

Board of Supervisors Budget Meeting
Wednesday, September 25th, 2013 @ 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 Justin N. Smith at 6:00 pm in the Municipal Building. Present were Chairman Justin N. Smith, Vice Chairman Brian C. Dietrich, member Kermit E. DeLong, Secretary/Treasurer Tammy M. White, Administrative Secretary Janet L. Henritz, Road Master Bruce Raber, Northwestern Press Reporter Jennifer Quinn, and 2 citizens.


Public Comment: None.

2014 Budget: The 1st draft of the 2014 Budget was presented by each individual account with emphasis on the General Fund. The following are some of the items that were discussed:

- 40K 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.
- 15K has been designated in the GF for outside auditors. If the BOS desires, a motion will be made at the October 10, 2013 BOS meeting to advertise for an outside audit firm.
- **Health Insurance:** No information has yet been received regarding the 2014 health care benefits.
- **Park:** Discussion was held concerning Contributions and Donations into the park as well as REC fees to be transferred over to the Park and also additional anticipated REC fees to be deposited.
- **Wages:** The BOS discussed wages for employees and decision was made to have the staff contact the surrounding municipalities to do a comparison per position. PSATS will also be sending a 2014 Wage & Salary Survey Results for review. Discussion was held on each board member doing evaluations on each employee.
- **Misc:** (1) Discussion was held on the NPDES permits. Nestle had stated that they were in favor of using their donation to acquire the NPDES permit, however the BOS agreed that our engineer should prepare a new master plan for the park as well as contacting the Conservation District before spending any funds
- **Public Comment:** None

Adjournment: A motion was made by Kermit E. DeLong and seconded by Brian C. Dietrich to adjourn the meeting at 7:05m. Motion carried unanimously.

Respectfully Submitted,


Tammy M. White
Secretary/Treasurer