

**Lewis Township Supervisors
Regular Monthly Meeting
February 2, 2022**

The Lewis Township Regular Monthly Meeting was called to order by Chairman Ricky Dyer at 4:00 P.M. Those also present were Vice-Chairman Brian Stackhouse, Supervisor Thomas J Marshall and Secretary/Treasurer Lucinda R Bomberger via telephone, Solicitor Jonathan Dewald and six (6) guests.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to amend the agenda to include a Retainer Agreement submitted by HRG, Inc. under new business as letter D.

Public Comment on Agenda items

Martin Bobb inquired about the waiver requests for the Hoover Sub-division. Rick said that it would be discussed at that portion of the agenda.

Plan Submissions

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to deny approval of the Hoover Subdivision. It was recommended that the plan be resubmitted to the Northumberland County Planning Commission and Township with the proper notations regarding sewage facilities planning and driveway access.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to conditionally approve the Timothy and Daphne Bowers subdivision based on satisfaction of the Township Engineer's review comments, Township approval of the driveway permit, DEP approval of sewage facilities planning and E&S approval from the Northumberland County Conservation District.

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to approve the minutes from the January 3, 2022 Supervisors Re-Organizational/Regular Monthly Meeting as written.

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to approve the January 2022 Financial Reports.

Township Reports

Roadmaster

Rick Dyer shared that the road crew has been doing a lot of winter maintenance with the recent storms we have had, repairing equipment, etc. There had been a truck fire in the shop earlier in the day caused by an electrical issue. An insurance claim was filed.

Treatment Plant Operator

Michael Koch shared that the plants are operating well. Mike is planning on doing some work on the sand beds in the coming weeks. New sand will need to be added.

Secretary/Treasurer

Lucinda R Bomberger shared the CPA had started the Township's 2021 audit. The last of the information needed was emailed this week.

A meeting was to be held with the Schell and Koch Road residents on Thursday, February 3, 2022 at 7:00 P.M. to discuss the project, timeline, homeowner responsibility, costs to the homeowner, etc.

Old Business

No Old Business

New Business

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve the funds disbursement request from the Small Water & Sewer Grant in the amount of \$45,000.00 for engineering costs.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve the funds disbursement request from Pennvest in the amount of \$126,350.50 for Admin/Engineering, Easement and Permit costs.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve the purchase of four (4) grinder pumps for the Schell & Koch Road sewer project.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to approve a Retainer Agreement submitted by HRG, Inc. for their engineering services.

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to authorize payment of bills for the month of February 2022.

Public Comment

Martin Bobb asked how the Hoover's are subdividing their property. Lucinda answered that the lot that is Elvin's had been created in a previous subdivision and the 10 acres across the road is currently proposed.

Martin also asked why the Stein's do not have to connect to the sewer system on Schell Road. They are out of the 150' mandatory connection.

Brian Stackhouse asked how the Township determines what roads will be fixed each year? Rick answered that he intends to consult with the Township Municipal Services Representative from PennDOT for estimates on roads that are in the poorest condition and make decisions based on money available to do the work.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to adjourn the meeting at 4:42 p.m.

Respectfully Submitted,

Lucinda R Bomberger
Lewis Township Secretary