

The Lynn Township Board held its regular meeting on December 13, 2023. Present were officers' Kalbfleisch, Drain, Miller and Budd. C. Miller Deputy Clerk Four (4) residents were present.

Meeting was called to order by Supervisor Kalbfleisch at 7:00 p.m.

1. Motion by Drain, 2nd by Budd to adopt agenda as presented. All Ayes, Motion Carried.
2. Public Comment was held.
3. Motion by Budd 2nd by Miller to approve minutes of November 8, 2023 meeting as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report. Clerk submitted Budget Report

Unfinished Business

None

New Business

4. Motion by Drain, 2nd by Miller to approve Resolution 2023-6 for Early Voting at Lynn Township Hall. All Ayes, Motion Carried.
5. Motion by Drain 2nd by Budd to approve all 6 PA116 parcels for Rapley. All Ayes, Motion Carried.
6. Carman Funeral Home advisement letter-ok'd as a board to send notice. No vote necessary.
7. Motion by Drain, 2nd by Budd to approve purchase of a Barcode Scanner for election use. All Ayes, Motion Carried.
8. Motion by Miller, 2nd by Drain to Amend the budget \$10,000 for 101, and \$3000 for Fund 276 ~~account~~. All Ayes, Motion Carried.

Assessor's Report – None

Motion by Miller 2nd by Budd to pay bills – check #11213-11238. All Ayes, Motion Carried.

9. Motion by Drain, 2nd by Budd to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 7:35 p.m. by Supervisor Kalbfleisch

Respectfully Submitted

Connie Miller
Deputy Clerk