

**LYKENS BOROUGH AUTHORITY  
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, October 14, 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, Joseph Kerwin  
Tim Leshner, Supervisor of Water & Sewer  
Bonnie Krepich, Citizen  
Hannah Kreiser, Wiconisco Township  
Kerry Teter, Wiconisco Township  
Jeanette M. Crabb, Recording Secretary

**APPROVAL OF THE MINUTES:**

Upon a motion by Allen Snyder and seconded by Glenn Sedesse the minutes from the September 9, 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 September 2020.

Upon a motion by Nicole Barge and seconded by Allen Snyder the 2021 Budget was tentatively adopted with final adoption at the November 12, 2020 monthly meeting. The water base rate will increase from \$61.00 per quarter to \$62.00 per quarter. The price per gallons will increase from \$6.50 per 1,000 gallons to \$7.00 per 1,000 gallons. The sewer base rate will remain at \$132.00 per quarter.

Upon a motion by Vice Chairman Kerry Teter and seconded by Ty Buffington permission was given to rename an assigned account from Furnace Fund to Furnace/Water Meter Fund.

Upon a motion by Allen Snyder and seconded by Nicole Barge pay application #1 submitted by Mid-State Paving, LLC was accepted in the amount of \$40,041.00. Permission was given to have Dauphin County send a direct payment to Mid-State Paving, LLC from grant funding.

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

**SOLICITOR'S REPORT:**

Solicitor Kerwin reported an agreement has been reached with young Kerry Teter on the Authority purchasing land for the Authority's wells and for the Wiconisco Water Storage Tank to be moved. The amount of land needed is around 2 ½ acres.

Upon a motion by Ty Buffington and seconded by Allen Snyder permission was given to purchase the property from Kerry Teter in the amount of \$75,000.00. On the vote Nicole Barge and Kerry Teter abstained from voting due to being related to young Kerry Teter.

Solicitor Kerwin thanked Kerry for selling the land to the Authority.

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

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

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

Supervisor of Operations Tim Leshar reported that the project on Center Street is underway, the main lines are in and they are installing the service lines. The paving will need to be completed once the service lines are all in.

Tim further reported he contacted Timberline to get their thoughts on the foundation for the pole building. Tim said Timberline suggested going around the perimeter and pour walls and footers.

Upon a motion by Ty Buffington and seconded by Vice Chairman Kerry Teter, Dylan Leshar will receive a .50 increase for obtaining his sewer license once DEP accepts his paperwork.

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

Upon a motion by Nicole Barge and seconded by Ty Buffington 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 \$780.09 for Engineering Services provided for Phase II of the Center Street Water Line Replacement Project.
2. Glace Associates in the amount of \$276.40 for Engineering Services provided for WTP Filter Control Upgrades.
3. Glace Associates in the amount of \$199.15 for Engineering Services provided for developing of a new water source.
4. Glace Associates in the amount of \$654.15 for Engineering Services provided for the Wiconisco Storage Tank Replacement.
5. Glace Associates in the amount of \$155.25 for Engineering Services provided for grant close out questions regarding the Water Treatment Plant Filter Replacement Project.
6. Aptus Control System in the amount of \$4,678.62 for work related to the Water Plant Filter Control Upgrade. Also \$52.52 for a well issue call with a battery replacement.

**Sewer:**

1. Glace Associates in the amount of \$1,453.38 for Engineering Services provided for the proposed pole building on Race Street. (this invoice is being split with the Borough the original amount is \$2,906.75).

Chairman Robert Schreffler at this time 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 P.M. upon a motion by Vice Chairman Kerry Teter and seconded by Ty Buffington.

Jeanette M. Crabb,

Authority Office/Recording Secretary