

Board of Supervisors & Sewer Authority Joint Meeting

Friday, May 6th, 2011 @ 6:30 PM

Lynn Twp.-7911 Kings Hgwy., New Tripoli

Call to Order: A special joint meeting of the Lynn Township Board of Supervisors and the Lynn Township Sewer Authority was called to order by Chairman Brian C. Dietrich, at 6:30 pm in the Municipal Building. Present were Chairman Brian C. Dietrich, Vice Chairman Kermit E. DeLong, Member David C. Najarian, Zoning Officer Kevin N. Deppe, Solicitor Marc Fisher, and members of the Sewer Authority, Eric Schellhamer, Greg Snyder, and Willard Wanamaker and Lehigh County Authority members along with their Solicitor, approximately 5 citizens.

Pledge of Allegiance: The Pledge of Allegiance was conducted.

Opening of Meeting: A motion was made by David C. Najarian and seconded by Kermit E. DeLong appointing Kevin N. Deppe temporary secretary for the meeting. Motion carried unanimously.

Discussion in regards to the previous joint meeting with DEP, LCA and the Lynn Township BOS: Dave Najarian summarized the joint meeting with DEP and asked for further comments regarding the meeting. There were none. Further discussion was held concerning moving forward with a decision based on the meeting between DEP, LCA and the Township. A motion was made by David C. Najarian and seconded by Kermit E. DeLong that the Board continues to proceed in the direction so as to transfer the operation and plant to LCA. Motion carried unanimously. A second motion was made by David C. Najarian and seconded by Brian C. Dietrich to share the board's intent to proceed with the transfer of the plant to LCA and that they communicate that intent to the Sewer Authority and that the board ask the Sewer Authority for a response as to whether or not they would be voluntarily willing to transfer their assets and debts to LCA given our state of intent contingent upon a formal agreement reached between the Township and LCA or whether or not the Sewer Authority would not be willing to do so voluntarily and communicate their willness or lack of willingness to the BOS before their next meeting on Thursday, May 12th. Motion carried unanimously.

Adjournment: A motion was made by Kermit E. DeLong and seconded by David C. Najarian to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:20 pm.

Respectfully Submitted


Kevin N. Deppe
Township Manager