

Board of Supervisors Budget Meeting
Wednesday, September 26th, 2012 @ 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 at 6:00 pm in the Municipal Building. Present were Chairman Kermit E. DeLong, Vice Chairman Justin N. Smith, member Brian C. Dietrich, Township Manager Kevin N. Deppe, Secretary/Treasurer Tammy M. White, Road Master Bruce Raber, and 1 citizen.

Public Comment: None.

2013 Budget: The 1st draft of the 2013 Budget was presented by each individual account with emphasis on the General Fund. The following are some of the items that were discussed:

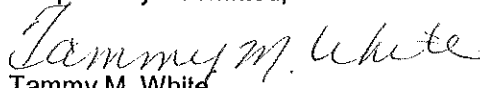
- 25K has been set aside for future purchase of equipment.
- 57K has been designated in the GF above Liquid Fuel money.
- 25K has been designated in the GF for Truck Repairs.
- 10K has been designated in the GF for outside auditors.
- **Health Insurance:** Justin N. Smith suggested that we keep the same benefits but shop around for possibly a better rate. Kevin Deppe will look into.
- **Park:** Discussion was held concerning additional paving in Ontelaunee Park and what monies need to be set aside if additional paving is done as well as the possibility of other projects. The BOS stated that they would like to see what type of end of year surplus the township will have and if there is surplus; earmark the money for the park for 2013. Discussion was also held on the completion of the kitchen. Kermit DeLong stated that he and Kevin Deppe have met with the NT Bank and the bank stated that they are willing to complete the kitchen facility under the new pavilion. The bank first would like to see a sign erected stating that the pavilion and kitchen were donated by the NT Bank. The bank stated that they would get back to Kevin Deppe with what they would like on the sign. Once the sign is erected Kevin Deppe and Kermit DeLong would pursue quotes for completion of the kitchen.
- **Wages:** The draft budget included a 4% wage increase for full time employees. Justin Smith stated that he didn't feel raises were appropriate to give out at this time. Kermit DeLong stated that he felt 4% was adequate considering there has been only 1 wage increase out of 3 years. Brian Dietrich stated he was ok with the wage increase but would rather go with a 2% or 2 ½% percent wage increases if the BOS decided to drop the **Mileage**. Further discussion was held and the BOS agreed to lower the mileage from .8 to .5 (.3 difference). Kermit DeLong was in favor of a 4% wage increase for full time employees and Brian Dietrich stuck with his original statement of a 2% or 2 ½% wage increase for full time employees with the addition to the mileage drop. No motions were made at this time. The Mileage is changed by resolution at the November BOS meeting.

Misc: (1) Brian Dietrich suggested that the township should have Kevin Frank from LCA attend at least 2 BOS meetings a year to keep the township up to date with the takeover of the SA. (2) A motion was made by Brian C. Dietrich and seconded by Kermit E. DeLong approving the following dates for the fire police activity: 9/21, 28 - football games; 10/06, 07 - Clark Mantz Estate Sale; 10/12, 11/02 - football games; 10/13 - Halloween parade in Topton; 10/20 - Emmaus Halloween parade; 10/27 - Trick or Treat in New Tripoli. Motion carried unanimously.

Public Comment: None

Adjournment: A motion was made by Brian C. Dietrich and seconded by Justin N. Smith to adjourn the meeting at 7:11m. Motion carried unanimously.

Respectfully Submitted,


Tammy M. White
Secretary/Treasurer