

Board of Supervisors
Thursday, December 10th, 2009 @ 6:30 PM
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 Kermit E. DeLong Jr., at 6:30 pm in the Municipal Building. Present were Chairman Kermit E. DeLong Jr., Vice Chairman David C. Najarian Member Thomas C. Creighton III, Zoning Officer/Township Manager Kevin N. Deppe, Secretary/Treasurer Tammy M. White, Solicitor Marc Fisher, NW Press reporter Ken Petrini, and approximately 10 citizens.

Pledge of Allegiance: The Pledge of Allegiance was conducted.

Public Comment: (1) Resident, Russell Wambold presented issues of cars parking on Hoffadeckel Ct. Kevin Deppe iterated that cars are no longer parking in the road on Hoffadeckel Ct. but in response to Russell Wambold issue, the cars in question are in the right away. Letters have previously been sent by Kevin Deppe concerning unlicensed and unregistered vehicles. Dave Najarian stated that if an ordinance regarding no parking areas is to be drafted it would be drafted to take care of multiple areas in the township not just Hoffadeckel Ct.

Accept the Minutes and Direct the Treasurer to pay the bills: A motion was made by David C. Najarian and seconded by Thomas C. Creighton to accept the minutes from 11/12/09. Motion carried unanimously. A motion was made by David C. Najarian and seconded by Thomas C. Creighton to direct the treasurer to pay all the bills except for the Horwith bill. Kermit E. DeLong recused himself because of payment of the Divine Water bill. Motion carried. A motion was made by Kermit E. DeLong and seconded by Thomas C. to direct the treasurer to pay the Horwith bill. David C. Najarian abstained from the vote. Dave Najarian prepared a Conflict of Interest Memorandum of Abstention in January 2008 because he recused himself in the event a bill would need to be paid to the Lynnport Fire Company. Motion carried.

Subdivision: Springfed Farm West (John Scully) Final: A motion was made by David C. Najarian and seconded by Thomas C. Creighton to table Springfed Farm West final due to no representation. Motion carried unanimously. Representative Jay Musselman came later in the meeting and asked the BOS reopen the subdivision. A motion was by Kermit E. DeLong and seconded by Thomas C. Creighton to rescind the previous motion to table the subdivision and motioned to reopen the subdivision. Motion carried unanimously. A motion was made by David C. Najarian and seconded by Thomas C. Creighton to grant conditional final approval contingent upon; REC fee of 3K; Road Improvement fees; Final approval of the sewage planning module from DEP; All outstanding invoices and escrow fees. Motion carried unanimously.

Fiber Optic Cable: Northeastern ITS representative Dana Costa was present to discuss the Fiber Optic Cable route which will provide capabilities for TV and communications. Mr. Costa stated that all private money is funding the project and that they are looking at a March to May 2010 time frame for completion.

Road Report: Bruce Raber, Roadmaster, reported for the month of November: (1) Boom Mowing, approximately half way. (2) Insulated and put up plywood in new shed at recycling center and hung new heater. (3) Backhoe work for Donald Christ at the sewer plant. (4) Put chains and salt spreaders on all trucks and chains on the grader. (5) Cleaned out gutters on some dirt roads. (6) Opened pipes in township after heavy rains. (7) Cleaned up stone at intersections where oiled and chipped. (8) Installed 6 new 35 mph speed limit signs. Anticipated work for December: (1) Continue boom mowing. (2) Tree trimming. (3) Remove old shed at recycling center.

REC FEES: The BOS unanimously agreed that the REC fees will remain the same for 2010.

Multi-Municipal Park & Jordan Creek Greenway: A motion was made by David C. Najarian and seconded by Thomas C. Creighton adopting RESOLUTION 2009-22; A RESOLUTION OF THE BOARD OF SUPERVISORS LYNN TOWNSHIP, LEHIGH COUNTY, PA ADOPTING THE NORTHERN LEHIGH COUNTY MULTI-MUNICIPAL PARK, RECREATION AND OPEN SPACE PLAN. And RESOLUTION 2009-23; ; A RESOLUTION OF THE BOARD OF SUPERVISORS LYNN TOWNSHIP, LEHIGH COUNTY, PA ADOPTING THE JORDAN CREEK GREENWAY FEASIBILITY STUDY. Motion carried unanimously.

Re-Organizational Dinner: A motion was made by Thomas C. Creighton and seconded by Kermit E. DeLong to hold the annual re-org dinner on Saturday, January 16, 2010 at the Lynnport Fire Co. and to keep all preparations the same. David C. Najarian abstained from the vote. Dave Najarian prepared a Conflict of Interest Memorandum of Abstention in January 2008 because he recused himself in the event a bill would need to be paid to the Lynnport Fire Company. Motion carried.

Speed Limit Route 863: The speed limit study was conducted on a portion of Allemaengel Rd. and State Route 863. Lynn Township supplied a written agreement to purchase, erect, and maintain the appropriate speed limit signs before the studies began. The speed limit signs, of 35 MPH, have already been installed.

2010 Budget: A motion was made by Thomas C. Creighton and seconded by David C. Najarian approving the 2010 Budget. Motion carried unanimously.

2010 Meeting Dates: A motion was made by Thomas C. Creighton and seconded by David C. Najarian authorizing the 2010 meeting dates as follows: 01/14, 02/11, 03/11, 04/08, 05/13, 06/10, 07/08, 08/12, 09/09, 10/14, 11/04, 12/09,

12/27/2008 (Close-Out Meeting), All will be held at 6:30 p.m. The advertisement will be sent to the NW Press for advertisement the week of 12/14/09.

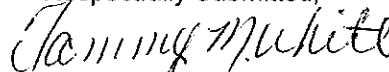
Miscellaneous: (1) Kevin Deppe met with SEO, Carl Wolfe and DEP representative Dave Walbert to discuss on lot sewage maintenance and a township wide plan. (2) Dave Najarian reported that there was unauthorized dumping at the Recycling Center and sated that unauthorized dumping is a theft of services and if caught, can be charged criminally. (3) Tom Creighton stated that he received a phone call concerning snow removal on Broadtail Ct. Bruce Raber stated that the road crew does not maintain this area and that Larry Heintzelman is responsible for maintenance. Kevin Deppe added that the road was not made into a cul-de-sac but rather a "T" for the possible extension of roads and homes. Because of this, the road is not eligible for LFF money. Kevin Deppe stated he would call Larry Heintzelman to confirm the maintenance of the road.

Public Comment: (1) Resident, Larry Bachman asked the BOS what the plan of action is on part of the township regarding the SMP pertaining to his subdivision, or a possible time frame. An explanation was given to Mr. Bachman concerning the meeting with DEP, Dave Walbert, and that the township will proceed to work towards a solution with DEP an his behalf without guarantee that a resolution will be reached. (2) Resident, Richard Metzger asked the BOS what the report on Ontelaunee Park is. Kevin Deppe stated that the park can still be utilized but no ground disturbance can be done. Kevin Deppe also spoke with Mike Tarconish from DEP and he stated that DEP downsized our district and 4 people out of 17 were left go. Mike Tarconish has been reassigned to work on permitting issues. The issue of the complaint issued to DEP will be looked into later in 2010. Mike Tarconish did state that the ADA Walkways will not be held up because they are not located in the region or area in question. Kevin Deppe stated that LCC had stated that the entire park was considered "no ground disturbance". Richard Metzger added that the Historical Society will be talking to Kevin Deppe concerning an agreement between the township and the Historical Society.

Announcements: The Lynn/Heidelberg Historical Society will be holding a Christmas open house in Ontelaunee Park on Sunday, December 13, 2009 from 1pm - 4pm.

Adjournment: A motion was made by David C. Najarian and seconded by Thomas C. Creighton to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:55 pm.

Respectfully Submitted,



Tammy M. White
Secretary/Treasurer