

LYKENS BOROUGH AUTHORITY
MINUTES

The Lykens Borough Authority held a Special Advertised Meeting on Wednesday, August 22, 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:

William Hart
Robert Schreffler
Dave Ney
Kerry Teter
Paul Johns

ALSO PRESENT:

Joseph Kerwin, Solicitor
Timothy Leshner, Supervisor of Water & Sewer
Max Stoner, Engineer Glace Associates
Jeanette M. Crabb, Recording

A Special Meeting was held to accept a bid that was submitted via Penn Bid for Phase II of the Water Treatment Plant Filter Improvements. There were three (3) bids submitted.

1. JP Environmental, LLC in the amount of \$131,000.00 - base bid
2. I.K. Stolfus Service Corp. in the amount of \$182,000.00 - base bid
3. A.C. Schultz's, Inc. in the amount of \$198,000.00 - base bid

Upon a motion by Vice Chairman Kerry Teter and seconded by William Hart the bid submitted by JP Environmental, LLC in the amount of \$131,000.00 was accepted.

OTHER BUSINESS:

1. Upon a motion by David Ney and seconded by William Hart, Cody Snyder was approved for a .50 per hour increase to his rate of pay for obtaining his CDL. The new rate will be effective with his first payday in September.
2. Upon a motion by Vice Chairman Kerry Teter and seconded by William Hart, Dylan Leshner was officially hired as the new Water Plant Operator with a rate of pay of \$17.50 and after his 90-day probation period his rate will be \$18.00 an hour. On the vote David Ney was a no.
3. Upon a motion by William Hart and seconded by David Ney recognizing this as an unexpected expense and an item not budgeted for permission was given to go halves with the

Borough on purchasing a new computer from MIS in the amount of \$1,351.00 for the Secretary.

4. Upon a motion by David Ney and seconded by Vice Chairman Kerry Teter permission to pay Joseph Kerwin \$3,700.00 for legal expenses over the retainer fee was given. This expense will be split between the Water and Sewer Departments.

Vice Chairman Kerry Teter discussed future budgeting for computer upgrades over the next few years. Kerry also said the Authority needs to remember the computers are shared with the Borough.

Engineer Max Stoner discussed the upcoming grant that will be submitted for the Center Street Project in early September. Max suggested meeting with Wiconisco Township to discuss the paving and have Solicitor Kerwin put something in writing. Max said he feels the bids should be on target with the pricing since most of the service lines are in the first Phase of the project.

Supervisor Tim Leshar discussed getting in touch with DEP to find out how to get rid of the Lime Silo tank we have. Tim asked if we need to advertise again in hopes of selling it.

Supervisor Tim Leshar said he noticed USDA has grant opening coming available for large scale projects to think about in the next few weeks. Max said he believes they want projects of at least \$200,000.00.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:35 PM. upon a motion by Vice Chairman Kerry Teter and seconded by William Hart.

Jeanette M. Crabb

Authority Recording Secretary