

Regular Meeting
Thurs., August 3rd, 2006- 7:30PM
Lynnport, PA

The meeting of the Lynn Township Board of Supervisors was called to order by Chairman Creighton at 7:30pm on August 3, 2006. Present were Supervisors David Najarian and Charlie Lenhart. Also present were Kevin Deppe, Zoning Officer/Admin./Office Manager; Ed Healy, Solicitor; Angelic Morales Township Secretary/Assistant Treasurer; and Robert Sadler, Treasurer; and Bruce Raber, Roadmaster

Public Comment: During the period for public comment, no comments were made.

Minutes: Proposed minutes of the special meeting held July 18, 2006 and the regular meeting held July 6, 2006 were presented to the Board by the Township Secretary. In view of certain needed corrections, approvals of the minutes were tabled to the next meeting. David, seconded by Charlie, made a motion to direct the Treasurer to pay the bills. Motion carried unanimously.

Bids for Concrete, Ontelaunee Park: Bids received from Collins & Maxwell Construction Company, and Namaris Construction, L.P., was opened. Given the complexity of the specification, the BOS was unable to determine whether the bids could be accepted. Acceptance and award of the bid was table to the next meeting.

Subdivisions: No subdivisions were before the Board.

Ordinances: David presented the re-drafted ordinance to Amend the Zoning Ordinance to More Properly Define Animal Husbandry. Charlie, seconded by David, motioned the ordinance be presented to the Lynn Township Planning Commission for comment. Motion carried unanimously.

Likewise, Charlie, seconded by David, motioned the ordinance to create and advisory committee be presented to the Lynn Township Planning Commission for comment. Motion carried unanimously.

David will write a cover letter for the two ordinances.

Ag. Security Areas. Given that 180 days had not yet passed, a resolution to amend and add to the existing agricultural security area was table to the Sept. meeting.

Regional Comprehensive Plan: Changes to the zoning map in support of the Regional Plan had been received. David motioned, Charlie seconded, that the

solicitor be directed to prepare the requisite changes by ordinance to Saldo and Zoning such that the plan could be implemented. Motion carried unanimously.

Speed Limits: Springhouse and Slateville Roads. After review the requisite traffic studies, Charlie motioned, David seconded, that the solicitor be directed to prepare an Ordinance to set the speed limits for the following roads:

- A. Slateville Road from Route 143 to Steinsville Road: 40 Miles Per Hour
- B. Springhouse Road from Gun Club Road to Mosserville Road: 35 Miles Per Hour
- C. Springhouse Road from Mosserville Road to Route 309: 35 Miles Per Hour

Mutual Aide Agreement w. West Penn Township: A proposed mutual aide agreement prepared by Township Secretary Angie Morales was presented to the Board. Given the complexities of the proposed agreement, action was tabled to a later meeting.

Resolution of the Board of Supervisors Authorizing a Joint Purchase Agreement: An unnumbered Resolution of the Board of Supervisors Authorizing the Joint Purchase Agreement between Lynn Township and Heidelberg Township for Emergency Management Equipment was presented to the Board by Angie Morales. Said resolution was for the joint purchase of a GPS Unit and Digital Camera for use by the NIMS/EMS Coordinator. David questioned how the resolution could be approved given that a similar motion was made in the previous workshop. Upon conferring with the solicitor, David made a motion to withdraw the previous motion of July 31, 2006 authorizing the joint purchase of said equipment. Charlie seconded. Motion carried unanimously. Thereafter David resolved to authorize the execution of the agreement, upon the execution of the agreement by Heidelberg Township. Charles seconded. Resolution carried unanimously, to be executed upon receipt of a signed agreement with Heidelberg.

Misc: In view of Treasurer Rob Sadler's intended departure, David asked that Rob set forth some written instructions covering the important aspects of his job as treasurer.

Solicitor Healy reported on his research in regard to a referendum as suggested by the fire/EMS tax committee, and that such a non-binding referendum would not be legal under Statute.

Solicitor Healy reported further on whether a CPA might be retained to perform audits for 2005, or to replace the Board of Auditors. David requested the solicitor's opinion given the discrepancies that were reported during the previous

workshop meeting. Solicitor Healy opined that the Board could retain a CPA firm in the aforementioned regard at any time, subject to advertisement requirements. Tom and Dave will investigate the possibilities.

David reported that he could not get a hold of anyone from Blue Ridge Cable, now part of Penn TelData in regard to the Township's Franchise Agreement. He asked Kevin for assistance in that regard.

At 9:17 p.m., the BOS recessed for an executive session concerning personnel problems in the office. The BOS returned from the executive session at 10:38 p.m., whereupon Solicitor Healy announced the purpose of the executive session as to deal with personnel issues

A motion was made by Charles Lenhart, seconded by David Najarian to adjourn meeting. Motion carried. Meeting adjourned 10:40 p.m.

**MONTHLY BUDGET REPORT
AUGUST/2006**

Total Income to date:	65,730.14
65,730.14	

Expenses:

Total Expense to date:	85,667.55
85,667.55	

Deficit (\$19,937.41)

Account Balances (to date):

General Fund:	\$154,821.36
Park Fund:	\$43,182.36
Co-Op Fund:	\$27,568.41
Recreation:	\$3,123.98
State (Liquid Fuels):	\$151,964.10
Light (street light):	\$5,814.43

Ordinary Income/Expense

Expenses:	
1 Street Light Disbursements	1,505.44
3 Supplies & Maintenance	637.96
403 Gen Gov Tax Collection	7,460.49
404 Gen Government Solicitor	423.00
405 Salary of Secretary	2,213.22
406.99 Advertising	91.23
406.110 Supervisor Pay	275.27
406.130 Professional Salaries	3,023.75
406.140 General Admin Salaries	4,334.59
406 Gen. Government Administrator – Other	5,030.27
408 Gen Gov Engineer	4,038.00
409 Building and Plants	80.30
411 Subsidies to Fire Co.	13,200.00
412 Subsidies Ambulance & Rescu	7,500.00
413.03 Salaries for Inspectors	1,131.01
414.01 Plan & Zone-pd by Escw	287.50
414.02 Zoning Advertising	57.76
414.03 Salaries Planning and ZB	167.17
426.01 Salaries Recycling	592.64
426 Gen Gov Recycling Col & Dis - Other	42.88
437 Repairs to Tools & Machines	58.02
438.01 Salaries Roads Repairs	6,168.82
438 Repairs to Highways & Bridg - Other	153.00
438 State Maint. Highways & Bri	372.40
451.01 GenGov.Rec.-Pd by Rec Fd	249.57
451.02 Salaries for Park Work	685.13
451 Gen Gov. Recreation - Other	5,783.18
456 Libraries	1,000.00
487 WC payment Low/Weis	-265.00
487 Employees Benefits & Taxes - Other	19,369.95

Total Expenses 85,667.55

Total Bills to be paid for August/2006: \$5,701.51

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