

Board of Supervisors
Thursday, December 8th, 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 Vice Chairman Steve I. Feinour, at 6:30 pm in the Municipal Building. Present were, Chairman Justin N. Smith, Vice Chairman Brian C. Dietrich, Member Steve I. Feinour, 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 9 citizens.

Pledge of Allegiance: The Pledge of Allegiance was conducted.

Moment of Silence: A moment of silence was held for the fallen Firefighters, Marvin Gruber and Zachary Paris.

Media Representation: None.

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 11/10/22 and to direct the treasurer to pay the bills. Motion carried unanimously.

Subdivisions: Rutherford/Miller Lot Line Adj.: A motion was made by Steve I. Feinour and seconded by Brian C. Dietrich approving the Lot Line Adj. Motion carried unanimously. Ron Jerdon Final: A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour approving the 5 waivers recommended by the PC and also Final approval. Motion carried unanimously. A seconded motion was made by Brian C. Dietrich and seconded by Steve I. Feinour approving the component 1 Sewage Planning Module. Motion carried unanimously. Burned out House on Decatur St.: Marc Fisher will contact the owners.

Fire Companies: N/A

Road Report: Bruce Raber, Road master, reported for the month of November: (1) Tree Trimming on Lochland Rd. – Ly Rod. – Dresher Rd. – Ft. Everett Rd. (2) Filled Pot holes on dirt roads. (3) Stated Boom Mowing. (4) Did some cold patching. Anticipated work for December: (1) Boom Mowing. (2) Cold Patching. (3) Light tree trimming.

Park: 2nd 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. This coming summer 2023 the Wildlands Conservatory will be hosting its 2nd annual day camp in Ontelaunee Park. Dates will follow.

10% Rule: Ordinance 2022-02 will be adopted at the December 27th close out meeting.

Solar Energy Model Ordinance: The BOS were given a draft copy of the Model Ordinance from the Lynn Township Planning Commission. The BOS will review the Model Ordinance.

Sanctuary at Haafsville/Forgotten Felines: A motion was made by Justin N. Smith and seconded by Steve I. Feinour approving the 2023 agreement(s) with the Sanctuary at Haafsville @ \$60 per cat and \$135.00 per dog with a cap of 3K; and notice will be given when/if it reaches 2K and to include quarterly reports and Forgotten Felines and Fidos @ \$40 per cat includes rabies and distemper vaccines with a cap of 3K; and notice will be given when/if it reaches 2K and to include quarterly reports. Motion carried unanimously.

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 2022 Budget for 3 years at the cost of \$8,000.00 per year plus confirmation costs per year. Motion carried unanimously.

2023 Budget: A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour approving the 2023 Budget. Motion carried.

Tax Collection Reso.-2022-18 : A motion was made by Brian C. Dietrich and seconded by Steve I. Feinour approving Resolution 2022-18 ; **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. 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) Steve I. Feinour stated that the Township will cover any extra out of pocket funeral expenses for the families of the fallen Firefighters, Marvin Gruber and Zachary Paris and will assist the families with anything they need. Plans will be made for memorial service and permanent memorial(s) either at the NTFC or in Ontelaunee Park. (2) Appreciation/Re-Org Dinner: The BOS decided on Saturday, February 4, 2023 at the NTFC.

Executive Session: Justin N. Smith announced that the BOS held an executive session to discuss Personnel matters. Those in the session were Justin N. Smith, Brian C. Dietrich, Steve I. Feinour, and Kathy A. Hermany. A motion was made to hire Tara Jones to take Kathy Hermany's place as Administrative Secretary. Motion carried unanimously. Kathy Hermany will be retiring in April 2023.

Public Comment: (1) Ron Jerdon stated that he will significantly help support a memorial for the fallen Firefighters.

Announcements:

- (1) Close-out meeting is Tuesday, December 27, 2022 @ 6:30 pm
- (2) Re-org (BOS) meeting is Tuesday, January 3, 2023 @ 6:30 pm
- (3) Elected Auditors Re-org is Wednesday, January 4, 2023 @ 7:00 pm

Adjournment: A motion was made by Steve I. Feinour and seconded by Brian C. Dietrich to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:20 pm.

Respectfully Submitted, Tammy M. White

A handwritten signature in cursive script that reads "Tammy M. White". The signature is written in black ink and is positioned above the typed name.

Secretary/Treasurer