

Board of Supervisors
Thurs. May 10th, 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 Vice Chairman David C. Najarian, at 5:30 p.m. in the Municipal Building. Present were Vice Chairman David C. Najarian, Member Charles E. Lenhart III, Zoning Officer Kevin N. Deppe, Secretary/Treasurer Tammy M. White, Solicitor Ed Healy, and approximately 15 citizens.

Pledge of Allegiance:

The Pledge of Allegiance was conducted.

Public Comment: No public comment.

Joint Salt Bid Opening: Salt Bid's were opened at this time and given to Ed Healy for review. David C. Najarian suggested that the bids be tabled till the end of the meeting, at which time a motion will be made to award the lowest bid.

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 Charles E. Lenhart III, to accept the minutes from April 30, 2007, and direct the Treasurer to pay the bills. Motion carried unanimously.

Public Hearing for Act 167: There was no public comment. David C. Najarian made a motion to adopt the Jordan Creek Watershed Act 167 Stormwater Management Ordinance 2007-01 and Charles E. Lenhart III seconded the motion. Motion carried unanimously.

Act 537: Discussion was held on the Act 537 Plan. Marvin Charles, Secretary of the Lynn Township Sewer Authority stated that there is a Sewer Authority meeting scheduled for Tuesday, May 15, 2007. Marvin Charles said he will inform the board concerning recommendations for Act 537. Marvin Charles also stated that he received cost estimates and has not yet received any history from Bassett on other systems.

Corrective Action Plan: No public comments were received. David C. Najarian made a motion to adopt Resolution 2007-17 approving a proposed Corrective Action Plan of the Lynn Township Sewer Authority, with amendment and Charles E. Lenhart III seconded the motion. Motion carried unanimously.

Resignation Letters: David C. Najarian made a motion to accept Lenore Handwerk's and Sally Christman's letter of resignation from the Recreation Advisory Committee and Charles E. Lenhart III seconded the motion. Motion carried unanimously.

Madison Park North: David C. Najarian stated that he would contact Peg Dissinger regarding the area that was designated for the Tot-Lot.

Hazardous Waste Program: Lehigh County is sponsoring two, one-day programs dedicated to the proper disposal of household hazardous waste materials. Dates are June 2, 2007 and October 27, 2007. Appointments are required. Information will be posted on the Lynn Township website.

Supply Cabinet: David C. Najarian made a motion to authorize the purchase of a new supply cabinet at a cost not to exceed \$275.00 and Charles E. Lenhart III seconded the motion. Motion carried unanimously.

Workshop: David C. Najarian made a motion for Kevin N. Deppe to attend BCO 106, Communication for Code Administration and Charles E. Lenhart III seconded the motion. Motion carried unanimously.

Signs needed for Park: There is a need for signs to be erected in Ontelaunee Park. Signs discussed were: pavilion signs, reserve signs, designated parking signs, slow speed signs, signs designating the appropriate sport fields. This issue will be tabled till the June 4, 2007 meeting so a complete list can be compiled.

Mower: Charles E. Lenhart III made a motion to purchase the X740 Diesel Mower at the cost of \$8,884.78 and the Bagger, with wheels, at the cost of \$1,138.45 for a total purchase price of \$10,023.23 and David C. Najarian seconded the motion. Motion carried unanimously.

Park Manager, Richard Mathias stated that he feels this mower is sufficient.

Full Time Employee issue: David C. Najarian made a motion to approve Richard Mathias's change of Part Time status to a Full Time position and Charles E. Lenhart III seconded the motion. Motion carried unanimously.

David C. Najarian made a motion to up Richard Mathias's rate from \$14.25 to \$14.75 when he is working on the Road Crew and in the Park and Charles E. Lenhart III seconded the motion. Motion carried unanimously.

David C. Najarian made a motion to set Stanley Billig's rate to \$14.25 while working in the park and Charles E. Lenhart III seconded the motion. Motion carried unanimously. A second motion was made by David C. Najarian to pay Stanley Billig the rate of \$14.25 when he works for the Road Crew and Charles E. Lenhart III seconded the motion. Motion carried unanimously. Stanley Billig will still receive the rate of \$12.50 for hours worked at the Transfer Station.

Part Time Ad: The Part Time Ad ran in the NW Press twice with no responses. Ed Rasmussen, a resident of 7946 Sassafras Road New Tripoli, suggested that the Part Time Ad could be posted at the Park on Sat. May 12, 2007 for the Help Beautify Ontelaunee Park. David C. Najarian made a motion to re-advertise the part time ad in the NW Press and Charles E. Lenhart III seconded the motion. Motion carried unanimously.

Proposed Ordinance for Sexual Offenders: David C. Najarian made a motion to direct the Lynn Township Planning Commission to deliberate and also work with Keith Strohl from Steckel & Stopp Law Offices, to review and make any necessary comments or recommendation regarding this ordinance and Charles E. Lenhart III seconded the motion. Motion carried unanimously.

New Ordinance: This was a proposed ordinance from 2005 amending the Lynn Township subdivision & land development ordinance to clarify when final approval shall have been granted and adding a plan notation directed to the recorder of deeds. David C. Najarian made a motion to submit this proposed ordinance to both the Lehigh Valley Planning Commission and the Lynn Township Planning Commission for their review and to make any necessary comments or recommendations regarding this ordinance.

Matt Nemeth: Matthew Nemeth's position as Emergency Management Coordinator is currently a volunteer position. In order to compensate Mr. Nemeth for lost wages, he would have to be an employee of the Township. David C. Najarian made a motion to deny reimbursement of lost wages to Matthew Nemeth and Charles E. Lenhart III seconded the motion. Motion carried unanimously.

Privacy List: David C. Najarian will draft a resolution compiled of a list of Privacy documents.

Community Map: Kevin Deppe researched the prior Map that had been started in 2005 and said that Lynn Township never handled any money. Kevin Deppe will research further and discussion will be held at the next meeting on June 4, 2007

Miscellaneous: David C. Najarian made a motion to authorize Donald Christ to oversee and authorize the completion of the Flag Pole Project and the Spring House Project on a volunteer basis and Charles E. Lenhart III seconded the motion. Motion carried unanimously.

David C. Najarian thanked Kevin Deppe and Barry Mantz in getting the grant, for Codification of Lynn Township Zoning Ordinances, approved.

David C. Najarian made a motion to direct Britt Bassett to insert the provision of the Sewer Management Plan as required by DEP for the 537, contemplating a 5 year maintenance and Charles C. Lenhart seconded the motion. Motion carried unanimously.

Joint Salt Bid opening: David C. Najarian made a motion to accept 4 bids, American Rock Salt Co. LLC, Cargill, Inc., International Salt Co. Inc., Eastern Salt Co. Inc., and Charles E. Lenhart III seconded the motion. Motion Carried unanimously.

David C. Najarian made a motion to award the bid to American Rock Salt Co. LLC and Charles E. Lenhart seconded the motion. Motion carried unanimously.

Tammy M. White will draft an award letter to American Rock Salt Co. LLC. Upon receipt of American Rock Salt's Performance Bond, the Board of Supervisors will then sign the contract. Rejection letters will then be sent out to the Company's who were not awarded the bid.

Joint Bids - Received for Salt, 5150 Tons - Sodium Chloride Deicing Rock Salt

| Salt Bids Received | Sodium Chloride Deicing Rock Salt - LYNN |
|---|--|
| American Rock Salt Company, LLC P.O. Box 190 Mt. Morris, NY 14510 | 400 TON Unit Price FOB Plant \$51.50 Unit Price Del. @ Job Site \$52.22 Total = \$20,888.00 |
| Cargill Deicing Technology 24950 Country Club Blvd Suite 450 North Olmsted, OH 44070 | 400TON Unit Price FOB Plant \$51.23 Unit Price Del. As directed \$53.23 Total = \$21,292.00 |
| International Salt Co., LLC 655 Northern Blvd. Clarks Summit, PA 18411-8740 | 400TON Unit Price FOB Plant \$57.00 Unit Price Del. @ job site \$57.44 Unit Price Del. As directed \$57.44 Total = \$22,976.00 |
| Eastern Salt Co. 15 Tyngsboro Road North Chelmsford, MA 01863 | 400TON Unit Price FOB Plant \$69.50 Unit Price Del. @ job site \$69.50 Unit Price Del. As directed \$69.50 Total = \$27,800.00 |

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| Oceanport LLC P.O. Box608 Claymont, DE 19703 | BID REJECTED - Incorrect date on Bid Bond |
| North American Salt Co. 9900 West 109 Street Suite 600 Overland Park, KS 66210 | Did not submit a bid but asked to retain their name for the future. |
| Morton Salt 123 N. Wacker Drive Chicago, IL 60606 | Did not submit a bid but asked to retain their name for the future. |

Public Comment: Kermit DeLong commented on the great job that was done with a sweeper on Weiss Road. He also suggested that speed limit signs be posted on Weiss Road. Kevin Deppe stated that in order to post speed limit signs a study of the road must be done first. Kevin Deppe will check with Roadmaster, Bruce Raber on the issue.

Rebecca Snyder Phillips added that the Part Time Ad's should be posted at LCCC. She inquired how to search the Megan's Law website. David C. Najarian stated that you need to search by zip code. Rebecca also stated that her father, Carl Snyder, will be appearing in a documentary Memorial Day weekend. The documentary was filmed in Italy. Rebecca will call Tina Everett to inform the Township what day and time the documentary will air. Rebecca also stated concerns about a Blog which included her father's name.

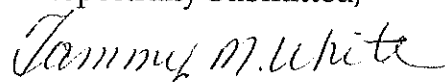
Announcements:

Help Beautify Ontelaunee Park Saturday, May 12, 2007 9:30 a.m. - 12 noon Rain or Shine.

Adjournment:

A motion was made by Vice Chairman, David C. Najarian, seconded by Charles E. Lenhart III, to adjourn meeting. Motion carried unanimously. Meeting adjourned at 7:30pm.

Respectfully Submitted,



Tammy M. White
Secretary/Treasurer