

Board of Supervisors
Thursday, July 12th, 2018 @ 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 Chris Noll, Solicitor Marc Fisher, and approximately 7 citizens.

Executive Session: Chairman, Justin N. Smith announced that the board along with Solicitor, Marc Fisher held and executive session to discuss a potential legal matter.

Pledge of Allegiance: The Pledge of Allegiance was conducted.

Media Representation: Kenny Blieler

Public Comment: Resident, Brian Mohr of 5663 Long Ct. New Tripoli asked the BOS what the status of White Deer Run is. Engineer, Chris Noll stated that the new manager specifically stated that the New Tripoli facility is strictly for alcohol rehab only and that all other issues have been taken care of. The BOS stated that this is no longer a township issue.

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 06/14/18 and from the special Pension meeting held on 06/18/18 and to direct the treasurer to pay the bills. Motion carried unanimously.

Fire Companies- LPFC Fire Chief, Clark Mantz reported for the month of June: 5 calls for the month and 28 total calls to date, Golf Tournament September 22, 2018. **NTFC** Fire Chief, Peter Christ reported for the month of June: 110 calls as of 7/12/18, 7/16 Mutual aid training with Weisenberg, Food stand at Nite in the Country, Footers are poured for the new building, Guns & Cash bash Tickets are still available for the September Event, FF Gavin Mengel received his FF2 Certification, FF Josh Dietrich and Phil Hobel received their FF1 certification at the LMT graduation ceremony.

Road Report: Bruce Raber, Road master, reported for the month of June: (1) Prepped roads for oil & chip. (2) Did some light tree trimming on roads to be oiled & chipped. (3) Finished up oil & chipping in Weisenberg twp. (4) Repaired & replaced a few road name signs and installed 4 new children at play signs. (5) Took aluminum cans to scrap yard = \$220.00. Anticipated work for July: (1) Finished up other paving projects. (2) Install new pipe. (3) Work on dirt roads.

Ag Security: Resolution 2018-16: Heintzelman, Reinert, Cappucino: Solicitor Marc Fisher called a public hearing at 6:38 pm to present the proposed Ag Security. Hearing no comments the hearing was closed at 6:39 pm. A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour approving Resolution 2018-16: A RESOLUTION OF THE BOARD OF SUPERVISORS OF LYNN TOWNSHIP, LEHIGH COUNTY, PA ADOPTING RESOLUTION 2018-16 ADDING 27.38 ACRES, PIN # 5428749916511 INTO THE AG SECURITY AREA. Motion carried unanimously.

Ag Security Proposal: Blaine & Melody Herb 48.9 and 11.2 acres: A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour approving receipt of the Ag Security request from Blaine & Melody Herb and to include the parcel of 48.9 and parcel 11.2 acres and for the staff to process the Ag Security request. Motion carried unanimously.

Donations: A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour for the township to pay NTFC 6K and the LPFC 4K based on 60% - 40% coverage and the rest of the donation to stay the same as 2017. Motion carried unanimously.

Fireworks Ordinance: Marc Fisher stated to the BOS that they do not need to do anything. Justin N. Smith stated that if Heidelberg passes an Ordinance it will cost the NW REC approximately \$1,700.00.

Park: (1) Ontelaunee Park Pond: A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour approving the proposal to continue chemical control @ the cost of \$1,775 and the Carp stocking of \$825. Motion carried unanimously. (2) New Pavilion Update: Construction will start Monday July 23rd. (3) Back entrance Update: Paving of Park back entrance will take place the week of July 23rd. (4) BB Court: The BB posts are in. Once the lines are painted the backboard and hoops will be installed. (5) Playground: A portion of playground equipment had to be replaced. The piece was under warranty. The new piece will be installed by EdgeOne Property Services. (6) Monument: The Daughters of America were in favor of having the WWII monument moved to Ontelaunee Park where the new monument will be erected.

Miscellaneous: (1) Codification: Chris Noll stated that the codification will be updated. (2) LCA Sewer: Chris Noll will set up a meeting with LCA to discuss the Conveyance Agreement. Steve I. Feinour will be the board representation. (3) Parking lot lines: A motion was made by Justin N. Smith and seconded by Brian C. Dietrich to have EdgeOne Property Services, LLC paint the Township parking lot lines. Motion carried unanimously. EdgeOne will wait for the go ahead to paint the lines. (4) 2018 Car Cruise: Steve I. Feinour reported that the 2108 Car Cruise was a success and also thanked Ben & Sue Giralico for their help.

Public Comment: None

364 · Sanitation

364.30 · Solid Waste Collection/Disposal 2,242.20

Total 364 · Sanitation 2,242.20

Total 360 · Gen. Govt. Charges for Services 7,548.74

Total Income 41,331.34

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 40.40

403.21 · Office Supplies 28.81

403.23 · Postage for Tax Collector 50.00

Total 403 · Tax Collection 119.21

404 · Solicitor/Legal Services 585.37

405 · Secretary/Clerk

405.12 · Salary Township Secretary 4,016.50

Total 405 · Secretary/Clerk 4,016.50

406 · Other General Govt. Admin

406.12 · Salary Full Time Staff 3,569.36

406.21 · Office Supplies 487.24

406.32 · Communication - Phone/Wireless 769.15

406.38 · Rentals 190.81

406.42 · Membership/Dues 343.50

406.46 · Mtg., Conf., Cont.Ed. 150.00

406.99 · Payroll 7,618.08

406 · Other General Govt. Admin - Other 113.00

Total 406 · Other General Govt. Admin 13,241.14

408 · Engineering Services

408.99 · Township engineer 2,399.63

Total 408 · Engineering Services 2,399.63

409 · General Government Bldg&Plants

409.36 · Public Utility Services (TWP) 318.90

409.44 · Laundry/Other Sanitary Services 914.94

Total 409 · General Government Bldg&Plants 1,233.84

Total 400 · General Government 21,871.55

410 · Public Safety

411 · Fire

411.54 · Fire Co. Donations 10,000.00

411.97 · Lynnport FC Fuel 102.10

411.98 · New Tripoli FC Fuel 268.69

411.99 · Fire Company - Miscellaneous 241.78

Total 411 · Fire 10,612.57

412 · Ambulance/Rescue

412.54 · Ambulance/Rescue Donations 3,000.00

Total 412 · Ambulance/Rescue 3,000.00

413 · Code Enforcement

413.31 · Code enforcement pro. service 3,221.04

Total 413 · Code Enforcement 3,221.04

414 · Planning & Zoning

414.31 · Professional services 805.00

414.98 · Zoning Recording/Transcription 185.00

414.99 · Salary Zoning Officer 455.00

434.36 · Street Lighting Electric	1,043.28
Total 434 · Street Lighting	1,043.28
Total Expense	1,043.28
Net Income	-961.95
	Jul 18
Other Income/Expense- CR	
Other Income	
341.02 · Interest on Savings	2.36
Total Other Income	2.36
Net Other Income	2.36
Net Income	2.36
	Jul 18
Income- LFF	
341.01 · Interest on Checking	114.51
Total Income	114.51
Expense	
430 · LFF Public Works	
438 · Maint./Repair Roads & Bridges	61,871.25
439 · HW Construction/Rebuilding Proj	14,238.70
Total 430 · LFF Public Works	76,109.95
Total Expense	76,109.95
Net Income	-75,995.44
	Jul 18
Income- COG	
341.02 · Interest on Savings	25.52
Total Income	25.52
Expense	0.00
Net Income	25.52
	Jul 18
Income- RECREATION	
341.01 · Interest on Checking	1.68
Total Income	1.68
Expense	0.00
Net Income	1.68
	Jul 18
Income- ESCROW	
341.000 · Interest Earnings	
341.01 · Interest on Checking	0.75
341.02 · Interest J&M, LLC	27.84
Total 341.000 · Interest Earnings	28.59
Total Income	28.59
Expense	0.00
Net Income	28.59
	Jul 18
Income- PARK FUND	
341.01 · Interest on Checking	10.67
342.59 · Rental of Park Facilities	995.00
387 · Contributions and Donations	665.75
Total Income	1,671.42
Expense	