

Board of Supervisors
Thursday, June 11th, 2015 @ 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 Justin N. Smith, at 6:30 pm in the Municipal Building. Present were Chairman Justin N. Smith, Vice Chairman Steve I. Feinour, Member Brian C. Dietrich, Secretary/Treasurer Tammy M. White, Asst. Secretary/Treasurer Kathy Hermany, Road Master Bruce Raber, Engineer Chris Noll, Solicitor Marc Fisher, and approximately 12 citizens.

Pledge of Allegiance: The Pledge of Allegiance was conducted.

Media Representation: Kenny Blieler

Public Comment: None

Accept the Minutes and Direct the Treasurer to pay the bills: A motion was made by Steve I. Feinour and seconded by Brian C. Dietrich to accept the minutes from 05/14/15 and to direct the treasurer to pay the bills. Motion carried unanimously.

Subdivision: (1) Ontelaunee Apartments: Will be approved for final at the July BOS meeting.

Fire Companies: New Tripoli Fire Chief, Peter Christ reported 60 calls to date for 2015. Father's Day Chicken BBQ will be Sunday June 21, 2015; 10:30 am till sold out. A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour approving the waiver for permit fees for the NTFC addition project. Motion carried unanimously. **LPFC:** No representation.

Road Report: Bruce Raber, Road master, reported for the month of May: (1) Finished up paving projects. (2) Cut grass and weed wacked at Recycling Center. (3) Continuing shoulder mowing. (4) Cut up trees from storms. (5) Went over dirt roads after heavy rains. (6) Hauled scrap metal from recycling center = \$115.20. (7) Cut shoulders on black top roads that are to be oiled and chipped. (8) Hauled aluminum cans to scrap yard. Anticipated work for June: (1) Continue shoulder mowing. (2) Cut shoulders on black top roads. (3) Get ready to oil and chip. Used Truck & Equipment Bids:

2000 Ford F550 Dual Wheel Dump Truck

BIDDER BID

Matt Wood	\$17,000.00
Primordia Mushroom Farm	\$15,100.00
Lee Miller	\$11,801.00
LynnAcres	\$11,100.00
Michael Skrip	\$8,660.00
Sharon Harring	\$12,650.00
M. Frantz Lawns	\$10,000.00
Olde Homestead	\$12,500.00
Team Dash (Andrew George)	\$5,500.00
Rob Schrampt	\$12,600.00

A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour awarding Matt Wood the highest bidder at 17K for the 200 Ford F550 Dump Truck with plow. Motion carried unanimously.

LEAF VAC

Big - T - Vac

Hercules Engines Inc.

NO BIDS RECEIVED

ROLLER

Vibrastat II Hydrostatic Roller

16 HP Briggs & Stratton Gas Engine

ONLY

BIDDER BID

Team Dash (Andrew George)	\$200.00
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Ambulance Housing: Engineer, Chris Noll will contact MKSD (Mark Thompson) Architects regarding inside configuration for the Cetronia Ambulance.

PennDot Agreement 863: The BOS were in agreement that Lynn Twp. is no longer interested in any partnership regarding the sinkhole on Rt. 863. They also stated that the homeowner at the location contact Senator Pat Browns office for further assistance to move ahead with PennDot.

Certificate of deposit maturity notice: A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour to take the matured CD and roll it over into a 60 month CD along with the accumulated interest. Motion carried unanimously.

Park: Dog Park: Sylvia Gardner presented the BOS with 3 split rail fence quotes for the Dog Park: J/M Fence & Deck, Mohrsville, PA-\$10,450.00; ABE Fence, Whitehall, PA-\$10,456.50; Anchor Fence, Allentown, PA-\$10,050.00. The BOS directed Sylvia Gardner to pursue additional quotes for a composite split rail fence. **Playground:** Justin N. Smith is in the process of gathering dimensions of the playground area as well as the playground equipment to ensure proper installation and placement of the equipment. **Frisbee Golf:** Kathy Hermany reported that the golf baskets are ordered and will be in

next week. She will set up the installation. Train: Justin N. Smith reported that the Historical Society is ready to start the train station. 5K Run: Steve I. Feinour reported that the 5K run was a success. The BOS commended the Park staff for their work in Ontelaunee Park.

Miscellaneous: (1) Snow catcher quote: A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour awarded Scott Smith his quote of \$1,400.00 for replacement of the snow catchers on the township office building. Motion carried unanimously. (2) Frey Road: Engineer, Chris Noll reported that the portion of Frey Road, that is in question for the township to vacate, is $\frac{3}{4}$ of a mile. Chris Noll added that the township receives \$2,600.00/mile per year in liquid fuels. (3) REC Fields: Bruce Raber stated that he can get large stone for the REC field at no cost. He will make sure it's done. (4) LOGO: Brian C. Dietrich stated that he would like to see the new truck with a Lynn Township logo on the sides. The BOS were in agreement. Bruce Raber will check with Gunther – Mertz – John Bond for prices on a logo. (5) REC Commission Bylaws: Justin N. Smith stated that he will update the BOS as he moves ahead with the revamping of the REC Commission Bylaws. The updates to the Bylaws have to be approved by all 4 townships.

Public Comment: None

Announcements: (1) Sunday, June 14, 2015 Music in the Park. The Allentown Band 2:30-4:00pm; Classic Concert Band.
(2) 7th Annual Car & Motorcycle Show; Sunday, July 12, 2015; 1pm till 4pm in Ontelaunee Park. \$5 entrance fee for all cars, trucks and bikes; free admission for spectators.
(3) Night in the Country is scheduled for Saturday, August 15, 2015 with a rain date of Sunday, August 16, 2015.
(4) Sunday, September 27, 2015 Music in the Park. The Large Flowerheads; 2-5 pm 60's music.

Adjournment: A motion was made by and seconded by Brian C. Dietrich to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:09 pm.

As of June 30, 2015

Account	Balance
General Fund	812,974.49
Capital Reserve	5,348.33
CD's	480,822.27
Zoning/Subdivision	12,074.17
HLLW COG	37,563.64
State Road	166,735.77
Street Light	6,802.97
Park	53,810.85
Recreation	35,446.63
Total	1,611,579.12

	<u>TOTAL</u>
Income-GENERAL FUND	
301 · Real Property Taxes	
301.10 · Real Estate Tax-Current	41,786.88
301.40 · Delinquent RE Tax-Tax Claim	426.47
Total 301 · Real Property Taxes	42,213.35
310 · Local Tax Enabling Act	
310.10 · Real Estate Transfer Tax	7,804.86
310.20 · Earned Income Tax	
310.21 · Earned Income Tax-Current	65,858.01
Total 310.20 · Earned Income Tax	65,858.01
Total 310 · Local Tax Enabling Act	73,662.87
331 · Fines	
331.10 · Court - Magistrate	43.39
Total 331 · Fines	43.39
342 · Interest, Rents & Royalties	
342.53 · Royalties from Cell Tower Rent	1,210.00
Total 342 · Interest, Rents & Royalties	1,210.00
355 · Shared Revenue & Entitlements	
355.05 · Gen Municipal Pension State Aid	1,514.00
Total 355 · Shared Revenue & Entitlements	1,514.00

360 · Gen. Govt. Charges for Services

361 · General Government

361.81 · Business Permit	325.00
361.90 · Mechanical/HVAC Permit	4.00

Total 361 · General Government 329.00

362 · Public Safety

362.40 · Protective Inspection Fees	
362.41 · Building Permit	
362.41B · BLDG/Alter/Repair Permit	2,539.00
362.41D · Driveway Permit	150.00
362.41F · Building Permit Filed	350.00
362.41S · Accessory Struc < 1000 ft	150.00

Total 362.41 · Building Permit 3,189.00

362.42 · Electrical Permit 190.00

362.43 · Plumbing Permit 4.00

Total 362.40 · Protective Inspection Fees 3,383.00

362.98 · Sign Permit 30.00

Total 362 · Public Safety 3,413.00

364 · Sanitation

364.30 · Solid Waste Collection/Disposal 895.20

Total 364 · Sanitation 895.20

Total 360 · Gen. Govt. Charges for Services 4,637.20

Total Income 123,280.81

Expense

400 · General Government

400.00 · Legislative (Governing) Body

400.05 · Supervisor Salaries 275.86

Total 400.00 · Legislative (Governing) Body 275.86

403 · Tax Collection

403.16 · Commission Paid as Compensation 2,007.88

Total 403 · Tax Collection 2,007.88

404 · Solicitor/Legal Services

676.50

405 · Secretary/Clerk

405.12 · Salary Township Secretary 2,381.49

Total 405 · Secretary/Clerk 2,381.49

406 · Other General Govt. Admin

406.12 · Salary Full Time Staff 2,194.97

406.21 · Office Supplies 215.76

406.23 · Postage 79.99

406.32 · Communication - Phone/Wireless 584.33

406.34 · Advertising 327.10

406.38 · Rentals 443.54

406.99 · Payroll 7,153.47

Total 406 · Other General Govt. Admin 10,999.16

408 · Engineering Services

408.99 · Township engineer 5,478.89

Total 408 · Engineering Services 5,478.89

409 · General Government Bldg&Plants

409.36 · Public Utility Services (TWP) 406.50

409.37 · Repairs and Maint. 1,760.00

409.44 · Laundry/Other Sanitary Services 457.23

Total 409 · General Government Bldg&Plants 2,623.73

Total 400 · General Government 24,443.51

410 · Public Safety	
411 · Fire	
411.98 · New Tripoli FC Fuel	420.04
Total 411 · Fire	420.04
413 · Code Enforcement	
413.31 · Code enforcement pro. service	3,025.00
Total 413 · Code Enforcement	3,025.00
414 · Planning & Zoning	
414.99 · Salary Zoning Officer	850.50
Total 414 · Planning & Zoning	850.50
419 · Other Public Safety	
419.99 · PA One Call	16.40
Total 419 · Other Public Safety	16.40
Total 410 · Public Safety	4,311.94
420 · Health and Human Services	
426 · Gen Gov Recycling Col & Dis	
426.15 · Transfer/Recycle Salaries	514.44
426.44 · Sanitation Services	828.00
Total 426 · Gen Gov Recycling Col & Dis	1,342.44
Total 420 · Health and Human Services	1,342.44
430 · Public Works Hwy,Rds,Streets	
438 · Road/Bridge Maint. and Repair	
438.14 · Salaries for Road Maint	10,439.84
438.25 · Repairs & Maint Supplies	1,552.07
438.98 · Twp. paid road maint mat.	885.70
438.99 · Truck Fuel	821.58
Total 438 · Road/Bridge Maint. and Repair	13,699.19
Total 430 · Public Works Hwy,Rds,Streets	13,699.19
450 · Culture-Recreation	
454 · GF Parks	
454.15 · Parks part time staff (GF)	2,436.96
454.25 · Repairs & Maint Supplies	1,455.96
Total 454 · GF Parks	3,892.92
Total 450 · Culture-Recreation	3,892.92
480 · Misc. Expense	
481 · Employer paid Taxes	
481.10 · Employer paid FICA	1,750.17
481.20 · Employer paid Medicare	409.32
481.30 · Employer paid Unemployment Comp	-2,809.42
483.49 · 457 Pension contribution	2,164.00
Total 481 · Employer paid Taxes	1,514.07
486 · Insurance	
486.10 · Insurance - Liability	-245.25
Total 486 · Insurance	-245.25
487 · Other Group Insurance Benefits	
487.01 · Health Insurance	10,136.64
487.02 · Life Insurance	40.90
487.03 · Workmans Compensation	2,674.00
487.04 · Workers Compensation Vol Fire	1,282.00
Total 487 · Other Group Insurance Benefits	14,133.54
489 · All other unclassified Expenses	
489.98 · Clothing Allowance	271.33
Total 489 · All other unclassified Expenses	271.33

Total 480 · Misc. Expense	15,673.69
Total Expense	63,363.69
Net Income	59,917.12
	Jun 15
Income-LIGHT FUND	
383.11 · Street Lighting Tax	4,993.33
Total Income	4,993.33
Expense	
434 · Street Lighting	
434.36 · Street Lighting Electric	822.51
Total 434 · Street Lighting	822.51
Total Expense	822.51
Net Income	4,170.82
	Jun 15
Other Income/Expense-CAPITAL	
Other Income	
341.02 · Interest on Savings	5,758.02
Total Other Income	5,758.02
Net Other Income	5,758.02
Net Income	5,758.02
	Jun 15
Income-LFF	0.00
Expense	
430 · LFF Public Works	
438 · Maint./Repair Roads & Bridges	25,224.64
439 · HW Construction/Rebuilding Proj	50,518.96
Total 430 · LFF Public Works	75,743.60
Total Expense	75,743.60
Net Income	-75,743.60
	Jun 15
Income-REC	
367.99 · Rec Fee from Subdivision	3,000.00
Total Income	3,000.00
Expense	0.00
Net Income	3,000.00
	Jun 15
Income-PARK	
342.59 · Rental of Park Facilities	125.00
387 · Contributions and Donations	-1,115.67
Total Income	-990.67
Expense	
454 · Parks	
454.25 · Repairs & Maintenance Supplies	302.16
454.36 · Public Utilities	148.11
Total 454 · Parks	450.27
Total Expense	450.27
Net Income	-1,440.94
Total Income (all accounts)	136,041.49

Total Expense (all accounts)

140,380.07

Net Income(all accounts)

-4,338.58

Respectfully Submitted,

Tammy M. White

Tammy M. White
Secretary/Treasurer