

Board of Supervisors
Thursday, December 9th, 2021 @ 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 8 citizens. Absent, Chairman Justin N. Smith.

Pledge of Allegiance: The Pledge of Allegiance was conducted.

Media Representation: Douglas Graves from the NW Press.

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 11/10/21 and to direct the treasurer to pay the bills. Motion carried.

Fire Companies: NTFC Asst. Fire Chief, Nick Gruber: 193 Emergency calls to date, 3 Junior FF's & 1 Senior FF completed their MOD 2, 1 new member completed his Haz-Mat Awareness online, Bruce completed his Haz-Mat Technician certification, 7 members attended a forcible entry class at Whitehall training grounds, Christmas tickets are on sale for \$25 apiece. They start on 12/19 and are only selling 1K tickets. The prize on Christmas night is a 2022 Polaris 570 Sportsman Trail model with a snowplow, windshield and hand warmers. NTFC partnered with the NWLHS SADD chapter for a Toy Drive. Unwrapped toys can be dropped off at the station on Monday 12/13@ 6pm and Wednesday 12/18 @ 6pm. Annual Santa run will be on Saturday 12/15 and the station will be open from 11am – 1pm for photos with Santa. Apparatus will leave the station at 1pm and will be delivering gifts to children on route. Wrapped gifts with a child's name and address can be dropped off at the station the nights as the Toy Drive drop off. NTFC was featured in a promotional video by the New Tripoli Bank, FC provided lighting, traffic control and delivery of Santa Clause at the 1st Annual tree lighting at Ontelaunee Park, quarterly meter calibration was done in October, ensuring our meters are giving accurate readings when needed, annual air pack flow testing was completed, Cub Scout Pack 588 visit station on 2 separate nights for a tour, received a donation from Bob's Discount furniture in Whitehall for new recliners in fire team lounge. Solicitor Marc Fisher was directed to work on a Knox Box Ordinance for the Fire Companies. \$716.00 was collected for donations on the night of the Christmas tree lighting. The BOS directed Tammy White to pay Santa Clause \$50 and split the remaining between LPFC and NTFC.

Road Report: Bruce Raber, Road master, reported for the month of November: (1) Tree trimming on Ulrich Mill Rd, Ponderosa Ct. Oak View Rd. Trout Lake Rd. (2) Started taking down trees in the line fence at park. (3) Helped Weisenberg Twp. Pave their walking trails. (4) Put snow chains on plow trucks & grader and V-Plow. (5) Went for Christmas Tree and put it up in the band shell and also went for the light towers. (6) Took out sidewalks & put in 2B stone and rolled stone at Vet. Memorial in Park. Anticipated work for December: (1) Work on taking more trees down at Park. (2) Light tree trimming.

Park: 1st Annual Tree Lighting was a huge success. A special thank you to the Lehigh Chamber of Commerce, LPFC, NTFC and everyone who made the event a success.

Sanctuary at Haafsville: A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour approving the 2022 agreement with the Sanctuary at Haafsville @ \$55 per cat and \$120.00 per dog with a cap of 5K; and notice will be given when/if it reaches 4K. Motion carried.

Motion to appoint outside Audit Firm: A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour approving the appointment of Frey & Co. to do the 2021 Budget for 1 year at the cost of \$7,650.00. Motion carried.

2022 Budget: A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour approving the 2022 Budget. Motion carried.

Tax Collection Reso.-2020-14 : A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour approving Resolution 2021-17 ; **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. 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.

Miscellaneous: (1) **Chris Noll/Marc Fisher:** A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour to readvertise to complete the changes to the codification and to authorize Marc Fisher and Chris Noll to work with staff; changes are Ord. 2006-10-Village Center made minimum lot area is to go back to 8,000 sq. ft. Page 27-23-Village Center, Blue Mountain, & Rural Residential under minimum yard requirements it says from center line of the road but in AP & R it does not say from centerline, this will be corrected and in the RV & GCGL there will be minimum yard requirements. Motion carried.

Public Comment: None

Announcements: (1) Close-out meeting is Monday, December 27, 2021 @ 6:30 pm
(2) Re-org (BOS) meeting is Monday, January 3, 2022 @ 6:30 pm

(3) Elected Auditors Re-org is Tuesday, January 4, 2022 @ 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 6:55 pm.

Respectfully Submitted, Tammy M. White



Tammy M. White

Secretary/Treasurer

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