

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, November 10, 2021 at 6:30 p.m., in the Lykens Municipal Building, 200 Main Street, Lykens. Chairman Kerry Teter presided over the meeting. The Pledge of Allegiance was recited followed by roll call.

PRESENT:

Nicole Barge
Glenn Sedesse
Allen Snyder
Robert Schreffler

ALSO PRESENT:

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

APPROVAL OF THE MINUTES:

Upon a motion by Allen Snyder and seconded by Glenn Sedesse the minutes from the October 13, 2021 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 October 2021.

Upon a motion by Allen Snyder and seconded by Nicole Barge the board would like to recommend Nathan Pental to council to fill the vacated seat held by Robert Schreffler. The term will expire January 1, 2022 at which time the board would like council to appoint a new five (5) year term.

The board would like to reorganize in December.

Upon a motion by Nicole Barge and seconded by Glenn Sedesse the 2022 water and sewer budgets were adopted. Rates will remain the same.

Upon a motion by Nicole Barge and seconded by Glenn Sedesse, Resolution #01-2021 setting the 2022 water and sewer rates was accepted.

Upon a motion by Allen Snyder and seconded by Nicole Barge permission was given to advertise the 2022 monthly meetings for the 2nd Wednesday of each month beginning at 6:30 p.m.

Upon a motion by Glenn Sedesse and seconded by Nicole Barge the 2022 schedule of fees was accepted, there were no changes.

Upon a motion by Allen Snyder and seconded by Nicole Barge the advertising for bids for the Wiconisco Water Storage Tank was approved. The advertising took place in the Pottsville Republican on 10/28, 11/02 and 11/06 bids will be accepted via Penn Bid until 12/07 and formally accepted at the monthly meeting on 12/08.

Upon a motion by Allen Snyder and seconded by Nicole Barge permission was given to send Payment Application #1 to the county for a direct payment for work completed in connection with the Wiconisco Water Storage Tank Project. The payment request is for \$1,750.00 payable to F.T. Kitlinski & Associates, LLC from the 2019 CDBG funding.

Upon a motion by Nicole Barge and seconded by Glenn Sedesse permission was given to send Payment Application #2 to the county for a direct payment request for work completed in connection with the Wiconisco Creek Interceptor Improvements. The payment request is for \$159,944.40 payable to Mr. Rehab from the 2020 CDBG funding.

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

SOLICITOR'S REPORT:

Solicitor Kerwin asked if the new water tank with be stainless steel or something else. Supervisor of Operations, Tim Leshar advised the bids are for a glass lined steel tank.

Solicitor Kerwin advised that there needs to be some involvement from the engineer and in house checking while the work is being completed. Tim said there will need to be some compacting completed at the site which will be completed by F.T. Kitlinski Associates.

Solicitor Kerwin further asked how the pipe on the Edward Street Bridge will be removed for the bridge work to be completed. Tim advised the contractor will take care of relocating the pipe through a change order.

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

SUPERVISOR OF OPERATIONS FOR WATER & SEWER REPORT:

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

Tim reported the paving on Plane and Center Street in Wiconisco Township has been completed by New Enterprise Stone & Lime Co, Inc.

Tim advised that Grosser Excavating said he can still pave this year.

Tim further advised that Dan Beyer from the The EADS Group will be onsite on Wednesday around 2:00 p.m. to take some pictures at the Reservoir for preparing a grant application through the Susquehanna River Basin.

Upon a motion by Nicole Barge 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 October are included on the Treasurer's report.

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

From Water:

1. Glace Associates in the amount of \$435.11 for Engineering Services provided for the Wiconisco Water Tank Upgrades.
2. Glace Associates in the amount of \$279.92 for work completed on Phase III of the Center Street Water Line Replacement Project.
3. Aptus Control, Inc. in the amount of \$283.76 for work related to the WTP Control System Upgrades.
4. Susquehanna River Basin Commission in the amount of \$7,818.00 (two invoices one for well #2 and one for well #3) these invoices are for Aquifer Testing Plans.

From Sewer:

There was no permission to pay this month.

Chairman Kerry Teter asked if anyone had anything else to discuss.

Chairman Kerry Teter at this time thanked Tim and the guys for their hard work in Lykens and Wiconisco Township throughout the year.

Supervisor of Operations, Tim Leshner explained to the board that Upper Paxton township needed a CDL driver to go along and pick up a trailer. Tim said we helped them and in return they supplied two trucks and hauled four loads of stone for us.

Tim further advised we helped Tower City as well when they needed help.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:56 p.m. upon a motion by Nicole Barge and seconded by Allen Snyder.

Jeanette M. Crabb,

Authority Office/Recording Secretary