

**Board of Supervisors**  
**Thursday, December 13th, 2012 @ 6:30 PM**  
**Lynn Twp.~7911 Kings Hgwy., New Tripoli**

**Call to Order:** The regular meeting of the Lynn Township Board of Supervisors was called to order by Chairman Kermit E. DeLong, at 6:30 pm in the Municipal Building. Present were Chairman Kermit E. DeLong, Vice Chairman Justin N. Smith, Member Brian C. Dietrich, Secretary/Treasurer Tammy M. White, Administrative Secretary Janet Henritz, Solicitor Marc Fisher, Engineer/Alternate Zoning Officer Roy Stewart, Road master Bruce Raber, NW Press Reporter Elsa Kerschner, and approximately 10 citizens.

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

**Public Comment:** Kermit E. DeLong stated to Mr. Scott Feinour that he is not to directly come into the office and just walk back to the Secretary/Treasurer office. Kermit E. DeLong stated that he needs to stop at the front desk and check in and set up an appointment if necessary.

**Accept the Minutes and Direct the Treasurer to pay the bills:** A motion was made by Justin N. Smith and seconded by Brian C. Dietrich to accept the minutes from 11/08/12 BOS meeting and 12/05/12 "Workshop" meeting. Motion carried unanimously. A motion was made by Justin N. Smith and seconded by Brian C. Dietrich to direct the treasurer to pay the bills. Motion carried unanimously.

**Fire Companies:** New Tripoli Fire Chief, Peter Christ was present and reported 149 Fire Calls to Date and 29 Fire Calls since last meeting. Santa Claus will be at the station on 12/15/12 @ 12 noon till 1 pm and will then travel the district.

**Subdivision:** Gary Snyder: Planning module and final will come to the BOS at the 05/14/2012 meeting.

**LCA update:** Frank Leist from LCA presented the BOS with a memorandum, dated 12/13/12, reflecting the 2012 Lynn Township Sanitary Sewer System Report. Mr. Leist did state that the 2013 user rates will remain at the 2012 levels of \$158.98 per-quarter for the typical 1-EDU customer. The Sewer Authority will be responsible for the audit for the first 2 months of 2012 as well as W2's.

**Road Report:** Bruce Raber, Roadmaster, reported for the month of **November:** (1) Tree clean up from Hurricane Sandy. (2) Replaced and repaired some road name signs and other signs. (3) Tree trimmed Utt Rd. Pleasure Ct. and Springhouse Rd. from Mosserville Rd. to 309. (4) Scrap metal from Transfer Station \$106.20. (5) Cleaned out gutters and cut shoulders on Red Rd, Stump Rd, and Cardinal Rd. (6) Filled Pot Holes on Dirt Roads. (7) Treated and Plowed Roads (Tues. 11/27/12). (8) Took down and cut up a pine tree at Park (front parking lot). (9) Cleaned up at recycling center cutting down trees around fences and around Building and dumpsters. (10) Started cutting trees and brush at the front entrance of the park. Anticipated work for **December:** (1) Continue working at Park entrance as time permits. (2) Clean out gutters and cut shoulders on some dirt roads and on black top roads. (3) Maybe some more tree trimming on roads.

**Ag Security:** Marvin Frantz: A motion was made by Brian C. Dietrich and seconded by Justin N. Smith approving Resolution 2012-20 creating an Agricultural Security Area owned by Marvin R. Frantz. Motion carried unanimously. **Ag Security Proposal Watson and Foster/Zoey Farms:** A motion was made by Brian C. Dietrich and seconded by Justin N. Smith acknowledgement of receipt of Ag Security proposals of Andrew Watson and Foster/Zoey Farms and direct Solicitor Marc Fisher and staff to move forward with the process. Motion carried unanimously.

**Tax Rate:** A motion was made by Justin N. Smith and seconded by Brian C. Dietrich adopting Resolution 2012-21; A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF LYNN, LEHIGH COUNTY AMENDING RESO 2012-17, FIXING THE TAX RATE FOR THE YEAR 2013 TO REVENUE NEUTRAL. Motion carried unanimously. A second motion was made by Justin N. Smith and seconded by Brian C. Dietrich adopting Resolution 2012-22; A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF LYNN, LEHIGH COUNTY AMENDING RESO 2012-21, FIXING THE TAX RATE FOR THE YEAR 2013. Motion carried unanimously. Tax rate set at .2 mills.

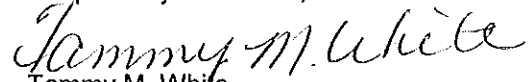
**Workers Comp-** A motion was made by Justin N. Smith and seconded by Brian C. Dietrich authorizing Secretary/Treasurer Tammy M. White to sign the KMIT/SWIF proposal @ \$27,237. Motion carried unanimously.

**Budget:** A motion was made by Brian C. Dietrich and seconded by Justin N. Smith to adopt the 2013 Budget reflecting the millage @ .2 mills. Motion carried unanimously.

**Miscellaneous:** 1. **Codification of Ordinances:** Roy Stewart will continue his work and a separate "Workshop" may not be needed and discussion can be included during a regular scheduled BOS meeting. 2. **Transfer Station:** Janet Henritz reported that electric at the Transfer Station is currently being looked at and will keep the BOS informed. 3. **Park Rental:** A motion was made by Brian C. Dietrich and seconded by Justin N. Smith to waive the rental fees for the park for Bob Nagle (Rotary Club) for a pig roast in June 2013. Motion carried unanimously. 4. **Flags for Park:** Janet Henritz will call Donald Breininger or Willard Snyder regarding the purchase of the PA Dutch flag for Ontelaunee Park. 5. **Hazard Mitigation Plan:** An email was sent to Jonathan Raser and a response was received from him that he will be in contact with the township. 6. **Engineer attendance at BOS meeting:** Roy Stewart stated that he will be present at the Lynn Township BOS meetings the 2<sup>nd</sup> Thursday of each month and said that he will speak with Heidelberg Township and possibly have another engineer from KCE attend their meetings. 7. **Driveway Waivers:** The BOS stated that Road Master Bruce Raber do the inspections and written recommendation and Engineer Roy Stewart will sign off. 8. **Alternate Zoning**

**Officer:** An alternate Zoning Officer will need to be appointed at the re-org meeting on 1/07/13. **9. EIT items:** A motion was made by Brian C. Dietrich and seconded by Justin N. Smith approving the advertisement of the remaining items that are left from the Heidelberg/Lynn EIT office, for sealed bids. Motion carried unanimously. **10. Park Lights:** Justin N. Smith asked if Bruce Raber could change the light bulbs located in the front of the park on the stone pedestals. **11. Nuisance Ordinance:** Justin N. Smith stated he would be willing to cover some areas of the township in regards to the nuisance ordinance if the rest of the BOS would still be in favor of pursuing. Brian C. Dietrich stated he would like to revisit the ordinance. **12. Complaint:** A complaint was received regarding the intersection of Behler Rd. and Rte 143. Tammy M. White will call Penn Dot to see if they feel it warrants a 4 way stop. **12. Emergency Management Reimbursement:** The BOS stated that they will speak with Heidelberg Township in regards to sharing the cost of wages lost for Emergency Management Coordinator Matt Nemeth in the event of an emergency that results in lost wages of his current full time job. **13. Falcon Court:** Roy Stewart will forward documentation regarding Falcon Court to Bruce Raber. An agreement would have to be drawn up between the township and the developer. The BOS agreed that the developer would pay upfront for the work and the Lynn Township road crew would proceed to complete the work. **14. SMP:** Justin N. Smith stated that he has collected ordinances from other townships. Justin N. Smith stated that he will continue his research and prepare a good starting point. SEO Carl Wolfe would be involved in the set up and the office staff would be in charge of the work. The BOS were in agreement to continue to do the agreements until DEP makes it mandatory. **15. Park Paving:** The BOS stated to Bruce Raber that there is no schedule at this time for further paving in the park. **Public Comment:** **1. Eric Schellhamer:** Mr. Schellhamer, employee of LCA, stated that most of the inflow and infiltration efforts were done mostly in the town center. **2. Patrick Sutton:** Mr. Sutton, resident of Scholler Road, asked the BOS is they would be able to do anything regarding high speed internet in his area. The BOS stated that the township is unable to do anything and directed Mr. Sutton to speak with his neighbors regarding the issue. **Announcements:** Close out meeting is Thursday, December 27, 2012 @ 6:30 pm.  
Re-org (BOS) meeting is Tuesday, January 7, 2013 @ 6:30 pm.  
Elected Auditors Re-org meeting is Wednesday, January 9, 2013 @ 7:00 pm. **Adjournment:** A motion was made by Justin N. Smith and seconded by Brian C. Dietrich to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:34 pm.

Respectfully Submitted,

  
Tammy M. White  
Secretary/Treasurer