

Board of Supervisors
Thursday, December 12th, 2019 @ 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 Vice Chairman Steve I. Feinour, at 6:30 pm in the Municipal Building. Present were, 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 Rep./Zoning Officer Chris Noll, Solicitor Marc Fisher, and approximately 13citizens.

Pledge of Allegiance: The Pledge of Allegiance was conducted.

Media Representation: Kenneth Blieler.

Public Comment: Residents John Halasuvski, Ronnie Mohr, and Betsy Hauser addressed the BOS with concerns of the Transfer Station possibly closing. Steve I. Feinour stated that at this time the Transfer Station is in the red \$2,500.00 but there are 3 more weeks of income for 2019 which should bring that number down. The Transfer Station is currently on a month to month basis. Mr. Feinour stated that if the Transfer Station were to close, a 90 to 120 day notice would be given to all residents. If the Transfer Station starts to show 5K or higher deficit, the BOS would take immediate action.

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 11/07/19 and to direct the treasurer to pay the bills. Motion carried unanimously.

Fire Companies: LPFC for the month of November: N/A NTFC for the month of November: N/A

Subdivisions: Paul Kuhn Final: A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour approving a waiver request for a time extension of 90 days contingent upon rewritten request regarding a dedication or legal description of the offer as stated in the letter dated 12/09/19, item #10, from Lehigh Engineering Associates, Inc. Motion carried unanimously.

Road Report: Bruce Raber, Road master, reported for the month of November: (1) Worked on 6 of the dirt roads filling in and re-grading. (2) Started boom mowing. (3) Filled pot holes on dirt roads. (4) Started taking down large dead oak trees on mountain roads. (5) Loaded up scrap metal from recycling center and hauled away &76.00. (6) Treated Roads for ice and light snow. Anticipated work for December: (1) Continue boom mowing. (2) More tree trimming.

Park: David Wright will be installing the Dawn to Dusk light at the dog park.

2020 Budget: A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour approving the 2020 Budget. Motion carried unanimously.

Tax Collection Reso.-2019-18 : A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour approving Resolution 2019-18 ; **A RESOLUTION SETTING THE FEE FOR A TAX CERTIFICATION, DUPLICATE BILLS, RETURNED OR CANCELLED PAYMENTS IN THE TOWNSHIP OF LYNN, LEHIGH COUNTY, PA.** Motion carried unanimously. The resolution sets the Tax Certification at \$20, A Tax Duplicate at \$5 and the cancelled Check fee at \$50 and is effective January 1, 2020.

2019 Audit: A motion was made by Steve I. Feinour and seconded by Brian C. Dietrich appointing Frey & Co. to do the 2019 Audit of Lynn Township.

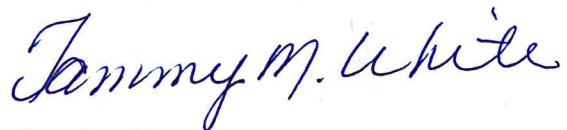
Miscellaneous: (1) Appreciation Dinner: A date will be decided at the close out meeting. (2) Bridge: Chris Noll stated that Ryan Christman will have the final specs for the bridge by spring of 2020. (3) LCA: A meeting is scheduled with LCA on Wednesday, January 15, 2020 @ 10am at the Lynn Township meeting room. (4) Conflict Council: Lynn Townships current Conflict Council, John Stover is retiring. Marc Fisher stated that Lynn Township can choose a Conflict Council as needed. (5) Salaries: Steve I. Feinour stated that the BOS would be reviewing salaries for the township employee's. Tammy M. White will forward the current salary chart to the BOS.

Public Comment:

Announcements: (1) Close-out meeting is Monday, December 30, 2019 @ 6:30 pm
(2) Re-org (BOS) meeting is Monday, January 6, 2020 @ 6:30 pm
(3) Elected Auditors Re-org is Tuesday, January 7, 2020 @ 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 7:18 pm.

Respectfully Submitted, Tammy M. White



Secretary/Treasurer