

**Board of Supervisors**  
**Thursday, July 10th, 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 6:30 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 A. Hermany, Road Master Bruce Raber, Engineer Roy Stewart, Solicitor Marc Fisher, and approximately 17 citizens.

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

**NWP Reporter:** Elsa Kerchner.

**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 06/12/14 and direct the treasurer to pay the bills. Motion carried unanimously.*

**Subdivision-** (1) Greg Snyder Decatur St. Sewage Planning Module: *A motion was made by Steve I. Feinour and seconded by Brian C. Dietrich granting approval for the sewage planning module. Motion carried unanimously.*

**Fire Companies-** None.

**Road Report:** *Bruce Raber, Road master, reported for the month of June:* (1) Finished paving projects with help from Weisenberg, Heidelberg, and Lowhill Twp. (2) Converted a portion of Bachman Rd. from Dirt to Oil & Chip, approximately 3 to 4 tenth of a mile. (3) Started oil & chip roads and will continue July 24<sup>th</sup>. Behler Rd. is finished and Springhouse Rd. is ¾ finished. (4) Helped Weisenberg Twp. with their Oil and Chip and also helped replace their shop roof. (5) Made repairs to our 544C loader, replaced a brake line and a fuel. Some repairs to other equipment were made as well. (6) Took aluminum can trailer to recycling yard - \$190.00. (7) Replaced & Repaired some road name signs and stop signs. (8) Spread and graded out millings for NTFC. (9) Cut the grass at recycling center, and at the twp. buildings. *Anticipated work for July:* (1) Finish up oil & Chip. (2) Help the other 2 townships with their oil & chip. (3) Start 2<sup>nd</sup> round of shoulder mowing. (4) Install a road pipe or two. (5) Fill Pot Holes on Dirt Roads. (6) Cut shoulders on Black top roads.

**Ordinance 2014-04 / Ordinance 2014-05:** Solicitor, Marc Fisher called the hearing to order at 6:39 pm. Marc Fisher reviewed the information regarding the Ordinances and made note of the letter dated May 30<sup>th</sup> 2014 from the LVPC regarding their comments on Ordinance 2014-04. Marc Fisher also made note of the letter dated April 25, 2014 from the LVPC regarding Ordinance 2014-05. Marc Fisher added that a letter dated July 10, 2014 was received from the Heidelberg Township Planning Commission in regards to both Ordinances. The Heidelberg Township BOS has not reviewed the Ordinances to date. Discussion was held with Resident, David Najarian. Board member, Brian C. Dietrich made known that he is opposed to the Ordinance 2014-04 because he has concerns with density, roads, and traffic. Brian C. Dietrich also added that he will support the LVPC and Heidelberg PC comments. Steve I. Feinour stated that his comments were on the book and that he was ready to accept. Justin N. Smith stated that he had an issue with the Comprehensive Plan and how the Township is treated. Justin N. Smith also stated that Lynn Township carries the biggest burden at a 75% increase to residents when reassessment was. In addition Justin N. Smith expressed the need for more soccer & lacrosse fields and more growth to help with school taxes and struggling Church's, restaurants and strip malls. *A motion was made by Steve I. Feinour and seconded by Justin N. Smith approving Ordinance 2014-04. Brian C. Dietrich opposed. Motion carried.* The hearing for Ordinance 2014-04 was closed at 7pm and at 7:02pm the hearing for Ordinance 2014-05 was opened and closed due to the fact the properties in question were not posted. **Ordinance 2014-05** will be up for approval at the August 14, 2014 BOS meeting. Resident Melissa Tyson asked the BOS how Ordinance 2014-05 will affect her as a current homeowner living in the area in question. Steve I. Feinour informed her that there will be no change in her taxes and that changing to commercial gives more leeway than residential. Justin N. Smith added that it gives the residents in question expansion of use and will add value to their home. Resident, of Weiss Rd., Kermit DeLong added that the water run-off from the Church has been fixed and the 90% of the water problem comes from the School.

**Brown Design Corp.** Brown Design Corp. has forwarded the results of the Park Survey. The results consisted of a breakdown of general comments, activities interests and a list of residents willing to volunteer. Justin N. Smith added that the township does not spend tax payers money but in fact use Rec Fee monies for the park as well as the generous donation every year from Nestle Waters.

**Donations:** *A motion was made by Brian C. Dietrich to keep the 2014 donations the same as in 2013. Motion died for lack of a second.* Steve I. Feinour stated that monies from the taxpayers of Lynn Twp. should not have to fund charities. Steve I. Feinour stated that he himself donates to the pantry and that the food bank is run by the local churches as well. *A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour for the township to keep the 2014 donations the same as 2013 with the exception of the food pantry. Motion carried unanimously. A motion was made by Brian C. Dietrich made a motion to donate \$1500 to the food bank. Motion died for a lack of a second.*

**Miscellaneous:** (1) PT Road Crew: Road Master, Bruce Raber informed the BOS that he has received an application from a gentleman regarding PT work. Bruce Raber informed the BOS that the gentleman that was hired earlier this year



has been notified to fill out the necessary paperwork to start and he has never been in to complete the paperwork. The BOS informed Bruce Raber to bring the application to the August 14, 2014 BOS meeting for discussion. **(2) Unused Equipment:** Steve I. Feinour has spoken with Bruce Raber regarding equipment that the road crew can no longer use or do not have a use for. The BOS was in agreement to have Bruce Raber compile a list of equipment that can be sold to make more room in the shop.

**Public Comment:** **(1) Hornstein "Lynn Water":** Resident, Nikola Moreno addressed the BOS with her concerns of the vacant lot located on Jefferson Ct. Justin N. Smith informed her that she could come in and get a copy of the June meeting minutes which states that Solicitor, Marc Fisher was going to contact Hornstein's lawyer to see where they are at with the issue. Marc Fisher stated that he forwarded a letter to Hornstein's lawyer and he has received a letter in reply dated June 25, 2014 which states the company has no funds to pay the cost for maintaining the property not the real estate taxes. Hornstein's Lawyer stated that they would contact the adjacent neighbor to see if they would be interested in purchasing the lot and if not he imagines at some point the property will be sold for real estate taxes. Brian C. Dietrich suggested that possibly the township could purchase the lot in question and install more swings. **(2) Ponderosa Ct.:** Resident, Sonia Helzer and George Cameron of 9642 Ponderosa Ct. and Resident Dave Brannan of 9639 Ponderosa Ct. where present to discuss the water drainage issue in Ponderosa Ct. Discussion was held and will be looked into further. **(3) Allemaengel Rd.:** Resident, Rob Sadler stated that PennDot painted new lines on Allemaengel Road before they oiled and chipped then had to repaint the lines.

**Announcements:** **(1)** 6th Annual Car & Motorcycle Show; Sunday, July 13, 201; 1pm till 4pm in Ontelaunee Park. \$5 entrance fee for all cars, trucks and bikes; free admission for spectators. **(2)** Night in the Country is scheduled for Saturday, August 16, 2014 with a rain date of Sunday, August 17, 2014.

**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 8:04 pm.

Account	Balance
General Fund	774,143.05
Capital Reserve	5,333.71
CD's	475,064.25
Zoning/Subdivision	9,742.59
HLLW COG	31,157.60
State Road	88,737.74
Street Light	5,824.99
Park	43,345.49
Recreation	29,422.56
<b>Total</b>	<b>1,462,771.98</b>

	<u>TOTAL</u>
<b>Income-GENERAL FUND</b>	
301 • Real Property Taxes	
301.10 • Real Estate Tax-Current	1,622.68
301.12 • Street Light Tax-Current	0.00
301.40 • Delinquent RE Tax-Tax Claim	190.34
301.60 • Real Estate Tax-Interim-Current	65.27
Total 301 • Real Property Taxes	1,878.29
310 • Local Tax Enabling Act	
310.10 • Real Estate Transfer Tax	8,536.36
310.20 • Earned Income Tax	
310.21 • Earned Income Tax-Current	33,247.19
Total 310.20 • Earned Income Tax	33,247.19
Total 310 • Local Tax Enabling Act	41,783.55
331 • Fines	
331.10 • Court - Magistrate	43.84
Total 331 • Fines	43.84
342 • Interest, Rents & Royalties	
342.53 • Royalties from Cell Tower Rent	1,210.00
Total 342 • Interest, Rents & Royalties	1,210.00
360 • Gen. Govt. Charges for Services	
361 • General Government	
361.30 • Zoning-Subdiv-Land Dev Fees	

361.32 · Fees for Eng., Insp, & Reviews	301.71
Total 361.30 · Zoning-Subdiv-Land Dev Fees	301.71
361.87 · Sale of Maps & Publications	40.00
361.88 · Copy Fee	2.00
361.90 · Mechanical/HVAC Permit	286.00
361.97 · Zoning Board Appeal Fee	500.00
Total 361 · General Government	1,129.71
362 · Public Safety	
362.40 · Protective Inspection Fees	
362.41 · Building Permit	
362.41B · BLDG/Alter/Repair Permit	2,399.00
362.41D · Driveway Permit	150.00
362.41F · Building Permit Filed	1,150.00
362.41S · Accessory Struc < 1000 ft	30.00
Total 362.41 · Building Permit	3,729.00
362.42 · Electrical Permit	658.00
362.43 · Plumbing Permit	387.00
362.44 · Sewage Permits (SEO Fees)	545.00
Total 362.40 · Protective Inspection Fees	5,319.00
Total 362 · Public Safety	5,319.00
364 · Sanitation	
364.30 · Solid Waste Collection/Disposal	1,484.20
Total 364 · Sanitation	1,484.20
Total 360 · Gen. Govt. Charges for Services	7,932.91
395 · Refunds of Prior Yr Expenditure	
395.99 · Refunds of Prior Year Exp.	14.97
Total 395 · Refunds of Prior Yr Expenditure	14.97
<b>Total Income</b>	<b>52,863.56</b>

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	91.34
Total 403 · Tax Collection	91.34
404 · Solicitor/Legal Services	621.92
405 · Secretary/Clerk	
405.12 · Salary Township Secretary	2,341.33
Total 405 · Secretary/Clerk	2,341.33
406 · Other General Govt. Admin	
406.12 · Salary Full Time Staff	2,157.51
406.21 · Office Supplies	1,026.09
406.23 · Postage	62.97
406.32 · Communication - Phone/Wireless	831.96
406.34 · Advertising	399.60
406.38 · Rentals	551.96
406.42 · Membership/Dues	8.33
406.46 · Mtg., Conf., Cont.Ed.	120.00
406.99 · Payroll	136.46
Total 406 · Other General Govt. Admin	5,294.88
408 · Engineering Services	
408.99 · Township engineer	472.51

Total 408 · Engineering Services	472.51
409 · General Government Bldg&Plants	
409.36 · Public Utility Services (TWP)	623.12
409.37 · Repairs and Maint.	1,930.26
409.44 · Laundry/Other Sanitary Services	531.70
Total 409 · General Government Bldg&Plants	3,085.08
Total 400 · General Government	12,182.92
410 · Public Safety	
411 · Fire	
411.54 · Fire Co. Donations	5,000.00
411.98 · New Tripoli FC Fuel	891.48
Total 411 · Fire	5,891.48
412 · Ambulance/Rescue	
412.54 · Ambulance/Rescue Donations	3,000.00
412.98 · Fuel	717.23
Total 412 · Ambulance/Rescue	3,717.23
413 · Code Enforcement	
413.31 · Code enforcement pro. service	4,860.50
413.45 · Contracted Services	188.00
Total 413 · Code Enforcement	5,048.50
414 · Planning & Zoning	
414.99 · Salary Zoning Officer	771.75
Total 414 · Planning & Zoning	771.75
Total 410 · Public Safety	15,428.96
420 · Health and Human Services	
422 · Vector (Animal) Control	
422.99 · Stray Animals	50.00
Total 422 · Vector (Animal) Control	50.00
426 · Gen Gov Recycling Col & Dis	
426.15 · Transfer/Recycle Salaries	310.88
426.44 · Sanitation Services	828.00
Total 426 · Gen Gov Recycling Col & Dis	1,138.88
Total 420 · Health and Human Services	1,188.88
430 · Public Works Hwy,Rds,Streets	
437 · Repair of Tools & Machinery	
437.98 · Repair of Machinery	65.99
437.99 · Truck Repair	329.33
Total 437 · Repair of Tools & Machinery	395.32
438 · Road/Bridge Maint. and Repair	
438.14 · Salaries for Road Maint	9,110.78
438.25 · Repairs & Maint Supplies	2,443.82
438.99 · Truck Fuel	2,297.19
Total 438 · Road/Bridge Maint. and Repair	13,851.79
Total 430 · Public Works Hwy,Rds,Streets	14,247.11
450 · Culture-Recreation	
452 · Participant Recreation	
452.97 · Northwestern Rec Commission	3,500.00
Total 452 · Participant Recreation	3,500.00
454 · GF Parks	
454.15 · Parks part time staff (GF)	1,936.03
Total 454 · GF Parks	1,936.03
Total 450 · Culture-Recreation	5,436.03
480 · Misc. Expense	



481 · Employer paid Taxes	
481.10 · Employer paid FICA	1,429.96
481.20 · Employer paid Medicare	334.43
481.30 · Employer paid Unemployment Comp	327.92
483.49 · 457 Pension contribution	650.00
Total 481 · Employer paid Taxes	2,742.31
487 · Other Group Insurance Benefits	
487.01 · Health Insurance	9,734.78
487.02 · Life Insurance	38.50
487.03 · Workmans Compensation	10.00
487.04 · Workers Compensation Vol Fire	1,313.00
Total 487 · Other Group Insurance Benefits	11,096.28
489 · All other unclassified Expenses	
489.99 · EE withholding taxes	5,531.99
Total 489 · All other unclassified Expenses	5,531.99
Total 480 · Misc. Expense	19,370.58
490 · Other Financing Uses-exp	
492 · Interfund Operating Transfer	
492.96 · Transfer to HLLW COG	1,553.59
Total 492 · Interfund Operating Transfer	1,553.59
Total 490 · Other Financing Uses-exp	1,553.59

Total Expense	69,408.07
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Net Income	-16,544.51
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Jul 14

Income-LIGHT FUND

383.11 · Street Lighting Tax	381.17
Total Income	381.17

Expense

434 · Street Lighting	
434.36 · Street Lighting Electric	802.39
Total 434 · Street Lighting	802.39
Total Expense	802.39

Net Income	-421.22
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Jul 14

Income-LFF	0.00
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Expense

430 · LFF Public Works	
438 · Maint./Repair Roads & Bridges	41,400.81
Total 430 · LFF Public Works	41,400.81
Total Expense	41,400.81

Net Income	-41,400.81
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Jul 14

Income-HLLW COG

342.40 · Rent of Machinery and Equipment	1,553.59
Total Income	1,553.59

Expense	0.00
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Net Income	1,553.59
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Jul 14

Income-PARK

342.59 · Rental of Park Facilities	325.00
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387 · Contributions and Donations	813.98
<b>Total Income</b>	<b>1,138.98</b>
Expense	
454 · Parks	
454.25 · Repairs & Maintenance Supplies	345.78
454.31 · Park Professional Services	1,757.50
454.34 · Advertising	138.00
454.36 · Public Utilities	126.79
Total 454 · Parks	2,368.07
<b>Total Expense</b>	<b>2,368.07</b>
Net Income	<b>-1,229.09</b>
Total Income (all accounts)	55,937.30
Total Expense (all accounts)	113,979.34
Net Income(all accounts)	<b>-58,042.04</b>

Respectfully Submitted,

*Tammy M. White*  
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 Secretary/Treasurer