

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, September 8, 2021 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:

John Shultz (late)
Kerry Teter
Nicole Barge
Glenn Sedesse
Allen Snyder
Robert Schreffler

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 August 11, 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 August 2021.

Upon a motion by Glenn Sedesse and seconded by Allen Snyder the following change made after the August monthly meeting was ratified and accepted. At the August meeting the Center Street Phase III Project was awarded to Grosser Excavating, Inc. with a change order to start the project in March and remove the temporary paving. The contractor asked to start the project as soon as possible due to a conflict with his scheduling if the project was put off until March. The temporary paving will need to be completed in house or a separate quote will be needed from the contractor. The change order saves from putting temporary cold patch down.

A budget workshop is planned for Tuesday, September 28, 2021 beginning at noon.

Upon a motion by Allen Snyder and seconded by Vice Chairman Kerry Teter the Milling and Paving on Plane and Center Street in Wiconisco Township was award to New Enterprise in the amount of \$53,230.00. There were five (5) bids submitted via Penn Bid. The paving is for the completed work from Phase I & II of the Center Street Water Line Replacement Project. Wiconisco Township will be splitting the cost once approved by their board.

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

SOLICITOR'S REPORT:

Solicitor Kerwin reported the two (2) liens from last month's meeting have been recorded.

Solicitor Kerwin noticed the Borough was incorporated for 150 years in August.

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 Leshner.

On September 7, 2021 we were notified that our 2nd Grant application as part of Phase I of the Water Storage Tank Replacement Project was awarded in the amount of \$128,462.00 through the CDB Grant funding.

Tim advised the board that he spoke with Max from Glace Associates and we will plan to put in another Grant application on November 5, 2021 for the Booster Pump and Tank Project through CDBG funding.

Tim further advised Dan with the EADS Group will be providing a large set of plans for the pole building.

Upon a motion by Vice Chairman Kerry Teter 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 August 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 Water:

1. Glace Associates in the amount of \$301.48 for Engineering Services provided for the Development of a New Water Source.
2. Glace Associates in the amount of \$2,802.17 for Engineering Services provided for Phase III of the Center Street Water Line Replacement Project.

From Sewer:

1. The EADS Group in the amount of \$7,000.00 for Engineering and Surveying fees related to the Wiconisco Creek Interceptor Improvements.

Chairman Robert Schreffler asked if anyone had anything else to discuss.

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 Vice Chairman Kerry Teter.

Jeanette M. Crabb,

Authority Office/Recording Secretary