

Board of Supervisors Budget Meeting
Wednesday, September 24th, 2014 @ 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.

2015 Budget:

Before the draft 2015 draft budget was discussed the board reviewed:

- The current 2014 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 years were 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.
- Discussion was also held in regards to a wage increase for Randy Schmoyer.
- The board also discussed information regarding: Short term disability and 30K life insurance coverage through PSATS Trustees Group; PCI Life 20K Life Insurance; Health Insurance; Workers Comp for Township employees as well as the volunteer Fire Companies.

The **1st draft of the 2015 Budget** was presented by each individual account with emphasis on the General Fund. The following are some of the items that were discussed:

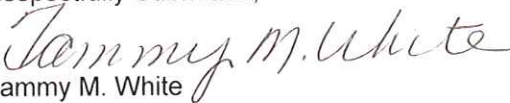
- **Capital Reserve:** 25K has been set aside for future purchase of equipment. Money has been designated since 2009 for truck/equipment purchase. To date 133K is available.
- **General Fund:** 50K has been designated in the GF above Liquid Fuel money.
- 29K has been designated in the GF for Truck Repairs.
- 10K has been designated in the GF for outside auditors. If the BOS desires, a motion will be made at the October 9, 2014 BOS meeting to advertise for an outside audit firm.
- 2K has been added as additional expense for Health Insurance: No official information has yet been received regarding the 2015 health care benefits.
- 25K has been designated for Zoning Officer.
- 25K has been designated for Solicitor fees.
- 25K has been designated for Engineer fees.
- 20K has been budgeted in the GF for the Park.
- 3K has been budgeted in the GF for Street Lights.
- **Park:** Discussion was held concerning Contributions and Donations into the park as well as REC fees.
- **Liquid Fuel Fund:** Waiting from the state on the estimated 2015 allocation.

Misc: (1) Disposal of alkaline batteries from the Transfer Station: The board was made aware that a load of batteries was taken to the recycle center @ the cost of .75 per lb. Susan Giralico volunteered and took the batteries to the center. The board was ok with the acceptance of the batteries at the Lynn Twp. Transfer Station. At this time the board did not want to charge residents for their batteries but would keep an eye on the recycling cost. (2) Website: The townships website is up and running. The office staff will have training on the new website on Tuesday, September 30, 2014 with Wayne Kessler.

Public Comment: None

Adjournment: A motion was made by Brian C. Dietrich and seconded by Justin N. Smith to adjourn the meeting at 7:45m. Motion carried unanimously.

Respectfully Submitted,


Tammy M. White
Secretary/Treasurer