurer's reports were accepted with permission to pay the following bills.

From Water:

1. Wood Wise Tree Service, LLC in the amount of \$4,000.00 for work completed to clear the trees and undergrowth for the Water Main Connection Project at Minnich Terrace.
2. JHA Companies in the amount of \$307.25 for Professional Engineering Services provided for the Wiconisco Water Storage Tank Project.
3. JHA Companies in the amount of \$1,650.00 for Professional Engineering Services Provided for Well #3 – Booster Station Project.

From Sewer:

1. Axiom, Inc. in the amount of \$3,155.00 for testing and troubleshooting at the Sewer Plant with Pump #2. The voltage was tested in the panel with the conclusion that the panel needed a new starter/contacter.

2. Axiom, Inc. in the amount of \$832.00 for troubleshooting at the Sewer Plant with Sludge Pump #2. The clog was removed from the volute and the pump was put back together.

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

Vice Chairman Nathan Pental reported Gen Serve will be here next week to repair the controller for the transfer switch.

Ty Buffington reported Lloyd has ordered a level sensor for the clear well. Ty said we were unable to get the same thing we have since it was purchased in 2003.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:54 p.m. upon a motion by Nicole Barge and seconded by Vice Chairman Nathan Pental.

Jeanette M. Crabb
Recording Secretary