

**Board of Supervisors**  
**Wednesday, March 25th, 2009 @ 5:30 PM**  
**Lynn Twp.-7911 Kings Hgwy., New Tripoli**

**Call to Order:** The special meeting of the Lynn Township Board of Supervisors was called to order by Chairman Kermit E. DeLong Jr., at 5:30 pm in the Municipal Building. Present were Chairman Kermit E. DeLong Jr., Vice Chairman David C. Najarian, Member Thomas C. Creighton III, Zoning Officer Kevin N. Deppe, Secretary/Treasurer Tammy M. White, Northwestern Press reporter Ken Petrini and approximately 17 citizens.

**The Pledge of Allegiance:** The Pledge of Allegiance was conducted.

**Public Comment:** None

**Pow-wow-** The second annual Native American Pow-wow will be held on May 15<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup> with the educational presentations being held on Friday the 15<sup>th</sup>, noon till 4pm. The Pow-wow will be opened to the public on Saturday the 15<sup>th</sup> & Sunday the 16<sup>th</sup>, 10:00 am - 6:00 pm. A motion was made by David C. Najarian and seconded by Thomas C. Creighton authorizing the Pow-wow in Ontelaunee Park under the same conditions set forth in 2008. Motion carried unanimously. Mark Goff presented the BOS with their special event insurance/liability policy; certificate of insurance.

**Budget Issues-** The BOS, along with Kevin Deppe, went into an executive session at 5:35 pm. The BOS called Tammy White, Janet Henritz and Tina Everett into the executive session individually. The BOS returned at 6:15 pm. A motion was made by Kermit E. DeLong and seconded by David C. Najarian to lay off Tina Everett, with a possible come back. Motion carried unanimously.

**AARC-** The BOS discussed the draft AARC ordinance with a point by point review of Dave Najarian's recommended items in order to move the draft AARC ordinance forward. The BOS decided that Dave Najarian should prepare the framework for Marc Fisher prior to a completed draft.

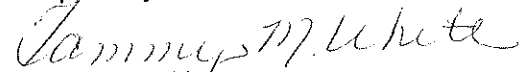
**Engineer-** A motion was made by David C. Najarian and seconded by Thomas C. Creighton to formally disengage the services of Mr. Britt Bassett as our employee. Motion carried unanimously. A letter will be drafted to Britt Bassett. Dave Najarian wants a firm that has all the requirements needed. Kermit DeLong stated that Doug Hunsicker from KCE has the qualifications and that he is not ready to discuss terminating KCE. Dave Najarian suggested that they pick two firms and narrow down their rate structure. The issue of engineers will be discussed at the April 9, 2009 BOS meeting. Dave Najarian would like to invite LCA to give a presentation to hear what they have to offer. The BOS were in agreement and Kevin Deppe will call LCA to have them come to the next BOS meeting on April 9<sup>th</sup>.

**Miscellaneous-** (1) Tom Creighton asked the BOS if the REC could use Richard Matthias as a handyman on an average 1 to 2 days per month. The BOS directed the REC to contact Richard Matthias to see if he would be interested; and that they have no problem with Richard Matthias helping out; and that he does no repairs to anything that may require a licensed individual; and that his hours are also kept separate from his hours in Ontelaunee Park.

**Public Comment-** (1) In regards to an engineer firm, Marvin Charles stated that, "low hourly rates equal large number of hours." Marvin Charles also stated that the SA meets after the BOS meeting on April 9<sup>th</sup>, in the event the BOS would like to hold a special meeting to discuss issues dealing with the 537. (2) Janet Henritz thanked the BOS for their decision in keeping her on as an employee of the township.

**Adjournment-** A motion was made by David C. Najarian and seconded by Thomas C. Creighton to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 7:10 pm.

Respectfully Submitted,



Tammy M. White  
Secretary/Treasurer