

**Board of Supervisors**  
**Thurs. December 27th, 2007 (Close Out Meeting) @ 5:30 P M**  
**Lynn Twp.- 7911 Kings Hgwy., New Tripoli**

**Call to Order:** The Close Out Meeting of the Lynn Township Board of Supervisors was called to order by Chairman Thomas C. Creighton III, at 5:30 pm in the Municipal Building. Present were Chairman Thomas C. Creighton III, Vice Chairman David C. Najarian, Charles Lenhart III, Zoning Officer Kevin N. Deppe, Secretary/Treasurer Tammy M. White, East Penn Press Reporter Douglas Graves and approximately 10 citizens.

**Pledge of Allegiance:** The Pledge of Allegiance was conducted.

**Public Comment:** None

**Accept the Minutes and Direct the Treasurer to pay the bills:** A motion was made by David C. Najarian and seconded by Charles Lenhart, III to accept the minutes from December 13, 2007 and to direct the treasurer to pay the bills. Motion carried unanimously.

**Park Report:** *Richard Matthias, Park Manager, reported for the month of December:* 1. Cut down dead trees by entrance with help from Bruce and Joe. 2. Joe and Bruce dug holes for catch basin to put drains by old pavilion. 3. Put trash can by Fort Everett for Pioneer Day. 4. On December 8<sup>th</sup>, Saturday morning, I got a call from Danny Henninger informing me that barricades had been broken and scattered on Rte. 143. 5. Removed the broken fragments of wood from the barricades of the roadway. 6. Picked up more broken barricades from the park. 7. Trimmed weeds. 8. Plowed the ice and snow away from all park buildings. 9. Turned on the water for Pioneer to Fort Everett and drained lines after the event was finished. 10. Burned old beams and branches. Richard Matthias also reports that Willard Snyder gave 4 locks all of which take the same key. The locks will be to lock up the new pavilion and the Zeisloff House and Fort Everett House. The skateboarding at the Park is still an on going issue. Dave Najarian directed Richard Matthias to acquire names from the people who are skateboarding.

**Budget:** A motion was made by David C. Najarian and seconded by Charles Lenhart III, to adopt the 2008 Budget. Motion carried unanimously.

**Meeting Dates for 2008:** Dave Najarian had two suggestions; possibly change the meeting time to 6:30 pm and instead of having 2 meetings per month only having 1 meeting per month. This issue will be discussed and decided upon at the re-org meeting on January 7, 2008.

**Policy & Procedure Handbook:** Tom Creighton suggested adding an internet user policy section to the handbook. The BOS agreed to review the handbook and to give their comments. After the BOS has done their review, the handbook will then go to the Ed Healy for his review.

**Madison Park North Phase 3:** Kevin Deppe spoke with Peg Dissinger and Roy Stewart and reported that the punch line list is short. Dave Najarian would like to look at it with instruction from Roy Stewart. Dave Najarian stated that Roy Stewart should submit a detailed list of who did what, where, when and the cost. Kevin Deppe will contact Roy Stewart and this issue will be resolved at the next meeting that Roy Stewart is present at.

**Ag Security:** A motion was made by David C. Najarian and seconded by Charles Lenhart III to accept the parcel and acreage, 7128 Flint Hill Rd, New Tripoli, PA 18066, M.M. Pergosky, into the Agricultural Security Area. Motion carried unanimously. This will be passed by resolution 180 days from the time the motion to accept the parcel into the Ag Security.

**Gun Club Ordinance:** This Ordinance is tabled until the BOS receives comments back from the Planning Commission.

**Act 537:** Heidelberg Township did receive the paperwork and guidelines for which DEP requested. Heidelberg Township does not meet again until Jan 28, 2008. The deadline for DEP is February 28, 2008.

**REC Fees:** A motion was made by David C. Najarian and seconded by Charles Lenhart III to adopt Resolution 2007-30.

**A RESOLUTION OF THE BOARD OF SUPERVISORS AMENDING THE RECREATION FEE FOR NEW RESIDENTIAL DEVELOPMENT.** Motion carried unanimously. The Recreation Fee has been set at \$3,000.00 for each new residential unit depicted on the record plan at the time of final plan approval.

**Amusement Tax:** There are 3 establishments currently paying the amusement tax. Dave Najarian withheld further comment and Tom Creighton directed Kevin Deppe to look for comparisons. This issue is tabled.

**Miscellaneous:** AED Grant has been approved. Kevin Deppe also stated there are new federal guidelines requiring that proper signs be erected in Ontelaunee Park.

**Public Comment:** None

**Announcements:** None

**Adjournment:** A motion was made by David C. Najarian and seconded by Charles Lenhart III to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:42 pm.

Respectfully Submitted,

*Tammy M. White*

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Secretary/Treasurer