

Board of Supervisors Budget Meeting
Wednesday, September 30th, 2015 @ 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, Member Brian C. Dietrich, Vice Chairman Steve I. Feinour (absent), Secretary/Treasurer Tammy M. White, Road Master Bruce Raber, and no citizens.

NWP Reporter: None.

Public Comment: None.

2016 Budget:

Before the draft 2016 draft budget was discussed the board reviewed:

- The current 2015 budget was reviewed with the main focus on the General Fund and the Park Fund.
- The REC Fee chart was reviewed.
- The list of account numbers (392 & 492) that are transfers from one account to another where reviewed and in balance.
- Road Fund monies were discussed. The 2012 – 2013 – 2014 – 2015 years where compared for amounts given from the state for Liquid Fuel money as well as money that was budgeted for truck repairs and road materials both in the General Fund.

The **1st draft of the 2016 Budget** was presented by each individual account with emphasis on the General Fund. The following are some of the items that were discussed:

- **Capital Reserve:** 25K has been set aside for future purchase of equipment. Money has been designated since 2009 for truck/equipment purchase. To date \$65,478.01 is available.
- **General Fund:** 50K has been designated in the GF above Liquid Fuel money.
- 25K has been designated in the GF for Truck Repairs.
- 2K has been added as additional expense for Health Insurance: No official information has yet been received regarding the 2016 health care benefits.
- 25K has been designated for Zoning Officer.
- 25K has been designated for Solicitor fees.
- 25K has been designated for Engineer fees.
- 30K has been budgeted in the GF for the Park.
- 3K has been budgeted in the GF for Street Lights.
- 50K has been budgeted in the GF for Cetronia Ambulance.
- \$500 has been budgeted in the GF for repairs to the Road crew bathroom.
- **Park:** Discussion was held concerning the erection of 2 small picnic pavilions, one to be located by the dog park and an additional one to erected west of the dog park in the area of the creek. Paving 20 to 25 parking spots was also discussed for the dog park area.
- Discussion was held regarding areas in the park to be black topped. Bruce estimated possibly 20K to 30K.
- **Liquid Fuel Fund:** Waiting from the state on the estimated 2016 allocation.

Misc: None.

Public Comment: None

Adjournment: A motion was made by Justin N. Smith and seconded by Brian C. Dietrich to adjourn the meeting at 7:30m. Motion carried unanimously.

Respectfully Submitted,



Tammy M. White
Secretary/Treasurer