

**LYKENS BOROUGH AUTHORITY  
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, September 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, Joseph Kerwin  
Tim Leshner, Supervisor of Water & Sewer  
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 Nicole Barge the minutes from the August 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 August 2020.

All members were given the 2021 Minimum Municipal Obligation worksheets (MMO).

There will be a budget workshop on Tuesday, September 22, 2020 at 1:00 P.M.

Upon a motion by Vice Chairman Kerry Teter and seconded by Ty Buffington permission was given to have Glace Associates apply for Phase II of the Water Tank Replacement Project through CDBG funding. Applications are due November 6<sup>th</sup>.

A short discussion took place on where the tank will be placed. Supervisor of Operations, Tim Leshner explained that he spoke with Kerry Teter and he is not really in favor of selling the land

but considering a long-term lease. Tim further explained the land that is owned by Tom Koppenhaver did not work out.

Solicitor Kerwin will speak with Kerry and see if we can secure the land and work towards a recorded lease and payment so we can get with George Connors from the county on changing the scope of work to move forward with the funding we secured through Phase I of CDBG funding.

Upon a motion by Ty Buffington and seconded by Glenn Sedesse permission was given to sign and accept the Officer's Certificate of Completion for supply and demand of a control panel for the Water Filtration Plant.

Upon a motion by Nicole Barge and seconded by Ty Buffington the Secretary's Report was accepted.

### **SOLICITOR'S REPORT:**

Solicitor Kerwin reported he spoke with Raelene regarding questions she had in connection with the pole building.

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 advised he would like to get the last budgeted influent valve from MLK in the amount of \$4,995.00.

Tim further advised he will need to get with Max to have a feasibility study completed. Tim explained this is necessary due to some lead and copper samples coming back out of compliance. Tim further explained we will need to do some additional chemical feed at the well.

Upon a motion by Nicole Barge and seconded by Vice Chairman Kerry Teter 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 August 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 \$683.69 for Engineering Services provided for Phase I of the Center Street Water Line Replacement Project.
2. Glace Associates in the amount of \$504.00 for Engineering Services provided for Phase II of the Center Street Water Line Replacement Project.
3. Glace Associates in the amount of \$87.00 for Engineering Services provided for the WTP Filter Control Upgrades.
4. Glace Associates in the amount of \$664.39 for Engineering Services provided for Phase III of the Center Street Water Line Replacement Project.
5. Glace Associates in the amount of \$175.00 for Engineering Services provided for developing a new water source.
6. Aptus Control Systems, Inc. in the amount of \$10,137.01 for work completed on the Water Plant Control System Upgrade.
7. Trola Industries, Inc. in the amount of \$1,824.80 for work completed for the Water Treatment Plant Filter Control Upgrades.
8. De Traglia Excavating & Landscaping, Inc. in the amount of \$2,742.64 for work completed for Phase I of the Center Street Water Line Replacement Project.

**Sewer:**

1. 3T Services in the amount of \$530.00 for a diagnostic service call.
2. Glace Associates in the amount of \$914.13 for Engineering Services provided for the proposed pole building on Race Street. (this invoice is being split with the Borough the original amount is \$1,828.25)

Chairman Robert Schreffler at this time asked if anyone had anything else to discuss before adjournment.

Bonnie Krepich asked what is going on across from the Girls' Softball Field. Vice Chairman Kerry Teter explained that PP&L is replacing the poles with the Mono Poles.

**ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 7:04 P.M. upon a motion by Nicole Barge and seconded by Glenn Sedesse.

Jeanette M. Crabb,

Authority Office/Recording Secretary