

Board of Supervisors
Monday, January 28th, 2013 @ 8:00 AM
Lynn Twp.~7911 Kings Hgwy., New Tripoli

Call to Order: A special meeting of the Lynn Township Board of Supervisors was called to order by Justin N. Smith, at 8:00 am in the Municipal Building. Present were Chairman Justin N. Smith, Vice Chairman Brian C. Dietrich, Member Kermit E. DeLong Jr., Secretary Janet L. Henritz and Solicitor Marc Fisher.

Pledge of Allegiance: The Pledge of Allegiance was conducted.

Public Comment: None.

Accept the Minutes and Direct the Treasurer to pay the bills: A motion was made by Kermit DeLong and seconded by Brian Dietrich to accept the minutes from 1/7/13 (re-org.) meeting and to direct the treasurer to pay the bills. Motion carried unanimously.

Appointments- Motion was made by Kermit DeLong to appoint Janet Henritz as Assistant Treasurer. Seconded by Brian Dietrich. Motion passed unanimously. Motion was made by Kermit DeLong to reduce the Bond of the Treasurer, Tammy White, from 2 million to 1.5 million and to set the bond for a period of one year for the Assistant Treasurer, Janet Henritz, for the same amount of 1.5 million. This was seconded by Brian Dietrich. Motion carried unanimously. The highest amount of funds in all township accounts at any given time during the year is roughly 1.25 million. Our Pledge of Assets from New Tripoli Bank states \$1,250,300.

Executive Session- *Executive Session was held to discuss personnel matter's 8:08am – 8:10am.*

Resolutions- Motion was made by Brian Dietrich to rescind Resolution 2013-01, Open and Maintain Accounts, and to approve Resolution 2013-11 adding Janet Henritz as Assistant Treasurer. Seconded by Kermit DeLong. Motion passed unanimously. Motion was made by Brian Deitrich to rescind Resolution 2013-02, Open and Maintain Safety Deposit and Escrow Accounts, and to approve Resolution 2013-12 adding Janet Henritz as Assistant Treasurer. Seconded by Kermit DeLong. Motion passed unanimously.

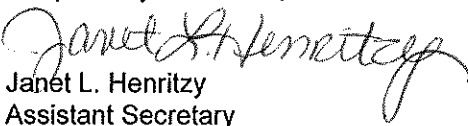
Miscellaneous: (1) Marc Fisher updates the B.O.S. regarding the Sewer Authority. The audit would cost \$3,000. Frey & Co. would possibly do the audit for the couple of months it was still active. Kermit DeLong will check with Frey & Co. about doing the audit of the sewer authority with no additional cost to the Township. Justin questions the decision of paying for the audit for the sewer authority. Kermit DeLong agreed that we shouldn't have to. Marc Fisher advised the board that the audit has to be done and Lehigh County will not audit something that they had no control over. There are reports that have to go to the state as well. A decision will be made after the audit if the B.O.S. wants to clear off the Sewer Authority by rescinding the Ordinance that created the Sewer Authority or to just leave it be since everything has been turned over to the Lehigh County and no accounts exist and everything has been bought and sold. (2) Discussion was on the plaque for Ontelaunee Park in appreciation of New Tripoli Bank for their continued support. We will keep it uniformed with the one existing on the springhouse and have Janet contact the vender to get a sample one drawn up and then sent to the bank for their approval. (3) Letter to New Tripoli Bank from the Recreation Advisory Committee for donations was discussed. (4) Transfer Station hours will be changed from 8:00 am to 3:00 pm starting March 2013. Motion was made by Brian Dietrich to change the hours of the Transfer Station from 8am to 3pm. Seconded by Kermit DeLong. Motion passed. (5) A quote of the work to be done at the Transfer Station with regards to placing a pole and running electric to the shed will be received by Wright Electric prior to the work being done. (6) Frey & Co. will also do the audit on the Tax Collector for 2012.

Public Comment: None

Announcements: 1. Next Board of Supervisors meeting will be February 14th @ 6:30 pm.

Adjournment: A motion was made by Kermit DeLong and seconded by Brian Dietrich to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:30 pm.

Respectfully Submitted,


Janet L. Henritz
Assistant Secretary