

**Lewis Township Supervisors
Regular Monthly Meeting
April 6, 2022**

The Lewis Township Regular Monthly Meeting was called to order by Chairman Ricky Dyer at 4:02 P.M. Those also present were Vice-Chairman Brian Stackhouse, Supervisor Thomas J Marshall via telephone, Secretary/Treasurer Lucinda R Bomberger, Solicitor Jonathan Dewald and eleven (11) guests.

Chairman Ricky Dyer announced that an executive session was held prior to the meeting to discuss legal and personnel matters.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to amend Items B and C under New Business as follows:

- B. Schell & Koch Road Sewer Project: Funds Disbursement Request from the Small Water and Sewer Grant in the amount of \$308,375.58 (Administrative, Engineering, Construction)
- C. Schell & Koch Road Sewer Project: Funds Disbursement Request from Pennvest in the amount of \$50,519.96 (Engineering, Construction, Interest, Legal)

Public Comment on Agenda Items Only

No Comments

Plan Submissions

Nathaniel Gearhardt presented the Amos M. and Louse M. Martin/David and Alma Martin Final Minor Subdivision to the Supervisors. A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve Martin Final Minor Subdivision.

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to approve the minutes from the March 2, 2022 Supervisors Regular Monthly Meeting as written.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to approve the March 2022 Financial Report.

Township Reports

Supervisors

Tom asked if the Township would sweep the cinders off the streets in Pleasant View Estates. Brian has been asked again when the roads will be fixed in the Township and he answered when the weather breaks and as money allows.

Roadmaster

Rick said that the road crew has been working on filling potholes, shop projects, work on Swamp Road.

Treatment Plant Operator

Mike Koch said that the plant is having the same challenges. The sand bed is almost cleaned out and will be ready for new sand. Rick said he and the guys would be down sometime the following week to help with that.

Secretary/Treasurer

Secretary/Treasurer Lucinda R Bomberger reported that LSA Grant had been submitted and gave an update on the Schell and Koch Road Project. Pact One will be back in late April, early May to finish the sewer Main and Doli Construction will be in early May to begin construction of the Pump Station.

Fire Board Representative

Ricky Dyer shared the monthly report submitted by Chief Douglas Funk.

Old Business

Solicitor Dewald shared that he incorporated the solar energy systems ordinance with the Zoning Ordinance for the Supervisors review. Solicitor Dewald asked if the Supervisors wanted the Village Center incorporated as well. The Supervisors said yes and the Secretary will forward the map, use chart and text recommendations of the Planning Commission.

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to approve an extension of time for the Timothy and Daphne Bowers Subdivision in the amount of ninety (90) days to allow for additional sewage facilities planning. All other review items for this plan have been satisfied.

New Business

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to approve Pay Application # 1 for Pact One, LLC in the amount of \$345,933.00.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve a funds disbursement request from the Small Water and Sewer Grant in the amount of \$308,375.58 for administrative, Engineering and Construction Costs for the Schell and Koch Road Sewer Project.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve a funds disbursement request from Pennvest in the amount of \$50,519.96 for engineering, construction, interest and legal costs for the Schell and Koch Road Sewer project.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve the \$1,500 dollars for the Temporary Construction Easement with the Steins for Change Order # 1 of the Schell and Koch Road Sewer Project and tabled the decision for the water main repair cost of \$9,509.08 to ask for additional information.

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to solicit bids for tar and chipping along with Delaware Township and Watsontown Borough.

A motion was made by Ricky Dyer, seconded by Brain Stackhouse and passed to authorize payment of bills for the month of April 2022.

Public Comment

Martin Bobb mentioned that there was a fairly big size pot hole at the mail box of 700 Old State Road that is causing the asphalt to break apart. Rick said he would check it out and maybe fill in with some 2A.

A motion was made by Ricky Dyer, seconded Thomas J Marshall and passed to adjourn the meeting at 4:35 P.M.

Respectfully Submitted,

Lucinda R. Bomberger
Lewis Township Secretary