

**Board of Supervisors Budget Meeting**  
**Wednesday, September 30th, 2009 @ 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 Kermit E. DeLong Jr., at 6:00 pm in the Municipal Building. Present were Chairman Kermit E. DeLong Jr., member Thomas C. Creighton III, Zoning Officer Kevin N. Deppe, Secretary/Treasurer Tammy M. White, NW Press reporter Ken Petrini, and 2 citizens.

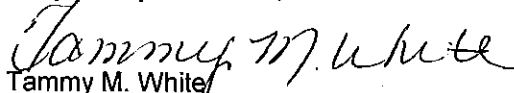
**2010 Budget:** The 1<sup>st</sup> draft of the 2010 Budget was presented by each individual account with emphasis on the General Fund. The following are some of the items that were discussed:

- 25K has been set aside for future purchase of equipment.
- 50K has been designated in the GF above Liquid Fuel money.
- 25K has been designated in the GF for Truck Repairs.
- Kermit DeLong stated that he has spoken with Richard Matthias concerning a lay off from November 1, 2009 through April 1<sup>st</sup> 2010. Richard Matthias has agreed to the lay off. Kermit DeLong also added that Richard Matthias will be on call for Bruce Raber during the winter months as a CDL driver. Kermit DeLong noted that the lay off would save approximately 9K.
- Resident Mel Charles questioned the possibility of another possible lay off of office personnel in the event things don't start to pick up. Kevin Deppe responded by saying that there is currently enough work for the current staff.
- Kermit DeLong suggested the possibility of going to a 4 day work week which may save on heating costs.
- Kermit DeLong and Tom Creighton agreed that Kevin Deppe should present the new agreement/proposal for the cell tower to Marc Fisher for his review. The agreement would be 100K revenue for the township for the relinquishment of the cell tower. If the new owner of the tower farms out to different users, the township will receive half of the revenue on a monthly basis.
- Kevin Deppe noted that in the future the township needs to prepare for:
  - Salt shed
  - Power supply or a new server. The BOS directed Kevin to look into the costs.
  - The Historical Society will be erecting a Bank Barn in the Park which will house a numerous amount of antiques. All costs will be incurred by the Historical Society, but the township will need to take into consideration the additional costs for insurance.
  - Transfer Station Building; A motion was made by Thomas C. Creighton and seconded by Kermit E. DeLong to replace the Transfer Station Building with out a footer. Motion carried unanimously.
  - When construction of the sewer plant begins, Richard Matthias will need a place to house the park equipment. The current housing of the equipment is a box to the back of a truck which could be relocated in the park.
  - The elimination of the KEA tax collection will incur the township with additional costs for 2011. Berks County Intermediate Unit will forward an estimation for 2010 which will give us an idea of what the expenditure will be.
  - The EIT Collection will not take place by the County until 2012 but with the creation of the TCC costs will be incurred already for 2010 and 2011 along with the costs that Lynn Township will continue to pay for our current EIT Office. Costs are currently being worked on for each individual entity based on a percentage of tax revenues.
  - The amount of \$3,700.00 was left in the budget for the possible replacement of the second air conditioner unit.

**Public Comment:** None.

**Adjournment:** A motion was made by Thomas C. Creighton and seconded by Kermit E. DeLong to adjourn the meeting at 6:50 pm. Motion carried unanimously.

Respectfully Submitted,

  
Tammy M. White  
Secretary/Treasurer