

Board of Supervisors
Thurs. September 13th, 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 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, Solicitor Ed Healy, East Penn Press Reporter Douglas Graves and approximately 8 citizens.

Pledge of Allegiance: The Pledge of Allegiance was conducted.

Public Comment: None

Accept the Minutes and Direct the Treasurer to pay the bills: Charles Lenhart III made a motion to accept the minutes from September 4, 2007 and to direct the treasurer to pay the bills and David C. Najarian seconded the motion. Motion carried unanimously. A motion was made by David C. Najarian at the end of the meeting to accept the minutes from the public hearing on ACT 537 on September 4, 2007 and Charles Lenhart III seconded the motion. Motion carried unanimously.

Subdivision: Mountain Road Subdivision-John McRoberts from VanCleaf was present to represent. He requested an extension through Dec. 13th 2007 but assured the BOS that it would be done by Oct 1st. Thomas C. Creighton made a motion to grant the waiver for the Mountain Road Subdivision through January 31, 2008 and Charles Lenhart III seconded the motion. Motion carried unanimously. Thomas C. Creighton made a motion to grant a waiver for SALDO section 261.1 for the waiver request and Charles Lenhart III seconded the motion. Motion carried unanimously.

Staltmayer request for waiver- Waiver was requested for the use of a shared driveway for 2 lots. The BOS agreed that Staltmayer should acquire a written easement agreement by both parties, which meets the approval of the Solicitor and Engineer, upon conditional final plan approval.

Resolution: A RESOLUTION 2007-21 OF THE BOS OF THE TOWNSHIP OF LYNN, LEHIGH COUNTY, PA. TO AMEND AND ADD TO THE EXISTING AGRICULTURAL SECURITY AREA. David C. Najarian made a motion to amend and add the Louis T. Ciocco land into the Agricultural Security Area and Charles Lenhart III seconded the motion. Motion carried unanimously.

A RESOLUTION 2007-22 OF THE BOS OF THE TOWNSHIP OF LYNN REVISING REGULATIONS FOR THE HEIDELBERG/LYNN EIT BUREAU. The BOS stated that paragraph 3 of the resolution was unclear in stating that 2 signatures are required when signing checks. Tammy White will contact Keith Strohl from Steckel & Stopp Law Offices to inform him of the clarification in paragraph 3. The resolution will be addressed at the next BOS meeting on 10/01/07.

Ordinance: A PROPOSED ORDINANCE PROCEDURE FOR REVIEW OF DRAFT ORDINANCES BEARING ON ENVIRONMENTAL PROTECTION. Mel Charles asked the BOS for direction in steps to proceed with a procedure for review of draft ordinances. The BOS directed the EAC to proceed in sending draft ordinances to the Planning Commission and the Zoning Hearing Board. The BOS stated that all reviews of extended committees always come back to the BOS for final approval. Mel Charles will check with other Townships to see how their EAC handles procedures with their Planning Commissions and Zoning Hearing Board's.

Act 537: Dave Najarian stated that he spoke with Britt Bassett from Bassett Engineering and he informed Dave that he will have the responses to the public hearing written comments on Act 537 by Friday, September 21, 2007. If the comments are sufficiently addressed and reviewed by the BOS meeting on Monday, October 01, 2007, Ed Healy will be directed to draft a resolution to adopt the Act 537 at the BOS meeting on Thursday, October 11, 2007.

Diesel Fuel Tank: Kevin Deppe has not received a response from Boyco Fuels to see if someone can come out to look at the tank. A fuel log book has been drafted. Further discussion will take place at the BOS meeting on Monday, October 01, 2007.

Speed Limit Issue: Weiss Road - Kevin Deppe will contact Barry Mantz at Heidelberg Twp. Kevin will direct the road crew to erect the speed limit signs on the Lynn Twp. section of Weiss Road. **Gun Club Road -** Kevin is in the process of conducting a speed study on the section of Gun Club Road south of Kings Hwy. Kevin Deppe stated that he will need the assistance of one of the road crew to conduct the speed study. When Kevin Deppe completes the speed study he will then forward it to LTAP for registration.

Security Proposal:

Dynamark Security Centers (1 proposal received)	\$4,400.00
Monks Security Systems, Inc. (2 proposals received)	\$3,295.00 \$3,675.00
ADT Security Services, Inc. (2 proposals received)	\$5,194.00 \$4,774.00

David C. Najarian made a motion to accept the lowest bid from Monks Security System for \$3,295.00 and to proceed with the installation and Charles Lenhart III seconded the motion. Tom Creighton voted against awarding the security bid. Tom Creighton would have liked to further review the 3 bid proposals with his neighbor who is in the security business.

Trick or Treat Night: Thomas C. Creighton made a motion to designate Trick or Treat night to Friday, October 26, 2007 from 6pm until 8pm and David C. Najarian seconded the motion. Motion carried unanimously.

Miscellaneous: Tom Creighton received a distribution list from the Harry Trexler Trust which included the \$5,000 given to the New Tripoli Booklenders. The BOS suggested that Tammy White check with Booklenders to make sure a thank you was sent.

Tom Creighton presented the BOS with the possibility of purchasing shirts and jackets with the Twp. logo embossed on them. Dave Najarian feels it's not necessary and Charlie Lenhart stated it didn't matter to him. The shirts and jackets will not be ordered.

Dave Najarian shared a section of the minutes from June 5, 2003 which stated that Charlie Lenhart was looking into the issue of double insurance coverage with both the New Tripoli and Lynnport Fire Companies. The point of this was to show that Lynn Twp. has been pursuing the issue of double insurance coverage for 5 years. Tom Creighton stated that he spoke with Rod Beck concerning the issue. Dave Najarian also stated that both of the Fire Chiefs, Dennis Snyder and David Wright are aware of the double insurance coverage. Dave Najarian will have a letter drafted by the BOS meeting on October 11, 2007 stating that Lynn Twp will be dropping coverage.

Public Comment: Ordinances: David C. Najarian made a motion to forward the 2 Ordinances listed below to the EAC for review and Charles Lenhart III seconded the motion. Motion carried unanimously.

- **AN ORDINANCE OF LYNN TOWNSHIP, LEHIGH COUNTY, PA AMENDING THE ZONING ORDINANCE TO ALTER THE MANDATORY CONNECTION REQUIREMENTS FOR CERTAIN PROPERTIES TO A PUBLIC SANITARY SEWAGE DISPOSAL SYSTEM**
- **AN ORDINANCE OF THE TOWNSHIP OF LYNN, COUNTY OF LEHIGH, COMMONWEALTH OF PA, AMENDING THE LYNN TOWNSHIP SUBDIVISION AND LAND DEVELOPMENT ORDINANCE TO CLARIFY WHEN FINAL APPROVAL SHALL HAVE BEEN GRANTED AND ADDING A PLAN NOTATION DIRECTED TO THE RECORDER OF DEEDS**

Solicitor Ed Healy stated that Lynn Twp needs to be aware that the General Assembly has created a local service tax to replace the EMST (Emergency Municipal Service Tax). Lynn Twp. did not enact the EMST tax last year. Because Lynn Twp did not amend an ordinance imposing the EMST tax, the Twp does not have to act and we can keep the existing ordinance in place. The BOS agreed to leave it the way it is.

Rob Sadler suggested that now would be the time to get bid packages together for playground equipment for the Tot-Lot in Madison Park. Rob suggested checking with Richard Matthias or Donald Christ to see what procedure was done last year when playground equipment was purchased for Ontelaunee Park.

Kevin Deppe stated that Sandy Acker agreed to cleaning the bathroom facilities at Ontelaunee Park and that he spoke with Richard Matthias and he was in agreement with having her clean the facilities.

Announcements: Lynn-Heidelberg 255th Anniversary. Lynn-Heidelberg Historical Society announces a PARADE Saturday, October 6, 2007 @ 10:00am Rain or Shine. Pioneer Festival will follow @ 11:00am in Ontelaunee Park with a closing band concert @ 4:00pm by the Pioneer Band of Allentown. Anyone interested in participating, please contact Tina Everett @610.298.2645 (day) or 610.298.0093 (evening), or contact Sylvia Gardner @ 610.298.8555 or (cell) 917.710.7016 or via e-mail sbetzgarder@yahoo.com or teverett@ptd.net

EZPCRECYCLING.COM will be doing a Community Computer Recycling drive @ Sheckler Elementary School, 214 N. 14th St. in Catasauqua on Saturday, October 6th from 9:00 am until Noon. There will be a charge of \$2 for monitors and \$1 for CPU's and printers. Other computer stuff is free. Only computer related equipment will be collected. Everyone is invited in Lehigh County. For questions please call @ 610.621.4944 or Wayne Karess the School Computer Director @ 610.697.01111, option 8.

Adjournment: A motion was made by Charles Lenhart III and seconded by David C. Najarian to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:50pm.

Respectfully Submitted,
Tammy M. White
Tammy M. White, Secretary/Treasurer