

**Board of Supervisors**  
**Thursday, August 13th, 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, Absent Member Brian C. Dietrich, Secretary/Treasurer Tammy M. White, Road Master Bruce Raber, Engineer Chris Noll, Solicitor Marc Fisher, and approximately 11 citizens.

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

**Media Representation:** Kenny Bleiler, NWP.

**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 Justin N. Smith to accept the minutes from 07/09/15 and direct the treasurer to pay the bills. Motion carried unanimously.*

**Subdivisions:** Tapper Final: *A motion was made by Steve I. Feinour and seconded by Justin N. Smith giving final approval for the Tapper minor subdivision including a waiver of wetland delineation until further development as well as recommendation of a replacement sewage disposal system. Motion carried unanimously.*

**Fire Companies:** Fire Chief, Peter Christ reported the monthly report for New Tripoli Fire Company as did Clark Mantz from Lynnport Fire Company also gave his monthly report. **Fire Study:** *A motion was made by Steve I. Feinour and seconded by Justin N. Smith accepting the proposal for the Lynn Township Fire Study submitted by McGrath Consulting Group, Inc. in the amount of \$25,810.00. Motion carried unanimously.* NTFC Fire Chief, Peter Christ will call to inform McGrath of their appointment. An award letter will also be sent.

**Road Report:** *Bruce Raber, Road master, reported for the month of July: (1) Finished oil and chip. (2) Helped 3 other twps. with their oil & chip. (3) Repaired and replaced a few road name signs. (4) Hauled 2 loads of scrap metal from recycling center \$145.80. (5) Line Painting has been completed for the year. (6) Cut grass and weed wacked at recycling center. (7) Working on the second round of shoulder mowing. (8) Swept all roads that were oiled and chipped. Anticipated work for August: (1) Continue shoulder mowing. (2) Did some spot paving. (3) Work on dirt roads. The NW REC Commission thanked the road crew for all of their help for Night in the Country.*

**Park:** President of the Heidelberg/Lynn Historical Society, Willard Snyder updated the board with the plans for the restored train. Mr. Snyder also requested and extension of the property lease. The BOS stated that the lease will be amended to amend any changes. **(1) The Large Flower Heads Contract:** Contract for the September 10<sup>th</sup> BOS meeting. **(2) Playground:** A motion was made by Justin N. Smith and seconded by Steve I. Feinour to purchase playground equipment from George Ely in the amount of 50K. Motion carried unanimously. **(3) Dog Park:** The fence should be arriving in a few weeks then installation will begin. **(4) HOP:** Engineer, Chris Noll he should have something back by the 17<sup>th</sup> or 18<sup>th</sup> of this month. **(5) Cameras:** A proposal was submitted by Alert Security Systems, LLC for the installation of additional cameras at the cost of \$1,040.00. The BOS decided to table this and address this at a later date. **(6) Public Address system:** Willard Snyder suggested that at some point they would like to visit the idea of a public address system for the park, along with the townships help.

**Resolution 2015-20:** Resolution was tabled till the September meeting so Brian C. Dietrich can be present.

**Miscellaneous:** **(1) MKSD Architects-** Plan options are being drafted.

**Public Comment:** **(1) Resident, Mike Richards** was present to discuss the continued issue with the sinkhole at his property and Rte. 863 and an additional sinkhole that is starting. Engineer, Chris Noll will contact PennDot again to further discuss the issue.

**Announcements:** **(1) Night in the Country** is scheduled for Saturday, August 15, 2015 with a rain date of Sunday, August 16, 2015. **(2) Sunday, September 27, 2015** from 2pm till 5pm "The Large Flowerheads" in Ontelaunee Park, 60's music.

**Adjournment:** *A motion was made by Steve I. Feinour and seconded by Justin N. Smith to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:21 pm.*

<b>Account</b>	<b>Balance</b>
General Fund	840,483.90
Capital Reserve	5,351.10
CD's	482,806.07
Zoning/Subdivision	11,466.32
HLLW COG	37,576.61
State Road	54,463.26
Street Light	5,945.47
Park	48,992.90

Recreation	33,582.18
<b>Total</b>	<b>1,520,667.81</b>

TOTAL

Income-GENERAL FUND

301 · Real Property Taxes	
301.10 · Real Estate Tax-Current	1,448.89
301.40 · Delinquent RE Tax-Tax Claim	<u>54.63</u>
Total 301 · Real Property Taxes	1,503.52
310 · Local Tax Enabling Act	
310.10 · Real Estate Transfer Tax	5,159.70
310.20 · Earned Income Tax	
310.21 · Earned Income Tax-Current	<u>63,529.61</u>
Total 310.20 · Earned Income Tax	<u>63,529.61</u>
Total 310 · Local Tax Enabling Act	68,689.31
331 · Fines	
331.10 · Court - Magistrate	125.89
331.41 · Judgement & Damages	<u>8.64</u>
Total 331 · Fines	134.53
342 · Interest, Rents & Royalties	
342.53 · Royalties from Cell Tower Rent	<u>1,210.00</u>
Total 342 · Interest, Rents & Royalties	1,210.00
356 · State Payments in Lieu of Taxes	
356.10 · Fish & Boat 2006 In-Lieu of Tax	<u>222.00</u>
Total 356 · State Payments in Lieu of Taxes	222.00
360 · Gen. Govt. Charges for Services	
361 · General Government	
361.87 · Sale of Maps & Publications	<u>47.25</u>
Total 361 · General Government	47.25
362 · Public Safety	
362.40 · Protective Inspection Fees	
362.41 · Building Permit	
362.41B · BLDG/Alter/Repair Permit	295.00
362.41F · Building Permit Filed	150.00
362.41S · Accessory Struc < 1000 ft	<u>200.00</u>
Total 362.41 · Building Permit	645.00
362.44 · Sewage Permits (SEO Fees)	<u>1,100.00</u>
Total 362.40 · Protective Inspection Fees	<u>1,745.00</u>
Total 362 · Public Safety	1,745.00
364 · Sanitation	
364.30 · Solid Waste Collection/Disposal	<u>812.80</u>
Total 364 · Sanitation	<u>812.80</u>
Total 360 · Gen. Govt. Charges for Services	<u>2,605.05</u>

<b>Total Income</b>	<b>74,364.41</b>
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Expense

400 · General Government	
400.00 · Legislative (Governing) Body	
400.05 · Supervisor Salaries	<u>137.93</u>
Total 400.00 · Legislative (Governing) Body	137.93
403 · Tax Collection	
403.16 · Commission Paid as Compensation	<u>68.85</u>
Total 403 · Tax Collection	68.85
404 · Solicitor/Legal Services	674.50
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	2,195.00
406.21 · Office Supplies	-125.54
406.23 · Postage	201.53
406.32 · Communication - Phone/Wireless	1,684.06
406.38 · Rentals	614.05
406.99 · Payroll	3,115.61
406 · Other General Govt. Admin - Other	2,782.27
Total 406 · Other General Govt. Admin	10,466.98
408 · Engineering Services	
408.99 · Township engineer	855.75
Total 408 · Engineering Services	855.75
409 · General Government Bldg&Plants	
409.36 · Public Utility Services (TWP)	404.07
409.44 · Laundry/Other Sanitary Services	557.77
Total 409 · General Government Bldg&Plants	961.84
Total 400 · General Government	15,547.34
410 · Public Safety	
411 · Fire	
411.99 · Fire Company - Miscellaneous	3,500.00
Total 411 · Fire	3,500.00
413 · Code Enforcement	
413.31 · Code enforcement pro. service	1,693.00
Total 413 · Code Enforcement	1,693.00
414 · Planning & Zoning	
414.31 · Professional services	1,090.05
414.45 · Contracted services (Other)	10,136.64
414.98 · Zoning Recording/Transcription	185.00
414.99 · Salary Zoning Officer	405.68
Total 414 · Planning & Zoning	11,817.37
Total 410 · Public Safety	17,010.37
420 · Health and Human Services	
422 · Vector (Animal) Control	
422.98 · Pesticide License Renewal	35.00
422.99 · Stray Animals	260.00
Total 422 · Vector (Animal) Control	295.00
426 · Gen Gov Recycling Col & Dis	
426.15 · Transfer/Recycle Salaries	475.26
426.44 · Sanitation Services	858.00
Total 426 · Gen Gov Recycling Col & Dis	1,333.26
Total 420 · Health and Human Services	1,628.26
430 · Public Works Hwy,Rds,Streets	
437 · Repair of Tools & Machinery	
437.99 · Truck Repair	1,883.08
Total 437 · Repair of Tools & Machinery	1,883.08
438 · Road/Bridge Maint. and Repair	
438.14 · Salaries for Road Maint	9,325.03
438.25 · Repairs & Maint Supplies	722.73
438.99 · Truck Fuel	1,626.05
Total 438 · Road/Bridge Maint. and Repair	11,673.81
Total 430 · Public Works Hwy,Rds,Streets	13,556.89

450 · Culture-Recreation	
454 · GF Parks	
454.15 · Parks part time staff (GF)	2,194.01
Total 454 · GF Parks	<u>2,194.01</u>
Total 450 · Culture-Recreation	2,194.01
480 · Misc. Expense	
481 · Employer paid Taxes	
481.10 · Employer paid FICA	1,488.51
481.20 · Employer paid Medicare	348.12
481.30 · Employer paid Unemployment Comp	383.90
483.49 · 457 Pension contribution	<u>650.00</u>
Total 481 · Employer paid Taxes	2,870.53
487 · Other Group Insurance Benefits	
487.02 · Life Insurance	40.90
487.04 · Workers Compensation Vol Fire	<u>1,282.00</u>
Total 487 · Other Group Insurance Benefits	1,322.90
Total 480 · Misc. Expense	<u>4,193.43</u>

Total Expense	<u>54,130.30</u>
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Net Income	<u>20,234.11</u>
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Aug 15

Income-LIGHT FUND	
383.11 · Street Lighting Tax	110.79
Total Income	<u>110.79</u>

Expense	
434 · Street Lighting	
434.36 · Street Lighting Electric	818.52
Total 434 · Street Lighting	<u>818.52</u>

Total Expense	<u>818.52</u>
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Net Income	<u>-707.73</u>
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Aug 15

Income-LFF	0.00
Expense	
430 · LFF Public Works	
438 · Maint./Repair Roads & Bridges	8,389.17
Total 430 · LFF Public Works	<u>8,389.17</u>

Total Expense	<u>8,389.17</u>
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Net Income	<u>-8,389.17</u>
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Aug 15

Income-REC FUND	0.00
Expense	
492.99 · Transfer to Ontelaunne Park	1,870.48
Total Expense	<u>1,870.48</u>

Net Income	<u>-1,870.48</u>
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Aug 15

Income-PARK FUND	
342.59 · Rental of Park Facilities	575.00
387 · Contributions and Donations	21.11
392 · Interfund Operating Transfer	
392.97 · Transfer from Recreation Fund	<u>1,870.48</u>
Total 392 · Interfund Operating Transfer	1,870.48

<b>Total Income</b>	<b>2,466.59</b>
<b>Expense</b>	
454 · Parks	
454.25 · Repairs & Maintenance Supplies	1,127.88
454.36 · Public Utilities	148.96
454.38 · Rental	158.98
<b>Total 454 · Parks</b>	<b>1,435.82</b>
<b>Total Expense</b>	<b>1,435.82</b>
<b>Net Income</b>	<b>1,030.77</b>
<b>Total Income (all accounts)</b>	<b>76,941.79</b>
<b>Total Expense (all accounts)</b>	<b>66,644.29</b>
<b>Net Income(all accounts)</b>	<b>10,297.50</b>

Respectfully Submitted,

*Tammy M. White*  
 Tammy M. White  
 Secretary/Treasurer