

Board of Supervisors
Thurs. April 12th, 2007 @ 5:30 P M
Lynn Twp.- 7911 Kings Hgwy., New Tripoli

Call to Order:

The regular meeting of the Lynn Township Board of Supervisors was called to order by Chairman Thomas C. Creighton III, at 5:30 p.m. in the Municipal Building. Present were Chairman Thomas C. Creighton III, Vice Chairman Dave C. Najarian, Zoning Officer Kevin N. Deppe, Secretary/Treasurer Tammy M. White, Solicitor Ed Healy, Northwestern Press Reporter Elsa Kerschner and approximately 12 citizens.

Pledge of Allegiance:

The Pledge of Allegiance was conducted.

Public Comment: None

Accept the Minutes and Direct the Assistant Treasurer to pay the bills:

A motion was made by Vice, Chairman, David C. Najarian and seconded by Chairman, Tom C. Creighton to accept the minutes from April 2, 2007 and the minutes from the joint BOS/Sewer Authority meeting from April 10, 2007 and direct the Treasurer to pay the bills. Motion carried unanimously.

High Speed Internet Report-Christine Silfies/New Tripoli Booklenders - Christine Silfies from New Tripoli Booklenders reported that Booklenders will be receiving free internet access through Penn Tela Data. Y-Fy wireless service will be set up in 2 to 3 weeks at the New Tripoli Book Lenders. Christine Silfies reported that booklenders is in need of additional funds to help sponsor the reading program. David C. Najarian made a motion to sponsor the summer reading program for \$750.00, in addition to the donation of grant money from Lynn Township, given in July of each year in the amount of \$1,000.00, and Tom C. Creighton seconded the motion. An exception was done this year because the extra funds will be needed at Booklenders before the July disbursement of grant money. Going forward, disbursement of money will only be done once a year.

Liability Insurance - The decision was made not to increase the liability insurance coverage to 2 million.

Weichert Closing - A check in the amount of \$20.53, dated November 20, 2006 was sent to and made payable to Lynn Township from Weichert Closing Services Co. for 2006 township tax that was received from Michael H. & Tabea Warrak. The check was deposited to the Lynn Township General Fund, the check should have originally been sent to and made payable to Linda Tyson. The check was then sent to Tax Claims. The Tax Claims office informed Lynn Township to do a letter of exoneration. It was decided between Solicitor, Ed Healy and the Board of Supervisors that Lynn Township will not be doing a letter of exoneration. Weichert Closing needs to send us a document supporting this issue in order for us to process a check payable to Weichert Closing in the amount of the \$20.53.

Security Officer - David C. Najarian made a motion to designate Tammy M. White as the Privacy Security Officer and to name an alternate at a later date. Tom C. Creighton seconded the motion. Motion carried unanimously.

In order for a resolution to be drawn up, a list will be compiled for the next meeting, Mon., April 30th, listing everything that falls under the category of private or confidential documents.

Office Quotes - Tabled until the next meeting on Monday, April 30, 2007.

Tape Recording Policy - David C. Najarian made a motion to accept **Resolution 2007-14** regarding a policy on recording Township public meetings and Tom C. Creighton seconded the motion. Motion carried unanimously.

Miscellaneous - David C. Najarian made a motion for the secretary/treasurer to write a Thank You letter to everyone who participated in Beautify Lynn Day and Tom C. Creighton seconded the motion. Motion carried unanimously.

Ronald Mohr - Ronald Mohr, a resident of Long Court in Lynn Township, addressed issues he had with snowplowing in the locations of Long Court and Blue Mountain House Road.

Bond termination - David C. Najarian made a motion to terminate Rob Sadler's existing bond and to receive a refund on what is left of his 3 year bond and Tom C. Creighton seconded the motion. Motion carried unanimously.

Dave C. Najarian requested to have a resolution for the next meeting on April 30, 2007, authorizing Tammy M. White, Secretary/Treasurer to open and maintain accounts.

Ontelaunee Park - Donald Christ received estimates from Kermit Kistler for a Post Hole digger/Auger and Forklift. The cost of the post hole digger/auger is \$1170.00 and the cost for the forklift is \$746.00. David C. Najarian made a motion to purchase the post hole digger/auger and the forklift, from the General Fund and Tom C. Creighton seconded the motion. Motion carried unanimously.

David C. Najarian addressed the issue of part time help which will be needed in the park especially since Donald Christ will be resigning. Dave C. Najarian authorized advertising for part time employment. If part time help is advertised for a position that requires the use of any type of machinery, it is required that you must be 18 years of age or older to be covered under Workman's Compensation. Donald Christ looked into the cost of a new lawn mower at Kermit Kistler. The cost of one specific mower was \$50,000.00. The issue was then discussed of the possibility of outsourcing the mowing and landscaping. Richard Mathias suggested that he felt a much smaller mower would be better. Richard Mathias also felt it would be better to advertise for part time help instead of outsourcing the mowing and landscaping.

Storm Water Management - David C. Najarian made a motion to advertise the Storm Water Management Ordinance, Jordan Creek Water Shed and Tom C. Creighton seconded it. Motion carried unanimously.

Planning Commission Vacancy - David C. Najarian made a motion to appoint Harry Gruber to take over the remainder of Donald Billig's term on the Planning Commission and Tom C. Creighton seconded the motion. Motion carried unanimously.

Alternate Zoning Board - Ed Healy spoke with attorney Ashcraft and he indicated that the Zoning Board conducted a re-meeting and discussed clarifications that were made to the board. The outcome of this did not change the zoning board's decision.

Cell & Radio Tower - David C. Najarian made a motion to direct the Planning Commission to possibly come up with an ordinance for cell & radio towers. Tom C. Creighton seconded the motion. Motion carried unanimously.

Public Comment - None

Announcements: Help Beautify Ontelaunee Park. Plant a flower in the park in honor of your "special" mom. Saturday, May 12, 2007 @9

9:30 a.m. - 12 noon, Rain or Shine. Purchase a \$4.00 perennial flower and plant it in the designated areas. There will be helpers available to plant your flowers. All proceeds benefit Ontelaunee Park.

Adjournment:

A motion was made by David Najarian, seconded by Tom C. Creighton to adjourn meeting. Motion carried unanimously. Meeting adjourned at 7:05pm.

Respectfully Submitted,

Tammy M. White

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Secretary/Treasurer

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