## Board of Supervisors Thursday, June 9th, 2022 @ 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 Brian C. Dietrich, Absent - Member Steve I. Feinour, Secretary/Treasurer Tammy M. White, Asst. Sec./Treas. Kathy A. Hermany, Road Master Bruce Raber, Engineer Chris Noll, Solicitor Marc Fisher, and approximately 13 citizens.

Pledge of Allegiance: The Pledge of Allegiance was conducted.

Media Representation: N/A

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<u>Public Comment:</u> Greg Emery from the PA State Police Fogelsville introduced himself and provided the BOS with an informational update of reports/incidents in our area and compared them to last years numbers.

Accept the Minutes and Direct the Treasurer to pay the bills: A motion was made by Brian C. Dietrich and seconded by Justin N. Smith to accept the minutes from 05/12/22 and to direct the treasurer to pay the bills. Motion carried unanimously.

Fire Companies: LPFC for the month of May: N/A. NTFC Fire Chief, Gary Kuntz reported for the month of May: As of 6/9/22 70 emergency calls; 1 firefighter completed NFPA 1006 Vehicle Rescue Awareness and Operations Pro-Board certification; 1 junior firefighter completed his Mod II certification at Walnutport; 1 firefighter completed his NIMS 100,200,700; 3 firefighters completed Con-Ed credits to renew their EMR certification; The Good Egg will be at the NTFC on Saturday 6/11 from 8am 2pm and Bash tickets will be available for purchase; Father's Day Kauffman's Chicken BBQ Sunday June 19<sup>th</sup> 11am – 2pm or sold out; Guns and Cash Bash event is Saturday August 27<sup>th</sup>. A motion was made by Brian C. Dietrich and seconded by Justin N. Smith approving fire police to operate at Night in the Country. Motion carried unanimously.

<u>Waiver Request:</u> A motion was made by Brian C. Dietrich and seconded by Justin N. Smith approving the waiver request dated 05/19/22 submitted by Frederick and Joyce Najarian requesting a time extension to and including September 8, 2022 for their preliminary/final plan. Motion carried unanimously.

**Road Report:** Bruce Raber, Road master, reported for the month of <u>May</u>: (1) Helped Heidelberg Twp. with their paving. (2) Finished up all paving in the park and all road paving projects. (3) Stated mowing shoulders of the road. (4) Helped Lowhill Twp. With their paving projects. Anticipated work for <u>June</u>: (1) Continue shoulder mowing. (2) Get roads ready for oil & chip.

Park: Nothing to report.

<u>Certificate of deposit maturity notice:</u> A motion was made by Brian C. Dietrich and seconded by Justin N. Smith to take the matured CD ending in 215 and roll it over into a 60 month CD along with the accumulated interest. Motion carried unanimously.

Blue Ridge Cable Update: Joe Lorah, Director of Government and Public Affairs with Blue Ridge Communication was present to update the board and residents. Lehigh County didn't receive any funds from what was originally applied for. However, there is an infrastructure bill coming but those funds will not be hit until 2024-2025. Work is still being done with broadband communication and the maps should be available soon. Mr. Lorah gave his information to 2 residents that feel they are able to hook up.

Miscellaneous: (1) Chris Noll stated that the salt bin bid will go out next week. (2) Alternate SEO: A motion was made by Brian C. Dietrich and seconded by Justin N. Smith approving Ian Stout form Keystone Engineers as an alternate SEO. Motion carried unanimously. (3) Regional Plan: Brian C. Dietrich stated that the Regional Plan has a 45 day review which will take it to June 27th and then a scheduled pre adopt hearing will be held then the municipal adoption. (4) Justin N. Smith stated that the camera's have been received for the REC Fields so we should be able to look at the camera for the Park (5) Justin N. Smith reported that they have received verbal commitment for 22 large sign advertising for at the REC Field building.

**Public Comment:** Donald Christ thanked the Board and all those who helped with the Veterans Memorial. Donald stated that he will have a financial report for the July BOS meeting.

**Announcements:** None

Adjournment: A motion was made by Brian C. Dietrich and seconded by Justin N. Smith to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:04 pm.

## As of June 30, 2022

Account	Balance
General Fund	118,250.76
Capital Reserve	5,463.56
CD's	927,666.07
Covid	231,884.30

	Total	1,958,215.10
Recreation		12,647.92
Park		68,372.21
Street Light		5,995.50
Equipment		78,445.48
State Road		356,005.83
HLLW COG		75,494.82
Veteran		7,643.05
Zoning/Subdivision		70,345.60

	Total 1,958,215.10		
		TOTAL	
Inc	come-GENERAL FUND		
	301 · Real Property Taxes		
	301.10 · Real Estate Tax-Current	45,137.42	
	301.40 · Delinquent RE Tax-Tax Claim	114.86	
	Total 301 · Real Property Taxes	45,252.28	
	310 ⋅ Local Tax Enabling Act		
	310.10 · Real Estate Transfer Tax	4,508.00	
	310.20 · Earned Income Tax		
	310.21 · Earned Income Tax-Current	53,103.56	
	Total 310.20 · Earned Income Tax	53,103.56	
	Total 310 · Local Tax Enabling Act	57,611.56	
	321 · Business Licenses and Permits		
	321.80 · Cable Television Francise	1,331.00	
	Total 321 · Business Licenses and Permits	1,331.00	
	331 · Fines		
	331.10 · Court - Magistrate	1.43	
	Total 331 · Fines	1.43	
	341 · Interest		
	341.01 · Interest on Checking	26.19	
	Total 341 · Interest	26.19	
	360 · Gen. Govt. Charges for Services		
	362 · Public Safety		
	362.40 · Protective Inspection Fees		
	362.41 · Building Permit		
	362.41B · BLDG/Alter/Repair Permit	2,966.00	
	362.41D · Driveway Permit	125.00	
	362.41F · Building Permit Filed	500.00	
	362.41S · Accessory Struc < 1000 ft	160.00	
	Total 362.41 · Building Permit	3,751.00	
	362.44 · Sewage Permits (SEO Fees)	2,235.00	
	Total 362.40 · Protective Inspection Fees	5,986.00	
	362.47 · State fees for Permits	40.50	
	Total 362 · Public Safety	6,026.50	
	Total 360 · Gen. Govt. Charges for Services	6,026.50	
	392 Interfund Operating Transfer		
	392.95 · Transfer from Vet Mem	29,515.00	

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Total 392 · Interfund Operating Transfer	29,515.00	
otal Income	139,763.96	
Expense		
400 · General Government		
400.00 · Legislative (Governing) Body		
400.05 · Supervisor Salaries	468.75	
Total 400.00 · Legislative (Governing) Body	468.75	
403 · Tax Collection		
403.16 · Commission Paid as Compensation	2,497.75	
403.99 · Misc.	11.00	
Total 403 · Tax Collection	2,508.75	
404 · Solicitor/Legal Services	567.56	
405 · Secretary/Clerk		
405.12 · Salary Township Secretary	4,205.20	
Total 405 · Secretary/Clerk	4,205.20	
406 · Other General Govt. Admin		
Payroll	-1,483.07	
406.12 · Salary Full Time Staff	3,897.20	
406.21 · Office Supplies	384.23	
406.23 · Postage	70.59	
406.32 · Communication - Phone/Wireless	399.83	
406.34 · Advertising 406.38 · Rentals	114.63	
Total 406 · Other General Govt. Admin	857.76	
408 · Engineering Services	4,241.17	
408.99 · Township engineer	1,028.13	
Total 408 · Engineering Services	1,028.13	
409 · General Government Bldg&Plants	1,026.13	
409.36 · Public Utility Services (TWP)	233.38	
409.44 · Laundry/Other Sanitary Services	746.33	
Total 409 · General Government Bldg&Plants	979.71	
Total 400 · General Government	13,999.27	
410 · Public Safety	10,000.27	
411 · Fire		
411.99 · Fire Company - Miscellaneous	756.00	
Total 411 · Fire	756.00	
413 · Code Enforcement		
413.31 · Code enforcement pro. service	7,722.50	
Total 413 · Code Enforcement	7,722.50	
414 · Planning & Zoning		
414.15 · ZHB/PC Salaries	0.00	
414.31 · Professional services	1,236.00	
414.34 · ZB Advertising, Print, & Bind	172.47	
414.99 · Salary Zoning Officer	747.51	
Total 414 · Planning & Zoning	2,155.98	
Total 410 · Public Safety	10,634.48	

. 43	0 · Public Works Hwy,Rds,Streets	
	437 · Repair of Tools & Machinery	
	437.98 · Repair of Machinery	473.44
	437.99 · Truck Repair	8,556.13
	Total 437 · Repair of Tools & Machinery	9,029.57
	438 · Road/Bridge Maint. and Repair	
	438.14 · Salaries for Road Maint	17,457.69
	438.47 · Drug & Alcohol Testing	60.00
	438.99 · Truck Fuel	6,131.51
	Total 438 · Road/Bridge Maint. and Repair	23,649.20
То	tal 430 · Public Works Hwy,Rds,Streets	32,678.77
45	0 · Cultlure-Recreation	
	454 · GF Parks	
	454.12 · Parks full time staff (GF)	2,880.00
	454.15 · Parks part time staff (GF)	1,043.25
	454.25 · Repairs & Maint Supplies	1,202.76
	454.28 · Park Equipment	212.98
	454.37 · Repairs and Maint. serv (park)	30,092.17
	Total 454 · GF Parks	35,431.16
To	otal 450 · Cultlure-Recreation	35,431.16
48	0 · Misc. Expense	
	481 · Employer paid Taxes	
	481.10 · Employer paid FICA	2,058.16
	481.20 · Employer paid Medicare	481.34
	481.30 · Employer paid Unemployment Comp	67.11
	481.43 · Qrtly Federal Excise Tax	36.27
	483.49 · 457 Pension contribution	1,526.00
	Total 481 · Employer paid Taxes	4,168.88
	487 · Other Group Insurance Benefits	
	487.01 · Health Insurance	21,018.30
	487.02 · Life Insurance	180.54
	487.03 · Workmans Compensation	3,112.00
	487.04 · Workers Compensation Vol Fire	1,189.00
	487.98 · Employer Paid Disability	148.80
	Total 487 · Other Group Insurance Benefits	25,648.64
То	otal 480 · Misc. Expense	29,817.52
Total E	Expense	122,561.20
Net Income		17,202.76
		Jun 22
	Incomed IGHT FLIND	Juli ZZ
	Income-LIGHT FUND	4.047.45
	383.11 · Street Lighting Tax	4,817.46
	Total Income	4,817.46
	Expense	
	434 · Street Lighting	e g determine
	434.36 · Street Lighting Electric	1,008.20

Total 434 · Street Lighting	1,008.20	
Total Expense	1,008.20	
Net Income	3,809.26	
	Jun 22	
Other Income/Expense-CR FUND		
Other Income		
341.02 · Interest on Savings	1.15	
Total Other Income	1.15	
Net Other Income	1.15	
Net Income	1.15	
	Jun 22	
Income-LFF		
341.01 · Interest on Checking	112.58	
Total Income	112.58	
Expense		
430 · LFF Public Works		
438 · Maint./Repair Roads & Bridges	33,454.79_	
Total 430 · LFF Public Works	33,454.79	
Total Expense	33,454.79	
Net Income	-33,342.21	
	Jun 22	
Income-HLLW FUND	Out 22	
341.02 · Interest on Savings	15.90	
Total Income	15.90	
Expense	0.00	
Net Income	15.90	
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	Jun 22	
Incom-RECREATION FUND		
341.01 · Interest on Checking	1.04	
Total Income	1.04	
Expense	0.00	
Net Income	1.04	
	Jun 22	
Income-ESCROW FUND		
341.000 · Interest Earnings		
341.01 · Interest on Checking	0.53	
341.02 · Interest J&M, LLC	13.56	
Total 341.000 · Interest Earnings	14.09	
Total Income	14.09	
Expense Net Income	0.00 <b>14.09</b>	
	Jun 22	
	Juli ZZ	

Income-PARK FUND	
341.01 · Interest on Checking	5.69
342.59 · Rental of Park Facilities	1,225.00
387 · Contributions and Donations	520.00
Total Income	1,750.69
Expense	
454 · Parks	
454.25 · Repairs & Maintenance Supplies	1,072.08
454.36 · Public Utilities	242.35
454.59 · Rental fee Deposit Refund	700.00
Total 454 · Parks	2,014.43
Total Expense	2,014.43
Net Income	-263.74
	Jun 22
Income-EQUIPMENT	
341.02 Interest on Equip Fund	16.52
Total Income	16.52
Expense	0.00
Net Income	16.52
	Jun 22
Ordinary Income/Expense-VETERANS FUND	
Income	
341.03 Interest Memorial Fund	3.18
357.01 Grants/Donations	13,086.03
Total Income	13,089.21
Gross Profit	13,089.21
Expense	
492.95 Transfer to General Fund	29,592.17
Total Expense	29,592.17
Net Ordinary Income	16,502.96
Net Income	-16,502.96
	Jun 22
Income-COVID FUND	
341.03 Interest Covid Fund	67.84
Total Income	67.84
Expense	0.00
Net Income	67.84
Total Income (all accounts)	159,650.44
Total Expense (all accounts)	- 1
	188,630.79

Respectfully Submitted, Tammy M. White Secretary/Treasurer