

**LYKENS BOROUGH AUTHORITY  
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, December 9, 2020 at 6:30 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:**

Ty Buffington  
Kerry Teter  
Nicole Barge  
Robert Schreffler  
Glenn Sedesse  
Allen Snyder

**ALSO PRESENT:**

Solicitor, Joe Kerwin  
Tim Leshner, Supervisor of Water & Sewer  
Bonnie Krepich, Citizen  
Jeanette M. Crabb, Recording Secretary

**APPROVAL OF THE MINUTES:**

Upon a motion by Nicole Barge and seconded by Allen Snyder the minutes from the November 12, 2020 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 2020.

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

**SOLICITOR'S REPORT:**

Solicitor Kerwin would like an invoice submitted so he can place an additional lien on 406 Division Street for the expenses involved in capping the sewer lines.

Solicitor Kerwin reported he is working with Mid Penn Bank on possibly getting our interest rates lowered on our loans.

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

### **SUPERVISOR OF OPERATIONS FOR WATER & SEWER REPORT:**

A written report was submitted by Supervisor of Operations Tim Leshner.

Tim reported he found an actuator valve that was leaking, he is waiting on a quote for a replacement valve.

Tim further reported during the month our jetter was taking to Washington Township to help them find an issue. Tim asked the board if we will need to charge them for the time and use of our jetter. The board said they were happy to help a neighboring community and there will be no charge.

Upon a motion by Glenn Sedesse and seconded by Nicole Barge the Supervisor of Operations Reports for Water and Sewer were 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 November are included on the Treasurer's report.

Upon a motion by Nicole Barge and seconded by Glenn Sedesse the Treasurer's reports were accepted with permission to pay the following bills from the Water and Sewer Departments.

#### **Water:**

1. Glace Associates in the amount of \$706.40 for Engineering Services provided for Phase II of the Center Street Water Line Replacement Project.
2. Glace Associates in the amount of \$1,459.22 for Engineering Services provided for developing of a new water source.
3. Glace Associates in the amount of \$1,183.60 for Engineering Services provided for the Wiconisco Storage Tank Replacement.
4. Glace Associates in the amount of \$42.60 for Engineering Services provided for grant close out questions regarding the Water Treatment Plant Filter Replacement Project.
5. Glace Associates in the amount of \$1,146.00 for Engineering Services Provided for Phase III of the Center Street Water Line Replacement Project.
6. Joseph Kerwin in the amount of \$3,125.00 for Legal Fees over and above the retainer fee.

#### **Sewer:**

1. Glace Associates in the amount of \$73.63 for Engineering Services provided for the proposed pole building on Race Street. (this invoice is being split with the Borough the original amount is \$147.25).
2. Glace Associates in the amount of \$154.50 for Engineering Services Provided for Phase II of the Sewer Interceptor Project.
3. Joseph Kerwin in the amount of \$3,125.00 for Legal Fees over and above the retainer fee.

At this time Vice Chairman Kerry Teter asked where were at with the pole building. Tim advised that Max hopes to have everything ready by the end of the week. Solicitor Kerwin advised we are waiting on Alfa Laval to sign the deed so he can do the transfer. Solicitor Kerwin is hoping to have the deed signed by this month's Council meeting. Solicitor Kerwin said he will help with the ad when were ready to go out on bid so we can do as much as possible in house to keep the cost down.

Chairman Robert Schreffler invited everyone to the employee Christmas Party scheduled for December 22, 2020 at noon.

**ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 7:09 P.M. upon a motion by Ty Buffington and seconded by Allen Snyder.

Jeanette M. Crabb,

Authority Office/Recording Secretary