

Board of Supervisors
Thursday, December 10th, 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. Sec./Treas. Kathy A. Hermany, Road Master Bruce Raber, Engineer Christopher Noll, Solicitor Marc Fisher, and approximately 17 citizens.

Pledge of Allegiance: The Pledge of Allegiance was conducted.

Media Representation: Kenneth Blieler.

Public Comment: None

Accept the Minutes and Direct the Treasurer to pay the bills: A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour to accept the minutes from 11/12/15 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 2015. Santa Claus will be at the station on 12/19/15 from 11 to 12 then will travel through the district. Fire Chief, Clark Mantz reported for LPFC for the month of November 2015. Santa Claus will be at the station on 12/20/15 as well and will travel through their district.

Emergency Management Coordinator: Two applicants have been received for the EMC position which is shared by Heidelberg and Lynn Townships. Both Heidelberg and Lynn Townships will review the applicants. Appointment of the EMC and Assistant EMC will be made at the Re-Org meeting on January 4, 2016. **Fire Study:** The BOS stated that the draft fire study has been received. The BOS will review the drafts and then forward to the Fire Chiefs for their review. The BOS directed Tammy White along with help from NTFC Peter Christ, to draft a letter to DEP regarding the area of road from the top of Gun Club @ Rte. 309 to Mosserville and Mountain Rd. Intersection due to the # of fatalities.

Subdivision: (1) Davis Lot Line Adjustment: Jared Hermany from Hanover Engineering represented the Davis Lot Line Adjustment. A motion was made by Steve I. Feinour and seconded by Brian C. Dietrich approving the Davis Lot Line Adjustment. Motion carried unanimously.

Road Report: Bruce Raber, Road master, reported for the month of November: (1) Tree Trimming – so far Stump Rd. Ontelaunee Rd. Springhouse Rd. Owl Valley Rd. (2) Boom Mowing. (3) Hauled scrap metal from recycling center-\$62.00. (4) Cold Patching. Anticipated work for December: (1) Tree Trimming. (2) Boom Mowing. LPFC asked if the township could oil & chip the LPFC parking lot. The BOS directed Bruce Raber to come up with a price.

Park: Kathy Hermany stated that the picnic tables for the Dog Park area have been received and the benches should be arriving next week.

Budget: The BOS asked Tammy M. White to forward to them the wages of employee's for the last few years. The adoption of the budget will be at the Close-out meeting on Monday, December 28, 2015. The BOS will meet 15 minutes prior to the meeting to discuss personnel issues.

MKSD Architects: Engineer, Chris Noll is preparing the specs for the bid for the expansion of the Cetronia Ambulance.

The Sanctuary: A motion was made by Justin N. Smith and seconded by Brian C. Dietrich approving the 2016 Contract with The Sanctuary at Haafsville for their assistance with strays. Motion carried unanimously. The 2016 cap is set at \$650.00.

Miscellaneous: (1) Zoning Ordinance Amendments: Engineer, Chris Noll along with Solicitor, Marc Fisher is currently working on concerns to the recent overturning of the 4DAD LLC Zoning Hearing Board Decision. The BOS agreed to have Chris Noll do the pairing down process. (2) **LCA/Ontelaunee Apartments:** A letter, dated December 9, 2015, was received from LCA stating that there are 35 EDU's of unsold allocation with 4 proposed EDU's for Ontelaunee Apartments, leaving 31 EDU's remaining. A final DEP letter will be received as well. (3) **Auditor Resignation:** A letter of resignation was received by Robert Hamm stating his resignation as township auditor as of 12/31/2015. Robert Sadler and Irwin Hamm have both should an interest in being appointed to the position of auditor. The BOS directed both Irwin Hamm and Rob Sadler to submit something in writing to the Township. (4) **Transfer Station:** A motion was made by Justin N. Smith and seconded by Brian C. Dietrich authorizing non-residents to utilize the Transfer Station for recyclables only at the cost of \$1 (no matter the quantity of recyclables) and that cards be made for RESIDENTS AND NON RESIDENTS. Motion carried unanimously. The BOS will discuss a possible price increase per bag for garbage and the BOS also directed Tammy M. White to contact Cogle's recycling and get prices for additional recycling bins; one cardboard and one comingle.

Public Comment: (1) Resident, Sherry Lienberger asked the BOS if there was any further information that they could forward regarding the special event policies. The BOS stated that Chris Noll and Marc Fisher are working on it and that it needs to be done pertaining to the entire township when it comes to weddings, 5K's etc...and not just the previous ZHB issue. **Announcements: (1)** Close-out meeting is Monday, December 28, 2015 @ 6:30 pm

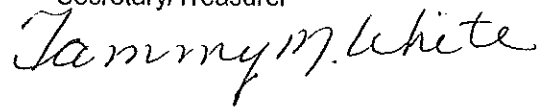
(2) Re-org (BOS) meeting is Monday, January 4, 2016 @ 6:30 pm

(3) Elected Auditors Re-org is Tuesday, January 5, 2016 @ 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 7:26 pm.

Minutes12-10-15.doc

Respectfully Submitted, Tammy M. White
Secretary/Treasurer

A handwritten signature in black ink that reads "Tammy M. White". The signature is written in a cursive style with a large, prominent "T" and "M".