

Board of Supervisors Budget Meeting
Wednesday, September 29th, 2010 @ 6:00 P M
Lynn Twp.- 7911 Kings Hgwy., New Tripoli

Call to Order: The Budget meeting of the Lynn Township Board of Supervisors was called to order by Chairman David C. Najarian at 6:00 pm in the Municipal Building. Present were Chairman David C. Najarian, Vice Chairman Brian C. Dietrich, member Kermit E. DeLong Jr., Township Manager Kevin N. Deppe, Secretary/Treasurer Tammy M. White, Roadmaster Bruce Raber, NW Press reporter Ken Petrini, and 1 citizen.

Pledge of Allegiance: The Pledge of Allegiance was conducted.

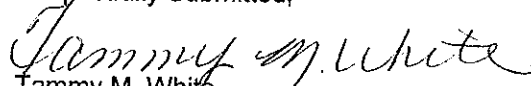
2011 Budget: The 1st draft of the 2011 Budget was presented by each individual account with emphasis on the General Fund. The following are some of the items that were discussed:

- 25K has been set aside for future purchase of equipment.
- 57K has been designated in the GF above Liquid Fuel money.
- 25K has been designated in the GF for Truck Repairs.
- 13,600K has been designated for wage increase for all employees.
- 4K has been designated to replace the UV system in the Park to improve the Park's water system.
- 30K has been designated to upgrade the pension through a PSATS pension plan.
- Possible upgrade to camera system in the Park.
- Possible PA system for Park.
- Bruce Raber stated that a window was broken on a piece of equipment that Ed Snyder's had parked under the old pavilion over the weekend (09/26 thru 09/28). Mr. Snyder is excavating the new multi purpose field in the Park.
- Kermit DeLong stated that there a few individuals from the fire companies that questioned why the cable franchise monies are not being distributed between the fire companies. Dave Najarian stated that the issue has been addressed numerous times and that there is no documentation stating that the franchise money is to be distributed between the fire companies.
- Kevin Deppe stated that a 5K grant contract has been signed and mailed to DCED for music in the Park.
- Kermit DeLong brought up the issue of possibly hiring a full time employee for the road crew and for maintenance in the Park. Bruce Raber stated that he spoke with Kevin Deppe and Tammy White and feels he doesn't need a full time employee and that he will need an individual for the winter month for assistance in running the grader and that he wouldn't need help in the summer because all of the 4 townships help each other out when needed. Kevin Deppe also stated that the Park will work fine without any extra employment. Bruce Raber stated that there is a resident of Lynn Township that may be interested in running the grader as well as our current part time employee, Robert Acker.
- Dave Najarian discussed the issue of advertising for outside auditors. This is an agenda item for the next BOS meeting on October, 14th. The cost for outside auditors was not included in the 2011 budget. If the BOS agrees to stay with the elected auditors, this will be the 3rd year the township will have used the elected auditors. Dave Najarian stated that he had concerns that the elected auditors need to do a detailed audit of the tax collector and not just compare the tax collectors numbers to the townships.
- Brian Dietrich brought up the issue of a salt shed. Bruce Raber stated that there is no immediate need for a new salt shed and that it may be a few years until a new salt shed is needed. Kevin Deppe stated that there was a previous grant that would have paid for the new salt shed in full, but there was not enough time to meet the deadline.
- Kevin Deppe stated that he is working on quotes for establishing a trailer for aluminum cans only that will help defray the costs for maintaining the Park.
- Kermit DeLong and Kevin Deppe also stated that Berger Sanitation would like to be the collectors at the Transfer Station instead of Waste Management and Cougles. Berger Sanitation feels they would be able to benefit the Township at a more reasonable rate. Kevin Deppe stated that he has met with Berger to discuss their services.
- The BOS gave Bruce Raber the go ahead on recycling the old aluminum signs that have been lying around the maintenance garage but directed him to cut the signs in half so that the signs would not be re-circulated in any way.

Public Comment: None

Adjournment: A motion was made by Brian C. Dietrich and seconded by Kermit E. DeLong to adjourn the meeting at 6:55 pm. Motion carried unanimously.

Respectfully Submitted,


Tammy M. White

Secretary/Treasurer Minutes09-30-09Budget.doc