

Board of Supervisors
Thurs. June 14th, 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, at 5:30 p.m. in the Municipal Building. Present were Chairman Thomas C. Creighton, Vice Chairman David C. Najarian, Zoning Officer Kevin N. Deppe, Secretary/Treasurer Tammy M. White, Solicitor Ed Healy, and approximately 20 citizens.

Pledge of Allegiance: The Pledge of Allegiance was conducted.

Public Comment: *Peter Crabb*, of 6808 Lentz Rd. New Tripoli, addressed the Board concerning a noise annoyance problem that is coming from the train whistle located at Bear Rock Mini Golf Course. Peter Crabb asked if the Board would check our existing noise ordinance.

Kim Keller, of 6083 Schochary Rd. New Tripoli, along with a number of citizens, addressed the Board with interest of erecting a Skate Park in Ontelaunee Park. They presented the Board with petitions and pictures of a Skate Park located in Allentown. They stated that they would be willing to raise money and volunteer if the Skate Park would be approved. Dave Najarian directed Tammy White to submit the petitions and pictures to the REC Advisory Committee.

Mel Charles, of 8041 Springhouse Road New Tripoli, addressed the Board. She summarized changes that have been made over the past year that made good business sense. Examples: Contracting Code Master to do inspections; recovery of thousands of dollars from escrows; termination of a treasurer that was not bondable; no longer employing supervisors; not allowing the hiring of relatives. Mel Charles publicly thanked the Board of Supervisors for cleaning up the mess.

Mel Charles also provided publicly stated reasons for two more changes. Reasons she stated, that show the performance of both Keystone Engineers, the Township's engineering firm, and Steckel and Stopp, the Township's legal firm, are less than adequate. She pointed out the Keystone made calculation mistakes when reviewing the AARC Plan and that Keystone was assigned to work on population projections for Act 537 Plan and it took several rounds before it was correct. She noted that Keystone had to be reminded to provide information to Bassett and that a Keystone representative was not available for two of the most important meetings on the AARC Plan (final review and extension). Mel Charles also stated the Steckel and Stopp were charged to renumber the Township Zoning Ordinance, but the changes made were not appropriately identified and that the money spent on the work was not properly executed. She also noted that Steckel and Stopp made procedural errors during the passage of the AARC ordinance which resulted in the overturning of that ordinance. Mel also stated that Steckel and Stopp made an error on the advertisement concerning the unbonded Treasurer and that there were several re-advertisements and hearings on the Mixed Use Ordinance because of Steckel and Stopp errors.

Mel stated that the number of errors being made has increased over the past year and errors made by professionals can not be tolerated. Mel felt that the Township is paying at least twice for the job to be done, first for the error and second for the corrections. Mel feels the Township is exposing themselves to the potential of greater harm of having inadequate Engineering and Legal support and feels it is time to find new help.

Dave Najarian told Mel that in order to make a serious decision such as she was suggesting would take the full Board of Supervisors approval.

Kermit Kistler asked for a copy of the Township's noise ordinance.

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

A motion was made by Chairman Thomas C. Creighton and seconded by Vice Chairman David C. Najarian, to accept the minutes from June 4, 2007, and direct the Treasurer to pay the bills. Motion carried unanimously.

Stone Bid & Heating Oil/Diesel Fuel Results: David C. Najarian made a motion to reject the Horwith Heating Oil/Diesel Fuel Bid and Thomas C. Creighton seconded the motion. Motion carried unanimously. The bid was rejected because Horwith did not bid as a unit price, but instead they bid at a .11 1 cent above cost. Thomas C. Creighton made a motion to re-advertise for Heating Oil/Diesel Fuel, with assistance from Ed Healy and David C. Najarian seconded the motion. Motion carried unanimously.

David C. Najarian made a motion to accept the lowest bid on each individual item that was bid from Lehigh Asphalt & Paving and Eastern Industries, Inc. and Thomas C. Creighton seconded the motion. Motion carried unanimously.

Open Bids - 2007 Road Materials				300 Ton #67	300 Ton #57	500 Ton #2A Stone	2,500 Ton #8 Stone, 1% LBW	600 Ton #1 Stone
Co.				Stone, 1% LBW	Stone, 2%			
Lehigh Asphalt Paving			FOB		\$8.50	\$7.20		
			Total		\$2,550.00	\$3,600.00		
			Delivered		\$12.40	\$11.10		
			Total		\$3,720.00	\$5,550.00		
Eastern Ind., Inc.			FOB	\$9.70	\$8.65	\$6.30	\$10.50	\$7.60
			Total	\$2,910.00	\$2,595.00	\$3,150.00	\$26,250.00	\$4,560.00
			Delivered	\$15.12	\$13.37	\$11.72	\$15.92	\$13.02
			Total	\$4,536.00	\$4,011.00	\$5,860.00	\$39,800.00	\$7,812.00

Open Bids - 2007 Road Materials				500 Ton #10 Stone	5,000 Ton 2RC	500 Ton Type 2 Anti-Skid	900 Ton 9.5 mm Superpave	400 Ton 19.0 mm Superpave	200 Ton 25.0 mm Superpave
Co.									
Lehigh Asphalt Paving			FOB			\$8.25	\$43.05	\$39.84	\$37.44
			Total			\$4,125.00	\$38,745.00	\$15,936.00	\$7,488.00
			Delivered			\$12.15			
			Total			\$6,075.00			
Eastern Industries, Inc.			FOB	\$4.75	\$7.30	\$46.50	\$43.50	\$40.00	
			Total	\$23,750.00	\$3,650.00	\$41,850.00	\$17,400.00	\$8,000.00	
			Delivered	\$10.17	\$12.72				
			Total	\$50,850.00	\$6,360.00				

Open Bids	2007 Road Materials			300 Ton	150 Ton	100 Ton	400 Ton
Company				9.5 mm Superpave	Cold Patch 484	UPM Permanent Coldpatch	B-1 Sand
Lehigh Asphalt Paving & Const. Co.			FOB	\$41.39	\$62.00		\$9.50
			Total	\$12,417.00	\$9,300.00		\$3,800.00
			Delivered				\$13.40
			Total				\$5,360.00
Eastern Industries, Inc.			FOB	\$45.50	\$65.00	\$90.00	\$10.25
			Total	\$13,650.00	\$9,750.00	\$9,000.00	\$4,100.00
			Delivered				\$15.67
			Total				\$6,268.00

David C. Najarian made a motion to direct the re-advertisement of the #10 Stone and Thomas C. Creighton seconded the motion. Motion carried unanimously.

Ordinances: Solicitor, Ed Healy drafted an Ordinance **PROHIBITING ALL TRUCK TRAFFIC OTHER THAN LOCAL DELIVERIES ON GUN CLUB ROAD BETWEEN SR 309 AND SR 143 (KINGS HIGHWAY)**. Solicitor Healy also drafted an Ordinance **AMENDING THE ZONING ORDINANCE TO ALTER THE MANDATORY CONNECTION REQUIREMENTS FOR CERTAIN PROPERTIES TO A PUBLIC SANITARY SEWAGE DISPOSAL SYSTEM**. David C. Najarian made a motion to direct Ed Healy to furnish a copy of the proposed Zoning Ordinance to the Lynn Twp. Planning Commission and the Lehigh Valley Planning Commission and also to the Lynn Twp. Sewer Authority and directed Tammy M. White to provide the Lynn Township Planning Commission with a copy of the Ordinance prohibiting truck traffic on Gun Club Road and Thomas C. Creighton seconded the motion. Motion carried unanimously. When we receive comments back from the Planning Commission and the Sewer Authority, we will advertise for public hearing. Comments were received from Keith W. Strohl, Esquire from Steckel and Stopp Law Offices, in reference to the proposed Ordinance for **REGISTERED SEXUAL VIOLENT OFFENDERS WITHIN THE TOWNSHIP**. This proposed Ordinance was tabled to the next meeting on July 14, 2007.

Subdivisions: David C. Najarian made a motion to grant a 60 day extension to Layos which will include a letter stating, "money is owed on an outstanding escrow and until payment is made no more extensions will be granted," and Thomas C. Creighton seconded the motion. Motion carried unanimously.

Act 537: The Board of Supervisors will wait to hear from the Sewer Authority after their meeting which is scheduled for Tuesday, June 19, 2007.

Madison Park North: David C. Najarian stated that Hornstein offered Lynn Township 4 parcels if we take the drainage basins. The Township could also purchase the 1.05 acre designated for the Tot-Lot for \$10,000.00. Dave Najarian commented that the playground would be nice for smaller children who are unable to walk to Ontelaunee Park. David C. Najarian made a motion to authorize to proceed to present the offer to the land owner for the designated Tot-Lot and Thomas C. Creighton seconded the motion. Motion carried unanimously.

Signs needed for Park: Richard Mathias submitted a list of signs that are needed for Ontelaunee Park. The list is as follows: 2 - Zeisloff Parking Only; 1 - Fort Everett; 4 - Speed Limit 10 MPH; 1 - Sports Field Parking (with a right arrow); 1 - Sports Field Parking (with a left arrow); 2 - No Vehicles Beyond This Point. Included on the list are 2 signs stating; No Unauthorized Dumping - Violators will be prosecuted to the fullest extent under the law." These signs will be erected at the Transfer Station.

Richard Mathias also presented the Board with an estimate from Greg Snyder Contracting for the Old Pavilion and the New Pavilion in Ontelaunee Park. The Estimate for the Old Pavilion is broken down into the following five steps:

- 1.) Closing the East Gable/Labor & Materials \$1,998.00
- 2.) Demolition & repair of West Gable..... \$ 560.00
- 3.) Labor & Material for West Gable.....\$1,998.00
- 4.) West End of Old Pavilion/Labor & Materials.....\$1,302.20
- 5.) Maintenance & Storage of Old Pavilion/Labor & Materials..... \$8,119.00

Each of the estimates listed above are separate, which would exempt us from having to advertise for bids, because each estimate is under \$10,000.00.

The New Pavilion estimate for completion of the bathrooms being donated by the New Tripoli Bank is \$1,320.00.

The Board directed Greg Snyder to submit the estimates to the Lynn Township REC Advisory Committee for review.

Part Time Ad: David C. Najarian made a motion to authorize Richard Mathias to offer Part Time employment in Ontelaunee Park to Shane White and Ryan King @ \$8.00/hr. and Thomas C. Creighton seconded the motion. Motion carried unanimously.

John Deere 1989 Tractor: Roadmaster, Bruce Raber obtained an appraisal from Kermit K. Kistler for the John Deere 1989 Tractor. Kermit K. Kistler's appraisal was between \$13,000 to \$15,000. Dave Najarian will check in the Lancaster Farmer Press, a weekly newspaper, to what the cost is to advertise. If we advertise for bids, we have the right to reject any bid.

Tennis Courts: Tammy M. White was directed to send the Tennis Court information, along with the Skate Park information, to the REC Advisory Committee for their consideration.

Resignation: Thomas C. Creighton made a motion to accept Robert Sadler's resignation from his consulting position effective June 14, 2007 and David C. Najarian seconded the motion. Motion carried unanimously.

David C. Najarian made a motion to appoint Robert Sadler to the vacant alternate position on the Zoning Hearing Board and Thomas C. Creighton seconded the motion. Motion carried unanimously.

2007 Donations/Contributions: Proposed list for Donations/Contributions for 2007:

- LYNPORT FIRE CO.....\$5,000 + FUEL \$1,600
- NEW TRIPOLI FIRE CO.....\$5,000 + FUEL \$1,600
- NORTHWESTERN AMB. CORPS.....\$5,000
- NORTHWESTERN RESCUE SQUAD..... \$2,500
- NORTHWESTERN REC. COMMISSION.....\$5,000 + \$500.00 Nite in Cntry.
- BOOKLENDERS..\$1,000 + \$750.00 designated for the Summer Reading Program
- PIONEER DAY PARADE.....\$300.00?????

The Board of Supervisors agreed that any Organizations that receive a Donation/Contribution from Lynn Township, should provide us with the accounting for the Donation/Contribution. Solicitor, Ed Healy stated that we could grant condition for Donation's/Contribution's.

Fire Co. Auto Ins.: The issue of duplicate payment for the Fire Co's auto insurance was discussed again and will be looked into. The Fire Companies pay for their auto insurance and Lynn Township also provides coverage.

NYAA Football: Greg Snyder stated that the fees at the NW School District, for NYAA Football, were too expensive and that is why they switched to the recreation fields. The issue of football games in Ontelaunee Park was discussed. As of now the parking at Ontelaunee Park is not as abundant in comparison to the REC Fields.

"KCE Invoices/Blaine Herb": Solicitor, Ed Healy will start collection proceedings, with in the next two weeks, to collect outstanding money from Blaine Herb's outstanding escrow. Ed Healy also asked the Board of Supervisors for assistance from Robert Sadler concerning the Blaine Herb outstanding escrow as well as the remaining escrows that have gone un-paid. The Board of Supervisors granted permission.

Linda Tyson/Computer: The NW School District will pay \$200.00 toward a new computer system for Tax Collector, Linda Tyson. Linda Tyson asked the Board of Supervisors for the remaining funds to purchase a computer. Linda supplied the Board with two appraisals. The first appraisal was for \$1,648.40 which included a 4 yr. warranty and XP Pro operating system. The second appraisal was for \$1,441.42 which included a 2 yr. warranty and XP Home Edition operating system. Neither appraisal included a printer. David C. Najarian made a motion that he authorize the full purchase of the 1st appraisal, with a printer at the cost of \$124.00, not to exceed a total price of \$1,800.00 and Thomas C. Creighton seconded the motion. Motion carried unanimously. Linda Tyson will order the computer. Lynn Township will furnish Linda with a Tax Exempt form. Kevin Deppe stated that the Dell system can be ordered through Stratix Systems, and offered to help Linda with ordering the system.

Office Quotes: Tabled until next meeting until plans are received from Engineer, Roy Stewart.

Floor Quotes: Tabled until office renovations are complete.

Miscellaneous: Dave Najarian asked Ed Healy if a Supervisor can still receive their monthly salary even if they are not attending meetings. Ed Healy will look into the issue.


Thomas C. Creighton will not be able to attend the July 2, 2007 meeting. David C. Najarian made a motion to advertise the cancellation of the Monday, July 2, 2007 meeting and that a date to be established later and Thomas C. Creighton seconded the motion. Motion carried unanimously.

Public Comment: None

Announcements: -"Free Concert" @ Ontelaunee Park. Sat. July 14th @ 6:00pm-raindate Sat. July 21st Music by: The Lehigh Valley Italian-American Band.

Adjournment: A motion was made by Vice Chairman, David C. Najarian, seconded by Thomas C. Creighton, to adjourn meeting. Motion carried unanimously. Meeting adjourned at 7:52pm.

Respectfully Submitted,


Tammy M. White

Secretary/Treasurer