

Special/ Public Meeting
Tues., July 18th, 2006, 5:30 PM
Lynnport, PA 18066

Call to Order: A special meeting of the Lynn Township Board of Supervisors was called to order at 5:30pm on July 18, 2006. Present on the Board was Chairman Tom Creighton, Supervisor David Najarian (via telephone) and Supervisor Charlie Lenhart.

Also present on behalf of the Township and in no particular order were Roy J. Stewart, Township Engineer; Kevin Deppe, Zoning Officer/Admin./Office Manager; Angelic Morales, Township Secretary/Assistant Treasurer; and Robert Sadler, Treasurer. Attending in the audience were Mel and Marv Charles, Glen Smith, David Lear.

Public Comment: In the period reserved for public comment, no public comment was received.

Subdivisions: Lucas Rex – Minor Subdivision, Final Plan, 2 lots on Behler Road. Roy Stewart commented that all outstanding issues had been addressed. Charlie Lenhart, motioned, seconded by David Najarian, to grant final approval. Motion carried unanimously.

Announcement: Angie Morales announced that an executive session was held via telephone conference on July 7, 2006 at 12:00 noon and concluded at 12:50 p.m. Participants were Thomas C. Creighton, Chairman; David C. Najarian, Vice-Chairman; Charles E. Lenhart, III, Supervisor; and Edmund Healy, Esquire, Township Solicitor, to discuss legal issues surrounding the Baker/Ovations Mandamus lawsuit.

Act 537 Plan: Township Engineer Roy Stewart presented a range of estimates or projections regarding future sewage service demand, and their effect on designed capacity. Based on his projections, Roy surmised that a 160k gpd capacity would provide ample service going forward. The Board of Supervisors concurrently agreed. The Board then directed Township Secretary and Vice Chairman to jointly draft a letter to ARRO, as to whether ARRO might undertake or revise its feasibility study to include a first initial upgrade of the existing sewage treatment facility to a 160,000 GPD capacity; and also include preplanning for a possible second plant upgrade beyond 160,000.

Postage System:

Kevin Deppe, Zoning Officer, presented a cost analysis in connection in leasing a Pitney Bowes DM100 Desktop mailing system. The analysis was based on a cost of \$39.00 plus the costs of monthly postage. The system would allow separate accounts for all Departments within the Township. David made a motion,

seconded by Charlie to authorize the lease for the Pitney Bowes postage system. Motion carried unanimously.

NIMS Coordinator/Contact:

Tom iterated a discussion he had with Matt Nemeth. Matt requested that someone from the Township office be assigned as liaison to the NIMs coordinator. It was not clear the context of Matt's request. The Board asked the secretary to contact Matt so that Matt might attend the next meeting.

Public Comment: None

Misc: Tom announced that an executive session would be held at the close of the meeting to discuss personnel issues.

Tom motioned, seconded by Charlie, to adjourn the meeting at 7:04 p.m. Motion carried unanimously.

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