

The regular meeting of the Lynn Township Board of Supervisors was called to order on Thurs., June 1, 2006 at 7:30pm. Present was Tom Creighton, Chairman, David Najarian, Vice Chairman, Charles Lenhart, member and Solicitor Edmund Healy.

Tom announced that executive sessions were held on May 25, 2006, which began at 6:40 pm and ended at 7:45 pm; and June 1, at 8:30 am to 9:30 am, each to discuss personnel issues related to the interviewing of applicants and employee discipline.

Motion was made by Charlie Lenhart to appoint Dave Najarian as interim secretary to scribe the minutes of the meeting, seconded by Tom, carried unanimously. Charlie motioned to accept the meeting minutes of May 4, 2006 and May 25, 2006, and direct the treasurer to pay the bills, Dave seconded, motion carried unanimously.

**Subdivisions:**

The Phillip and Nancy Smith Subdivision was discussed for final approval. Charlie made a motion, seconded by David to grant final approval of the Smith plan, motion carried unanimously.

The Penns View II subdivision was discussed. Peg Dissinger addressed the BOS and said that MPDES approval was forthcoming, PennDOT approval had been obtained, DEP approval for the first eleven lots had been obtained, and that plan phases were to be designated in the plan, with 2 or 3 phases. As to the plan note pertaining to the limited sewer capacity, Peg suggested the note include that no building permits were to be issued in absence of adequate available sewer service. In view of expected phasing, temporary cul-de-sacs were suggested and a question was discussed as to recreational fees. Peg requested that monies for each phase be placed in escrow at the beginning of each phase, and further, to be released on the sale of each unit. Ed Healy was concerned about the additional work required to track the sale of each unit, etc. Ed also noted that rec fees are a condition of plan approval under 493.4 and could be required up front. Another suggestion was to piecemeal rec-fees, but with acquiescence to a potential rec-fee increase for unpaid fees in later phases. An improvements agreement was also discussed. Peg assured the BOS that an extension for consideration was not required at this stage. A motion was made by Charles, seconded by David, to table consideration to the next meeting while conditions, requests and language are considered. Motion carried unanimously. Motion was made by David, seconded by Charlie, to grant their waiver from 425.4 (lot-to-depth) request. Motion carried unanimously.

**EMS Tax committee.**

Brian Dietrich addressed the BOS on behalf of the EMS Tax committee. In reviewing a possible EMS tax to replace the occupational privilege tax, the committee opined that such would not provide enough monies to the fire companies. The committee unanimously recommended a referendum for a .5 mil tax increase, the revenue to be split between the Lynnport and New Tripoli Fire Companies. David asked whether the committee further considered whether the Northwestern Amb. Corp, should be included in the mix. Brian replied that the Northwestern Amb. Corp. was not considered during their review. The revenues generated by the .5 mil tax was to be in addition to the financial support now already provided by the Township. The committee will provide a write-up of their findings, after which Ed will review on the legalities of a referendum. Charlie made a motion to direct Ed, upon receiving the EMS review write-up, to look into whether their recommendations can be put on the ballot.

**Other Business:**

A discussion on whether Ken Bleiler might continue as a part-time employee in some capacity ensued. Charlie made a motion to hire Kenny, part-time, at a rate to be set by the treasurer. After discussion, Charlie withdrew the motion.

David, seconded by Charlie, made a motion to release the escrow for the Boushell subdivision plan, subject to a \$75.00 forfeiture for engineering review. Motion carried unanimously.

David, seconded by Charlie, made a motion to release partial payment for the garage addition. Motion carried unanimously.

A discussion concerned the Environmental Advisory Committee ensued. Tom noted the Weisenburg Township requires advisory review for plans exceeding 6 lots. The issued was tabled for the following meeting.

The BOS decided not to reschedule the workshop meeting planned for July 3, 2006, notwithstanding the holiday of July 4, 2006.

#### **On Hiring Office Staff, and Related Business:**

A discussion concerning an employee's family leave ensued. The BOS was unsure whether the affected employee was on FMLA or had used vacation during her leave to date. Ed proffered that the BOS needed to approve the employee's FMLA. David made a motion to approve commencement of FMLA for Sherry Selig, beginning once all her accumulated vacation, sick and personal days had been used. Charlie seconded. Motion carried unanimously.

David made a motion to hire and appoint Angie Morales as Township Secretary and Assistant Treasurer, at \$15 per hour, subject to the terms and conditions of the Lynn Township personnel manual, with a start date to be determined by Kevin Deppe, Office Manager. Charlie seconded. Motion carried unanimously.

Tom made a motion to hire Janet Henritz as Temporary Administrative Secretary, at \$12 per hour, subject to the terms and conditions of the Lynn Township personnel manual, with a start date of June 5, 2006. Charlie seconded. Motion carried unanimously.

#### **Still More Other Business:**

Flood and crime insurance was discussed for Ontelaunee Park. On viewing the insurance quote, David was unsure which building might be covered by the policy. The BOS will ask Don Christ, the Park Manager, to clarify.

Minute taking at ZHB meetings was discussed. The BOS decided that the ZEO should record those members present and any official actions not already reflected in a ZHB decision.

Charlie made a motion to accept lands of Pierrer & Helga LeFur, into the Ag. Security Zone, wait 180 days, and then record the acceptance. David seconded. Motion carried unanimously.

Charlie gave an update concerning the speed limit signs for Springhouse Road, still waiting on Mr. Hood. Charlie will call to expedite.

In the time reserved for Miscellaneous, Tom asked the BOS to address the sewer service area, which needed to be defined in the pending 537 Plan. Some discussion was held on whether the sewer service area included areas zoned as agriculture and/or whether public sewer had already been extended into those agricultural areas. It was determined that public sewer was extended into some ag. zones as development required, and also for the school, but that did not include all agricultural zones defined in the

service area. Marvin Charles, provided a map depicting the existing sewer service area and relevant zoning. The map is included hereto. David made a motion to define the sewer service area as anything within the LDRR, RC, IC, and those existing structures in an agriculture area that already have sewer, and those structures within those agricultural areas which are encompassed in any pending subdivision plan. The intent was to limit sewer in agricultural zoned areas only to that which is currently served or planed. Charlie seconded the motion. Motion carried unanimously.

Also in the period for miscellany, David Miller asked whether an alley, which leads from Hoffman's Court to Route 143, was a public road. Charlie responded that it was not a public road. Responding to Mr. Miller's inquiry, David said that if one resident closed the existing private alley, such becomes a private issue and not a Township issue, given that the alley is not a public road.

Charlie made a motion the Kevin Deppe be authorized to hire Kenny Bleiler, as an hourly part-time employee, not to exceed 20 hours per month, to service as a consultant, whose work shall be directed by Mr. Deppe, and whose rate shall be consistent with Mr. Bleilers prior salary as a full time employee but absent benefits. David seconded. Motion carried unanimously.

Charlie Lenhart made a motion, seconded by David Najarian, to adjourn the meeting. Motion carried unanimously.

**Lynn Township Transaction Detail by Account  
May 2006**

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Paid Amount</u>
<b>100 General Fund Checking</b>				
Bill Pmt - Check	05/02/2006	2682	Brown & Brown Insurance	-18,422.00
Bill Pmt - Check	05/02/2006	2683	Hale Trailer Brake & Wheel, Inc	-44.00
Bill Pmt - Check	05/02/2006	2681	Waste Management	-378.08
Bill Pmt - Check	05/02/2006	2680	Windsor Press, Inc.	-50.40
Bill Pmt - Check	05/03/2006	2684	Horwith Fuel Oil	-763.77
Bill Pmt - Check	05/03/2006	2685	EDM Publishers	-89.00
Bill Pmt - Check	05/03/2006	2686	Reliable Sign and Striping, Inc.	-410.00
Bill Pmt - Check	05/03/2006	2687	Time News	-26.68
Bill Pmt - Check	05/03/2006	2688	Northern Valley Auto Parts	-49.25
Bill Pmt - Check	05/05/2006	EFT	MET-ED	-297.85
Bill Pmt - Check	05/08/2006	2689	Miller's Auto Body	-417.19
Check	05/08/2006	2690	Kevin John & Pamela John	-2.55
Bill Pmt - Check	05/08/2006	2691	Pennsylvania One Call System, Inc.	-18.70
Bill Pmt - Check	05/08/2006	2692	Plaza Hardware	-56.40
Bill Pmt - Check	05/08/2006	2693	Selig Electric	-50.00
Bill Pmt - Check	05/08/2006	2694	Chemung Supply Corp.	-48.00
Check	05/10/2006	2695	Michael J & Diane L Frisch	-5.85
Check	05/10/2006	2696	Kevin N Deppe	-52.07

Bill Pmt -				
Check	05/10/2006	2697	Heidelberg Township	-3,996.45
Bill Pmt -				
Check	05/10/2006	2698	Keystone Consulting Engineers	-4,508.00
Check	05/11/2006	2700	Thomas C. Creighton III	-59.75
Check	05/11/2006	2699	PSECU	-250.00
Check	05/12/2006	EFT	A D Computer Corporation	-58.88
Check	05/12/2006	113	Kenneth A. Bleiler	-821.04
Check	05/12/2006	114	Thomas C. Creighton III	-14.55
Check	05/12/2006	115	Thomas C. Creighton III	-132.50
Check	05/12/2006	116	Kevin N Deppe	-1,424.50
Check	05/12/2006	117	Tina M. Everett	-977.21
Check	05/12/2006	118	Charles E Lenhart III	-132.50
Check	05/12/2006	119	David C. Najarian	-137.93
Check	05/12/2006	120	Robert P. Sadler	-468.64
Check	05/12/2006	121	Sherry L. Selig	-818.56
Check	05/12/2006	122	Sandra Acker	-86.42
Check	05/12/2006	123	Charles E Lenhart III	-589.71
Check	05/12/2006	124	Richard Matthias	-733.49
Check	05/12/2006	125	Bruce W. Raber	-979.23
Check	05/12/2006	126	Joseph H. Wisser	-969.67
Check	05/12/2006	128	George Rauch	-238.98
Check	05/12/2006	129	Linda L. Tyson	-686.43
Check	05/12/2006	127	Stanley W. Billig	-296.32
Check	05/12/2006	EFT	A D Computer Corporation	-3,982.31
Check	05/15/2006	2701	Kenneth A. Bleiler	-250.00
Bill Pmt -				
Check	05/15/2006	2702	Highlands' Tire and Service Center	-151.95
Bill Pmt -				
Check	05/15/2006	2703	PCI Insurance, Inc.	-4,934.71
Bill Pmt -				
Check	05/15/2006	2704	Horwith Fuel Oil	-675.67
Check	05/15/2006	2705	Internal Revenue Service	-10,417.87
Check	05/18/2006	2706	Thomas C. Creighton III	-43.50
Bill Pmt -				
Check	05/18/2006	2707	CCP Industries	-83.63
Bill Pmt -				
Check	05/18/2006	2708	Nextel Communications	-211.81
Bill Pmt -				
Check	05/18/2006	2709	Steckel & Stopp Law Offices	-3,064.95
Bill Pmt -				
Check	05/18/2006	2710	Steckel & Stopp Law Offices	-1,497.31
Bill Pmt -				
Check	05/19/2006	EFT	MET-ED	-24.30
Bill Pmt -				
Check	05/19/2006	2711	Gallagher Reporting and Video, LLC.	-205.00
Bill Pmt -				
Check	05/19/2006	2712	Heidelberg/Lynn EIT Bureau	-1,676.89
Bill Pmt -				
Check	05/19/2006	2713	Time News	-83.20
Bill Pmt -				
Check	05/19/2006	2714	Citgo Petroleum Corporation	-173.95
Bill Pmt -				
Check	05/19/2006	2715	Kermit K. Kistler, Inc.	-316.77
Bill Pmt -				
Check	05/22/2006	2716	Blue Ridge Communications	-53.95
Bill Pmt -				
Check	05/22/2006	2717	IKON Office Solutions	-1,766.10
Bill Pmt -				
Check	05/22/2006	2718	Verizon	-304.80

Bill Pmt - Check	05/22/2006	2719	Viking	-92.07
Bill Pmt - Check	05/22/2006	2720	Chemung Supply Corp.	-56.70
Check	05/22/2006	2721	Cash	-89.53
Check	05/26/2006	2722	Kevin N Deppe	-96.70
Check	05/26/2006	2723	PSECU	-250.00
Check	05/26/2006	2724	Thomas C. Creighton III	-628.11
Check	05/26/2006	EFT	A D Computer Corporation	-63.62
Bill Pmt - Check	05/26/2006	2725	Kistler Buildings	-56,676.00
Bill Pmt - Check	05/26/2006	2726	VISA - NTB	-146.37
Check	05/26/2006		Carl A. Wolfe, Jr.	-39.00
Check	05/26/2006	130	Kenneth A. Bleiler	-836.84
Check	05/26/2006	131	Thomas C. Creighton III	-113.41
Check	05/26/2006	132	Kevin N Deppe	-1,608.58
Check	05/26/2006	133	Tina M. Everett	-1,106.31
Check	05/26/2006	134	Robert P. Sadler	-366.98
Check	05/26/2006	135	Sherry L. Selig	-850.63
Check	05/26/2006	136	Sandra Acker	-86.42
Check	05/26/2006	137	Joseph D. Howard	-872.82
Check	05/26/2006	138	Charles E Lenhart III	-226.00
Check	05/26/2006	139	Richard Matthias	-916.24
Check	05/26/2006	140	Bruce W. Raber	-980.16
Check	05/26/2006	141	Joseph H. Wisser	-988.04
Check	05/26/2006	142	John J. Leahy	-0.31
Check	05/26/2006	143	Ray B. Moyer	-35.31
Check	05/26/2006	144	Richard Snyder	-39.73
Check	05/26/2006	145	Stanley W. Billig	-296.32
Check	05/26/2006	146	Robert Eschbach	-1,070.97
Check	05/26/2006	147	Carl A. Wolfe, Jr.	-2,459.60
Check	05/26/2006	148	George Rauch	-259.73
Check	05/26/2006	EFT	A D Computer Corporation	-6,054.54
Bill Pmt - Check	05/31/2006	2727	Eastern Industries, Inc.	-399.84
Bill	05/31/2006	220463	Pennsylvania One Call System, Inc.	<u>19.55</u>
Total 100 General Fund Checking				-147,168.55

#### 102 Lynn Ontelaunee Park

Bill Pmt - Check	05/08/2006	EFT	MET-ED	-8.97
Bill Pmt - Check	05/08/2006	454	Call of Nature	-70.00
Bill Pmt - Check	05/08/2006	456	Eastern Industries, Inc.	-368.29
Bill Pmt - Check	05/08/2006	455	EII Transport, Inc.	-377.33
Bill Pmt - Check	05/09/2006	EFT	MET-ED	-20.50
Check	05/11/2006	457	Eastern Industries, Inc.	0.00
Check	05/11/2006	458	EII Transport, Inc.	0.00
Check	05/16/2006	459	Donald M. Christ	-65.55
Bill Pmt - Check	05/16/2006	460	Germansville Feed and Farm Supply, Inc.	-145.52
Bill Pmt - Check	05/16/2006	461	Gebhardtts	0.00

Bill Pmt - Check	05/18/2006	462	SeedWay	-1,046.60
Bill Pmt - Check	05/19/2006	463	Kermit K. Kistler, Inc.	-11.70
Bill Pmt - Check	05/24/2006	464	Brownmiller Design Corp.	-500.95
Bill Pmt - Check	05/30/2006	465	Eastern Industries, Inc.	-618.65
Bill Pmt - Check	05/30/2006	466	EII Transport, Inc.	-551.16
Bill Pmt - Check	05/31/2006	467	Schochary Ridge Nursery	-114.00
Check	05/31/2006	468	Donald M. Christ	<u>-649.65</u>
Total 102 Lynn Ontelaunee Park				-4,548.87
<b>105 Lynn Subdivision/Zoning</b>				
Check	05/08/2006	173	Penn's View, Inc.	<u>-10,840.00</u>
Total 105 Lynn Subdivision/Zoning				-10,840.00
<b>107 Lynn Twnship Electric Light</b>				
Bill Pmt - Check	05/19/2006	EFT	MET-ED	-161.10
Bill Pmt - Check	05/19/2006	EFT	MET-ED	-88.23
Bill Pmt - Check	05/19/2006	EFT	MET-ED	-329.89
Bill Pmt - Check	05/19/2006	EFT	MET-ED	-75.18
Bill Pmt - Check	05/19/2006	EFT	MET-ED	<u>-54.85</u>
Total 107 Lynn Twnship Electric Light				<u>-709.25</u>
<b>TOTAL</b>				<b><u><u>-163,266.67</u></u></b>

Minutes6-1-06