

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday August 8, 2018 at 6:00 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:

Robert Schreffler
David Ney
Kerry Teter
Sean Flynn

ALSO PRESENT:

Joseph Kerwin, Solicitor
Tim Leshner, Team Leader
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 David Ney the minutes from the July 18, 2018 monthly meeting were approved.

RECOGNITION OF CITIZENS:

Stanley Engle addressed the board. Stanley asked why are the Borough and Authority employees removing the trees out at the Glen when the park is leased to the county? Vice Chairman Kerry Teter explained that the trees need removed so the flood gates are able to be put back in. Kerry further explained since the county is not removing the trees the Borough felt it is necessary to have the falling trees removed before they get hung up and cause more problems.

OFFICE & GENERAL BUSINESS:

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

The Secretary reminded everyone there will be a Special Meeting held on Wednesday, August 22, 2018 at 6:00 P.M. to accept a bid for Phase II of the Water Treatment Plant Filter Improvement Project.

Engineer Max Stoner from Glace Associates attended the pre-application meeting held at the county on July 27, 2018 on our behalf.

Upon a motion by Vice Chairman Kerry Teter and seconded by Sean Flynn permission to move forward with applying for a grant to replace the water lines on Center Street in Wiconisco Township was given.

A short discussion took place in regards to the paving after the project on Center Street is completed. Dave Ney said he would like to see compacting testing from an outside source completed as well as curb to curb overlay.

Tim explained the project will be in two (2) phases which may help with grant funding.
Phase I - Arch Street to Center Street, Plane to Stone Street which is 822 linear feet.
Phase II - Stone Street to Walnut Street which is 1450 linear feet.

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

SOLICITOR'S REPORT:

Solicitor Kerwin reported liens will be placed on the new accounts that have had their water shut off for non payment

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

SUPERVISOR'S REPORT FOR WATER & SEWER:

A written report was submitted by Supervisor, Tim Leshner.

Upon a motion by David Ney and seconded by Vice Chairman Kerry Teter permission was given to purchase a hydraulic compactor attachment for the backhoe from Plasterer in the amount of \$8,650.00. The Authority will ask the Borough to split the cost. Tim reported Plasterer will apply the rental fees already paid by the Authority to the purchase price.

Tim advised everyone he received a call from Penn Dot. Penn Dot has issued a six (6) month extension on the permit to have two (2) 8x13 patches taken care of on Main Street.

A short discussion took place regarding having a Knox lock box installed at the water and sewer plant to allow the fire department to gain access in the event of a non-emergency situation. The board decided not to have the Knox boxes installed at this time.

Tim reported DEP was at the water plant today to go over reports. Tim said DEP will schedule an operator to come onsite and help out at no charge.

Tim further explained to the board that he has been informed that the water plant has seven (7) tubidity meters that are now considered obsolete. Tim said as long as there are no issues we will be fine however in the future we will need to start budgeting for replacements.

Upon a motion by Vice Chairman Kerry Teter and seconded by David Ney the Supervisor's Report for water & Sewer was 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 David Ney 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 \$1,824.76 for Engineering Services provided for the Water Treatment Plant Filter Improvements Phase I Project.
2. Glace Associates in the amount of \$3,029.50 for Engineering Services provided for the Water Treatment Plant Filter Improvements Phase II.
3. Direct payment to JP Environmental, LLC in the amount of \$54,635.40 from the Local Share Gaming Grant for work completed for Phase I of the Water Treatment Plant Filter Improvement Project. The county will pay JP Environmental directly.

Sewer:

1. Glace Associates in the amount of \$452.75 for work completed with the closeout process for the Sewer Interceptor Liner Replacement Project.

At this time Chairman Robert Schreffler 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 7:01 PM. upon a motion by Vice Chairman Kerry Teter and seconded by David Ney.

Jeanette M. Crabb

Authority Recording Secretary