

Board of Supervisors
Thurs. December 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 Vice Chairman David C. Najarian, at 5:30 pm in the Municipal Building. Present were Vice Chairman David C. Najarian, Charles Lenhart III, Zoning Officer Kevin N. Deppe, Secretary/Treasurer Tammy M. White, Solicitor Ed Healy, 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 3, 2007 and to direct the treasurer to pay the bills. Motion carried unanimously.

Public Comment: Richard Metzger stated that the New Tripoli Fire Co. held a meeting and as of now are not scheduling events for the future due to a reorganizing of volunteers. It was also noted that Dennis Snyder is still the Fire Chief.

Madison Park Tot-Lot Grant: Mel Charles was present to ask for a formal motion of the BOS to approve the grant application and for the Chairman to sign an affidavit. A motion was made by Charles Lenhart III and seconded by David C. Najarian to approve our grant for the sponsorship of the Madison Park Tot-Lot. Motion carried. Mel Charles noted that the grant is due by December 28, 2007.

Skate Park Grant: Mel Charles addressed the BOS asking for one of the following 2: **1st**-The NW REC Commission is asking for a contribution from each Township for excavating of stone and paving. **2nd**-A personal request for the Township to contribute to the skate park. The Lynn Township REC Advisory Committee does not want to get involved because of the liability. Mel Charles stated that obstacles for the skate park could run anywhere between \$1000 and \$50,000. The BOS decided that they were not ready to commit any monies to the skate park but would be able to commit in kind services to the area in question for the skate park.

General Fund & Liquid Fuel Account: A motion was made by David C. Najarian and seconded by Charles Lenhart III, authorizing the treasurer to transfer a portion of funds from the General Fund checking account into an interest bearing Money Market account and to do the same for the Liquid Fuel Fund account when the allocation for 2008, from PA Dept. of Transportation is deposited in the account. Motion carried unanimously.

Policy & Procedure Handbook: The BOS will review the Policy & Procedure Handbook and make comments, additions, or corrections. After the BOS completes their first review, the book will be sent to Ed Healy for review.

Cell Tower Lease: The tax bills were received by AT&T/Cingular with confirmation via phone and fax. Tammy White will call Linda Tyson to see if she has received payment of the tax bills.

Madison Park North, Phase 3: It was a Board decision to wait until the punch line list is complete before acting on the request to take over Lincoln Court. Rob Sadler noted that there is an outstanding escrow in excess of \$30,000. Lynn Township has been taking care of the road in question and has not billed the developer for the cost. This will be looked into further. Bill Schaffhouse of 6915 Broadtail Ct. addressed the Board. He stated that the road he lives on is not maintained by the Township. Ed Healy explained to Mr. Schaffhouse that Lynn Twp. has not yet taken over Broadtail Ct. and that it is the developer's responsibility to maintain the road until the Township takes over Broadtail Ct. The Lynn Township road crew did however, upon request from Mr. Schaffhouse, maintenance the road. The developer, Larry Heinzelman, will be billed at 120% of the cost from the Township. A subdivision must be complete before the Township will take over the roads.

Act 537: DEP received the application for the sewer treatment plant and considers it incomplete. One of the main reasons is because they want Heidelberg Township to pass a resolution for the 537 because the NWLSD and New Life Church hover on the borderline of the sewage service area. Heidelberg has already been given the information and Dave Najarian has spoken with them to get the ball moving because the deadline to correct DEP requests is February 28, 2008. Dave Najarian volunteered to meet with Heidelberg's Planning Commission and the Heidelberg BOS.

REC Fees: Kevin Deppe did recalculations of the fees based on a study of property sales, recreation construction and material costs, justifying the amount of \$3,300.00. A motion was made by David C. Najarian and seconded by Charles Lenhart III to direct Solicitor Ed Healy to prepare a resolution reflecting the REC fee of \$3,000. Motion carried unanimously. Resolution will be ready for the 27th of December.

Re-Organizational Dinner: Lynn Township hosts a re-organizational dinner every year. All Township employee's, sponsors, and committee members along with their spouses are invited at no cost. Dave Najarian suggested that maybe only Township employees and officials should be at no cost and that all spouses and extra people be charged. It was decided by the BOS to keep the dinner as it has been in the past with no changes. Dave Najarian noted that we make sure Debbie Palmari from the NW Press receives an invitation.

Miscellaneous: *Amusement Tax* -The issue of the amusement tax being misapplied will be discussed at the closeout meeting on December 27, 2007. *Gun Club Ordinance* - The Ordinance for Gun Club Road went to the Lynn Township Planning Commission for their review. The Lehigh Valley Planning Commission stated that they have no authority for its review. *New Office* - A motion was made by David C. Najarian and seconded by Charles Lenhart III to rescind conditional award to Top Notch because conditions were not met and allow Kevin Deppe to solicit an additional quote and to make the selection of a quote that meets the 2nd class Township regulations and move forward with the construction of the office. Motion carried unanimously.

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 6:55 pm.

Respectfully Submitted,

Tammy M. White
Secretary/Treasurer