

**Supervisor's Regular Meeting
Thurs., May 4, 2006, 7:30PM
Lynnport PA 18066**

The May 4th 2006 meeting of the Lynn Township Board of Supervisors was called to order by Chairman Tom Creighton at 7:30pm. Present was Board members Charlie Lenhart and David Najarian, Solicitor Ed Healy, ZEO/Administrator Kevin Deppe, Treasurer Rob Sadler, and members of the public. The Township secretary was not present because of an illness. Tom made a motion, seconded by Charlie, to appoint Dave as temporary secretary and to scribe the minutes of the meeting, motion carried unanimously. In a period for public comment, Peter Crabb told the board of deteriorating conditions in the Ontelaunee Creek at Lentz Road. Dave made a motion, seconded by Charlie to approve the minutes of the Township meetings for 4/6, 4/11 and 5/1 2006, motion carried unanimously. For a point of clarification on the intent of the Board in hiring Kevin Deppe, and to avoid confusion, Dave made a motion, seconded by Charlie appoint Kevin Deppe as Alternate Zoning Officer till June 12, then as Zoning Officer as of June 12, 2006, motion carried unanimously. Charlie made a motion, seconded by Dave to direct the Treasurer to pay the bills, motion carried unanimously. Dave made a motion, seconded by Charlie to accept the bids for road materials and line painting, motion carried unanimously. Charlie made a motion, seconded by Dave, to award the bids to the lowest bidder in each category, that being Eastern Industries for the material items and A-1 Traffic Control for the line painting, (see attachment A), motion carried unanimously. Tom made a motion, seconded by Charlie, to advertise for cold patch material, in the amount to be determined by the Road master, motion carried unanimously. The Board then reviewed various sub-division plans. Given that DEP rejected the Lucas Rex planning module as incomplete, Lucas Rex requested an extension, with his request provided in writing to the BOS. The BOS granted the request for an extension. Nancy Smith requested a waiver as to the lot width/depth ratio for her proposed subdivision (the Smith plan) along Allemaengel Rd. David made a motion, seconded by Charlie to grant the waiver, motion carried unanimously. David made a motion, seconded by Charlie, to grant preliminary approval of the Smith plan with a requirement to address the engineer's comments, a rec. fee of \$1000 per lot on four lots, motion carried unanimously. Dave made a motion, Charlie seconded, to grant preliminary approval to the Scully plan, with the proviso that stop sign and street signs be provided in a municipal improvements agreement, with costs on the developer, and the engineer's comments met, and deeded street dedication. Motion carried unanimously. At the request of the developer, Dave made a motion, seconded by Charlie, to amend the aforementioned Scully conditions to include a \$1000 per lot rec fee with a total of 4 lots, motion carried unanimously. Dave made a motion, seconded by Charlie, to defer the Bleiler plan review to Weisenberg Township, motion carried unanimously. Thereupon resident Mel Charles commented about the regional comprehensive plan and Solicitor Healy responded. Whereupon the BOS directed Kevin and Board member David, to instruct Township Engineer Roy as to the Regional Plan, not to focus on eliminating uses but rather undertake to rename zoning districts consistent with the regional plan; and approach neighboring Townships as to the formation of the regional commission. Roy is to identify other issues for expediting the process for the regional plan. Dave made a motion, seconded by Charlie, to approve Mr. Christ's request to transfer \$10,000 from the general fund to the park fund, for the purpose of seeding and fertilizing grass fields in Ontelaunee Park, with the proviso that Nestle agree the Township can transfer of the same back from the park fund to the general fund upon receipt of the expected Nestle grant to the park fund, motion carried unanimously. Mr. Christ directed to inquire of Nestle. Motion made by Dave, seconded by Charlie, to transfer the balance of the rec fund to the park fund, motion carried unanimously. Resident Peter Crabb commented that the BOS should not accept money from Nestle Corp. Motion made by Charlie, seconded by Dave, to approve the Speed Limit Ordinance, 2006-3, motion carried unanimously. Motion made by Dave, seconded by Charlie, to release the escrow for the second submission of Penns View II, motion carried unanimously. Motion made by Charlie to accept lands of Steven & Lynette Daniels, 32.8822 acres along Springhouse Road, wait 180 days, then record into the Ag. Security District, motion carried unanimously. Motion made by Dave, seconded by Charlie, to authorize Kevin to purchase up to \$3000, as needed for office supplies including filing cabinets, as he determined, motion carried unanimously. In the period for miscellany items, Rob Sadler announced Beautify Lynn Township Day. In a period for public comment, Larry Heintzleman requested status as to a proposed no-parking zone at the intersection of Gun Club and Allemaengel Rds. The BOS will consider this

with other proposed no-parking areas. Ivy Knight asked where parking is permitted by the Post Office. Persons may park along the street where not otherwise prohibited. Peter Crabb offered to draft an Ordinance proposal for the Kittatinny Ridge environmental advisory counsel. The BOS welcomes this input. Thereafter, at 9:10pm, the BOS recessed to an executive session regarding pending litigation (an action in mandamus) and personnel issues (regarding a specific request under the FMLA, and candidates for the position of Road Crew Member). The BOS reconvened at 9:50pm. Ed Healy announced the purpose of the executive session. Dave made a motion, seconded by Charlie, to hire Joseph Howard, subject to the terms and conditions of Lynn Township's Employment Policy Manual, as a Road Crew Member, with a salary of \$14.25/hr., motion carried unanimously. In another period for public comment, Harry Gruber asked if the street identified by the Scully plan will qualify for liquid fuel tax, whereupon Ed. Healy said that the BOS could refuse dedication if the road did not qualify. Regarding the speed limit study, Charlie said the study was completed for Slateville Rd, and he suggested a 40mph limit. The study for Springhouse Road was not complete. The BOS will wait until both studies are complete before approving speed limits, but will order the 40mph signs for Slateville Rd. Charlie spoke about a proposed mutual aid agreement with a neighboring township in Schuylkill County. The BOS will contact our fire and ambulance companies. David made a motion, seconded by Charlie, to adjourn, motion carried unanimously.

Lynn Township Transaction Detail by Account April 2006

Type	Date	Num	Name	Paid Amount
100 General Fund Checking				
Check	04/05/2006	2629	Rural Preservation Assoc. of NW Lehigh Co	-300.00
Bill Pmt -Check	04/05/2006	2630	MET-ED	-365.14
Bill Pmt -Check	04/05/2006	2631	Eastern Industries, Inc.	-95.52
Bill Pmt -Check	04/05/2006	2632	John M. Ashcraft, III	-624.80
Bill Pmt -Check	04/06/2006	2633	Keystone Consulting Engineers	-5,041.00
Bill Pmt -Check	04/06/2006	2634	Plasterer Equipment Co., Inc	-1,602.89
Bill Pmt -Check	04/06/2006	2635	Reliable Sign and Striping, Inc.	-247.00
Bill Pmt -Check	04/06/2006	2636	Trustee Insurance Fund	-5,484.48
Bill Pmt -Check	04/06/2006	2637	Viking	-164.06
Bill Pmt -Check	04/10/2006	2638	PCI Insurance, Inc.	-8,300.02
Bill Pmt -Check	04/10/2006	2639	Pennsylvania One Call System, Inc.	-27.20
Check	04/11/2006	EFT	A D Computer Corporation	-85.00
Check	04/12/2006	2640	PSECU	-250.00
Bill Pmt -Check	04/12/2006	2641	International Code Council, Inc.	-100.00
Bill Pmt -Check	04/12/2006	2642	John M. Ashcraft, III	-513.00
Bill Pmt -Check	04/12/2006	2643	Nextel Communications	-213.57
Bill Pmt -Check	04/12/2006	2644	Steckel & Stopp Law Offices Pennsylvania Construction Codes	-2,813.29
Check	04/12/2006	2645	Academy	-125.00
Check	04/13/2006	2646	Cash	-64.79
Check	04/13/2006	79	Kenneth A. Bleiler	-773.65
Check	04/13/2006	80	Thomas C. Creighton III	-132.50
Check	04/13/2006	81	Tina M. Everett	-1,199.65
Check	04/13/2006	82	Charles E Lenhart III	-132.50
Check	04/13/2006	83	David C. Najarian	-137.93
Check	04/13/2006	84	Robert P. Sadler	-382.61
Check	04/13/2006	85	Sherry L. Selig	-810.41
Check	04/13/2006	87	Charles E Lenhart III	-965.21
Check	04/13/2006	88	Richard Matthias	-655.19
Check	04/13/2006	86	Sandra Acker	-86.42

Check	04/13/2006	89	Bruce W. Raber	-1,042.62
Check	04/13/2006	90	Joseph H. Wisser	-982.79
Check	04/13/2006	91	Stanley W. Billig	-148.15
Check	04/13/2006	92	Linda L. Tyson	-4.02
Check	04/14/2006	EFT	A D Computer Corporation	-54.77
Check	04/14/2006	EFT	A D Computer Corporation	-1,711.83
Check	04/17/2006	2647	Kenneth A. Bleiler	-250.00
Bill Pmt -Check	04/17/2006	2648	The Morning Call	-75.72
Bill Pmt -Check	04/18/2006	2649	OfficeMax	-6.23
Bill Pmt -Check	04/18/2006	2650	Suburban Propane	-287.11
Check	04/18/2006	2651	Postmaster	-452.39
Bill Pmt -Check	04/20/2006	2652	Citgo Petroleum Corporation	-129.53
Bill Pmt -Check	04/20/2006	2653	Time News	-119.64
Bill Pmt -Check	04/21/2006	2654	Blue Ridge Communications	-53.95
Bill Pmt -Check	04/21/2006	2655	Cougle's Recycling Inc.	-60.00
Bill Pmt -Check	04/21/2006	2656	Eastern Industries, Inc.	-356.16
Bill Pmt -Check	04/21/2006	2657	Heidelberg/Lynn EIT Bureau Gallagher Reporting and Video, LLC.	-952.90
Bill Pmt -Check	04/21/2006	2658	Waste Management	-733.80
Bill Pmt -Check	04/21/2006	2659	Reliable Sign and Striping, Inc.	-47.00
Bill Pmt -Check	04/24/2006	2660	The Morning Call	-402.88
Bill Pmt -Check	04/24/2006	2661	Time News	-185.60
Bill Pmt -Check	04/24/2006	2662	Verizon	-290.79
Check	04/27/2006	2675	Kevin N Deppe	-80.55
Check	04/27/2006	2676	PSECU	-250.00
Bill Pmt -Check	04/27/2006	2677	Barnes Distribution	-234.99
Bill Pmt -Check	04/27/2006	2667	Blue Mountain Equipment	-66.23
Bill Pmt -Check	04/27/2006	2668	Divine Springs	-56.68
Bill Pmt -Check	04/27/2006	2669	Eastern Industries, Inc.	-241.92
Bill Pmt -Check	04/27/2006	2670	Kermit K. Kistler, Inc.	-132.84
Bill Pmt -Check	04/27/2006	2671	Keystone Mutual Insurance	-3,571.00
Bill Pmt -Check	04/27/2006	2672	Miller's Auto Body	-27.00
Bill Pmt -Check	04/27/2006	2673	Office Depot	-213.57
Bill Pmt -Check	04/27/2006	2674	Seely Equipment & Supply	-989.00
Check	04/27/2006	2664	Kevin N Deppe	0.00
Check	04/27/2006	2665	PSECU	0.00
Check	04/27/2006	2666	Barnes Distribution	0.00
Check	04/27/2006	112	George Rauch	-112.00
Check	04/28/2006	EFT	A D Computer Corporation	-64.99
Check	04/28/2006	93	Kenneth A. Bleiler	-931.62
Check	04/28/2006	94	Thomas C. Creighton III	-268.21
Check	04/28/2006	95	Kevin N Deppe	-1,574.04
Check	04/28/2006	96	Tina M. Everett	-1,197.32
Check	04/28/2006	97	David C. Najarian	-232.82
Check	04/28/2006	98	Robert P. Sadler	-413.90
Check	04/28/2006	99	Sherry L. Selig	-848.20
Check	04/28/2006	100	Sandra Acker	-86.42
Check	04/28/2006	101	Charles E Lenhart III	-1,025.44
Check	04/28/2006	102	Richard Matthias	-647.46
Check	04/28/2006	103	Bruce W. Raber	-980.16

Check	04/28/2006	104	Joseph H. Wisser	-988.04
Check	04/28/2006	105	Ronald Fillis	-35.31
Check	04/28/2006	106	John J. Leahy	-0.31
Check	04/28/2006	107	Ray B. Moyer	-35.31
Check	04/28/2006	108	Richard Snyder	-39.73
Check	04/28/2006	109	Stanley W. Billig	-296.32
Check	04/28/2006	110	Robert Eschbach	-934.43
Check	04/28/2006	111	Carl A. Wolfe, Jr.	-916.51
Check	04/28/2006	2678	Cash	-100.00
Bill Pmt -Check	04/28/2006	2679	VISA - NTB	-40.00
Check	04/28/2006	EFT	A D Computer Corporation	<u>-5,090.22</u>
Total 100 General Fund Checking				-63,136.59
102 Lynn Ontelaunee Park				
Bill Pmt -Check	04/05/2006	449	MET-ED	-27.12
Bill Pmt -Check	04/13/2006	450	Schochary Ridge Nursery	-1,175.00
Bill Pmt -Check	04/21/2006	451	Brownmiller Design Corp.	-1,000.50
Bill Pmt -Check	04/21/2006	452	Postmaster	-28.00
Check	04/28/2006	453	Display Sales	<u>-210.00</u>
Total 102 Lynn Ontelaunee Park				-2,440.62
107 Lynn Twnship Electric Light				
Bill Pmt -Check	04/12/2006	644	MET-ED	<u>-709.25</u>
Total 107 Lynn Twnship Electric Light				<u>-709.25</u>
TOTAL				<u><u>-66,286.46</u></u>

Minutes5-4-06.doc