

Board of Supervisors
Thursday, December 11th, 2014 @ 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 6:38 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. Sec./Treas. Kathy A. Hermany, Road Master Bruce Raber, Engineer Roy Stewart, Solicitor Marc Fisher, and approximately 9 citizens.

Pledge of Allegiance: The Pledge of Allegiance was conducted.

NWP Reporter: Kenneth Blieler.

Public Comment: None

Executive Session: Justin N. Smith announced that an executive session was held prior to the meeting to discuss personnel issues.

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 11/13/14 and to direct the treasurer to pay the bills. Motion carried unanimously.

Fire Companies: Fire Chief, Peter Christ reported for the NTFC for the month of November 2014. Santa Claus will be at the station on 12/20/14 from 11 to 12 then will travel through the district.

Subdivision: (1) Wertman Farms: A motion was made by Steve I. Feinour and seconded by Brian C. Dietrich granting final approval for the Wertman Farms subdivision. Motion carried unanimously.

Road Report: Bruce Raber, Road master, reported for the month of November: (1) Filled in edges of black top roads. (2) Tree trimmed Lochland Rd. (3) Painted V-Plow for Grader. (4) Made some repairs to trucks. (5) Hauled scrap metal from Recycling Center - \$102.40. (6) Put up yard and pipe markers. (7) Treated and plowed roads. (8) Cleaned off and washed trucks. Anticipated work for December: (1) Continue Boom Mowing. (2) Fill pot holes on dirt roads.

Ag Security Resolution 2014-21: A hearing was opened at 6:53 pm regarding the Ag Security. No comments were received and the hearing was closed at 6:55 pm. A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour approving Resolution 2014-21: **A RESOLUTION OF THE BOARD OF SUPERVISORS OF LYNN TWP, LEHIGH COUNTY, PA for Greg & Rene Snyder. Ag Security request to include the Pin #552052227381 1; #552052253283 1; #552053243464 1; #552061075048 1 totaling 82.87 acres into the Ag Security and for the staff to process the Ag Security request. Motion carried unanimously.**

Ambulance Corp.: Justin N. Smith announced that there will be a public meeting on Tuesday, December 16, 2014 @ 6pm in the NTFC regarding ambulance service for the area. NW Ambulance has officially given their 90 day notice that they will no longer be providing their services. Both Cetronia and NOVA have submitted proposals to be reviewed. Heidelberg Township will be present along with Lynn Township. Albany Township has also stated that they will be attending the meeting. Lengthy discussion was held between the BOS and the NTFC regarding ideas and possible proposals with housing an ambulance at the NTFC. Fire Chief Peter Christ did ask the BOS if they would be willing to pay for the revised plan updates for their facility. The BOS were in agreement that this cost would be shared by all those involved.

Park Comprehensive Plan: Justin N. Smith met with Penn Dot at the Park, and they said that they don't feel there would be an issue with opening the entrance at the old pool site. Penn Dot took measurements and will contact the township with results. Once approval is given, Roy Stewart can move ahead with the drive way permits.

Budget: A motion was made by Steve I. Feinour and seconded by Brian C. Dietrich adopting the 2015 budget with updates to wages. Motion carried unanimously.

PSATS-Trustees Health/Disability-Ordinance 2014-6 and PSATS-Trustees Unemployment Compensation Group Trust-Ordinance 2014-07: A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour authorizing the office staff and Solicitor Marc Fisher to prepare the necessary paperwork and advertisement for a hearing at the January 5th re-org meeting, for adoption of the ordinances. Motion carried unanimously.

The Sanctuary: A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour approving the 2015 Contract with The Sanctuary at Haafsville for their assistance with strays. Motion carried unanimously. The 2015 cap is set at \$650.00.

Miscellaneous: (1) Codification: Kathy Hermany updated the BOS that Keystate Publishers has contacted her with a list of the remaining Ordinances that are needed and prepare a preliminary draft for review. After review of the preliminary draft a final draft will be prepared for adoption. (2) **Fee Schedule:** Kathy Hermany also informed the BOS she updated the fee schedule resolution for adoption at the re-org meeting. A copy will be sent prior to adoption. (3) **SEO:** Marc Fisher stated that the township is allowed to have an SEO and an alternate SEO. Multiple SEO's are not allowed. Roy Stewart added the Chris Noll, who will be replacing Roy next June, is also an SEO. Roy Stewart will have him forward his information to the township. (4) **Pergosky:** Justin N. Smith has spoken with Mr. Pergosky but Mr. Pergosky has yet to agree to sign over the road. Justin N. Smith will follow up. (5) **Property Taxes:** Marc Fisher researched the issue of setting property taxes at a minimum and informed the BOS that a minimum billing amount cannot be set. (6)

Wertman Farms: Resident, Rob Sadler reiterated information regarding the 10% rule and that it should be listed on the subdivision because subdivisions are pulled before deeds. **(7) Farm Aid**: Mike Miller presented the BOS with renting the Park on Saturday, April 25, 2015 for Farm-Aid concert. The BOS were in favor of the idea and *A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour approving the event with the organization providing a certificate of insurance and also waived the rental fees. Motion carried unanimously.* Mr. Miller stated that he has already presented the Farm-Aid concert to the Rec Advisory Committee. Mr. Miller also stated that they will give a donation to the township.

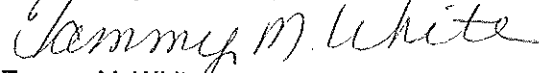
Public Comment: None

Announcements: (1) Close-out meeting is Monday, December 29, 2014 @ 6:30 pm
(2) Re-org (BOS) meeting is Monday, January 5, 2015 @ 6:30 pm
(3) Elected Auditors Re-org is Tuesday, January 6, 2015 @ 7:00 pm

Adjournment: *A motion was made by Steve I. Feinour and seconded by Brian C. Dietrich to adjourn the meeting. Motion carried unanimously.* Meeting adjourned at 7:52 pm.

As of December 31, 2014

Respectfully Submitted,



Tammy M. White
Secretary/Treasurer