

Board of Supervisors
Thursday, December 14th, 2017 @ 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 Ryan Christman, Solicitor Marc Fisher, and approximately 7 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 11/09/17 and to direct the treasurer to pay the bills. Motion carried unanimously.*

Fire Companies: Fire Chief, Clark Mantz reported for LPFC for the month of November. One call for the month of November; 2 junior fire fighters will start training in January 2018; Cookies with Santa Sunday, December 17, 2017 10am – 12pm then Santa will make his rounds around their district; 12/21 filling orders due and pick up from 4-6pm; 1/19/18 the 2000 club starts, tickets are on sale now. Fire Chief, Peter Christ reported for the NTFC for the month of November. Four calls for the month of November with a total of 168 fire calls as of 12/9/17; Santa at the station 12/23/17 from 12 to 1:00 pm and then throughout the district; April Guns or Cash Calendar, \$30 on the pick 4 lottery, on midday drawing and the evening drawing; Date for; 9/29/18 will for the annual guns and cash bash; Regional committee retention & recruitment program discussion; Membership approved moving forward with the construction of the new building and will be meeting with Jerdon and Watkins on 12/18/17 to finalize drawings; Kyle Watson completed pump II; Jeff Czonstka completed Fire Instructor I; 7 Jr. firefighters started Mod 1 on 12.12.17 at Mack South; Ryan Williams completed Fire Officer 1; Hazmat operations and awareness refreshers on 1/15/18 & 1/11/18. Discussion was held regarding Lynn Townships contribution of 200K, (175K EMS and 25K NTFC). NTFC will meet with the contractor and set up a payment plan. Marc Fisher added that it would be best if the township pays their portion directly to NTFC and can submit the money at the discretion. Additional discussion was held regarding the Fire Companies pertaining to the tax credit. Justin N. Smith stated that he has spoken with Weisenberg Township and that the municipalities are on board, however they have not yet decided what they are going to be committing.

Pension Representative: Raymond James Representative, Mike Casey presented the BOS with a Plan Termination Summary for the Lynn Township-Denied Benefit Plan. Those individuals or are part of the Defined Benefit Plan would have a choice to roll over their portion to a new plan or take the cash payout or receive payment for life. Tammy M. White will prepare the list of individuals that are a part of this plan and see what the majority of individuals would like to do.

Road Report: *Bruce Raber, Road master, reported for the month of November:* (1) Prepared Trucks and Equipment for winter. (2) Tree Trimming on Behler Rd.-Strawberry Ct.-Pleasure Ct.-Slateville Rd.-Sweitz Rd. (3) Hauled scrap metal from Recycling enter = \$125.00. (4) Treated & Plowed roads. Anticipated work for December: (1) Continue Boom mowing. (2) Some tree trimming.

Park: Old/New Pavilion: Engineer, Ryan Christman stated he will get the information that was sent to Chris Noll regarding the new pavilion that is currently at the Park, and he will draw up bid specs for the new pavilion so it can be put out to bid. The BOS were in agreement to include all the rough plumbing. BB/Volley Ball Courts: The road crew will proceed with the courts in spring of 2018.

Ag Security Proposal- Christopher Wentz 23.1 & .3 acres; *A motion was made by Brian C. Dietrich and seconded by Steve I Feinour approving receipt of the Ag Security request from Christopher Wentz and to include the parcels of 23.7 acres and .3 acres into the Ag Security and for the staff to process the Ag Security requests. Motion carried unanimously.*

2018 Budget: *A motion was made by Steve I. Feinour and seconded by Brian C. Dietrich approving the 2018 Budget. Motion carried unanimously.*

Miscellaneous: (1) Well Waiver: A request for a well waiver @ 7195 Flint Hill Road was tabled until Chris Noll can review it. (2) Audit: *A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour appointing Frey & Co. as the CPA to perform the Lynn Township 2017 Audit. Motion carried unanimously.* (3) Appreciation Dinner: The BOS were in favor of having an appreciation dinner for Township Employees as well as committee members. Further discussion will be held at the close out meeting on 12/27/17. (4) Lights: Quotes were not received back from 2 contractors. Hope to have them for the close out meeting. (5) Impervious Cover: Ryan Christman will put together a proposal for additional coverage.

Public Comment: None

Announcements: (1) Close-out meeting is Wednesday, December 27, 2017 @ 6:30 pm
(2) Re-org (BOS) meeting is Tuesday, January 2, 2018 @ 6:30 pm
(3) Elected Auditors Re-org is Wednesday, January 3, 2018 @ 7:00 pm

Adjournment: A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:22 pm.

Respectfully Submitted, Tammy M. White


Secretary/Treasurer