

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, November 12, 2025 at 6:30 p.m., in the Lykens Municipal Building, 200 Main Street, Lykens. Chairman Kerry H. Teter presided over the meeting. The Pledge of Allegiance was recited followed by roll call.

PRESENT:

Glenn Sedesse
Nathan Pental
Kerry H. Teter
John Shultz
Allen Snyder

ALSO PRESENT:

Joseph Kerwin, Solicitor
Ty Buffington, Lead Operator
Jeanette M. Crabb, Recording Secretary

APPROVAL OF THE MINUTES:

Upon a motion by John Shultz and seconded by Vice Chairman Nathan Pental the minutes from the October 8, 2025 monthly meeting were approved.

RECOGNITION OF CITIZENS: NA

OFFICE & GENERAL BUSINESS:

A written report was submitted by the Secretary to all members for the month of October 2025.

Upon a motion by Allen Snyder and seconded by John Shultz Resolution #1-2025 was adopted. The Resolution was adopted to approve submitting a Statewide Local Share Grant request in the amount of \$378,000.00 from the Commonwealth Financing Authority to be used towards the Mountain Street Water Line Replacement Project. The Resolution designates Kerry H. Teter and Jeanette M. Crabb as authorized officials to execute all documents and agreements pertaining to the grant. There will be a \$100,000 application fee billed through our engineer.

Upon a motion Allen Snyder and seconded by Vice Chairman Nathan Pental Resolution #2-2025 was adopted. The Resolution was adopted to approve submitting a Statewide Local Share Grant request in the amount of \$150,000.00 from the Commonwealth Financing Authority to be used

towards the Water Tank Improvement Project. The Resolution designates Kerry H. Teter and Jeanette M. Crabb as authorized officials to execute all documents and agreements pertaining to the grant. There will be a \$100.00 application fee billed through our engineer.

Upon a motion by John Shultz and seconded by Allen Snyder the 2026 Water & Sewer Budgets were adopted. There is no increase to water or sewer rates.

Upon a motion by John Shultz and seconded by Glenn Sedesse Resolution #3-2025 was adopted. The Resolution sets the 2026 Water Rates at \$67.00 per quarter per unit and the Sewer Rates at \$134.00 per quarter per unit and anything over 25,000 gallons of water used will be billed at \$5.00 per 1,000 gallons.

Upon a motion by Allen Snyder and seconded by Vice Chairman Nathan Pental the 2026 Fee Schedule was approved with no changes.

Upon a motion by John Shultz and seconded by Glenn Sedesse permission was given to advertise the 2026 monthly meetings for the 2nd Wednesday of each month beginning at 6:30 p.m. in Council Chambers.

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

SOLICITOR'S REPORT:

Solicitor Kerwin advised that the delinquency list is looking better.

Solicitor Kerwin asked if the water is on at the vacant building owned by Alfa Laval. The water is off at the building.

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

REPORT FOR WATER & SEWER:

A written report was submitted by Lead Operator, Ty Buffington.

Lead Operator, Ty Buffington discussed having garage door openers installed at the building on Race Street as well as getting an air compressor and tools to make it a working shop. Chairman Kerry H. Teter asked Ty to get some prices together.

A short recap took place regarding the trailer and tank that was purchased so the guys can haul from the Water Plant to the Sewer Plant without relying on Wiconisco Township to haul for us.

All members agreed that the 1st of the new year we will purchase another trailer and tank so a backup is available. The trailer and tank with supplies is around \$10,000.00 which is much cheaper than purchasing a tanker truck and this set up does not require a CDL license.

Upon a motion by John Shultz 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 October are included on the Treasurer's report.

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

From Water:

1. JHA Companies in the amount of \$8,296.25 for Professional Engineering Services provided in connection with the PWS Permits.
2. JHA Companies in the amount of \$107.50 for Professional Engineering Services provided in connection with Well No. 2.
3. Wetzel Automotive in the amount of \$1,435.84 for tires, balanced and disposal of the old tires.
4. Aptus Control System, Inc. in the amount of \$254.50 for support with HMI software for turbidity reporting.

From Sewer:

1. ICEA Solutions in the amount of \$646.28 for 2 strainers, threaded and UPS shipping.

At this time Chairman Kerry H. Teter asked if anyone had anything else to discuss before adjournment.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:58 p.m. upon a motion by Allen Snyder and seconded by Glenn Sedesse.

Jeanette M. Crabb
Recording Secretary