

**Lewis Township Supervisors
Regular Monthly Meeting
July 6, 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 via telephone, Secretary/Treasurer Lucinda R Bomberger, Solicitor Jonathan Dewald and twenty-one(21) guests.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to amend item 10.C under Old Business, Change Oder #2 in the revised amount of \$5,243.55 and for action at the July meeting.

Public Comment on Agenda Items Only

No Comments

Chairman Ricky Dyer opened the one (1) bid submitted for the 2022 Ford F 600 Cab & Chassis by Ferrario Ford. The Bid amount is \$65,068.38.

A motion was made By Thomas J Marshall, seconded by Brian Stackhouse and passed to award the bid for the 2022 Ford F 600 Cab & Chassis to Ferrario Ford in the amount of \$65,068.38.

A motion was made by Thomas J Marshall, seconded by Ricky dyer and passed to approve Option #2 for financing of the 2022 Ford F 600 Cab & Chassis Build Out Package. 4 Annual Payments of \$36,520.00 at 4.98% Interest in the total amount of \$129,553.38. Payments will begin in arrears 1 year after the date of the contract.

Plan Submissions

A motion was made Thomas J Marshall, seconded by Brian Stackhouse and passed to approve the James and Bonnie Michael Subdivision.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to approve the Steven and Lynette Lapp Subdivision.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to give conditional approval of the Michael Hoover Stormwater Plan based on approval of E & S Plan, submission of financial security and approval of the Stormwater Management Facilities Operations and Maintenance Agreement. The waiver request to waive the financial security was denied. E & S approval was received July 5, 2022 form the Conservation District and the agreement was ready for signature after the meeting. Financial security is the remaining outstanding item needed.

A motion was made by Thomas J Marshall, seconded by Brian Stackhouse and passed to approve the June 1, 2022 regular monthly meeting minutes and the June 29, 2022 special meeting minutes as

written. Brian had asked if the UGI issue had been resolved on Schuyler Road that was mentioned in public comment at the June meeting.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve the May 2022 financial reports as written.

A motion was made by Thomas J Marshall, seconded by Brian Stackhouse and passed to approve the June 2022 Financial Reports as written.

Township Reports

Roadmaster

Ricky Dyer reported that the road crew did some tree trimming, did some work on Keefertown and Whitmoyer Rd to correct a site distance issue and repairing berms. Lee Beiber asked if they could make the berms straighter on Enterline Rd instead of high and low points.

Solicitor

Solicitor Jonathon Dewald had prepared the easement for Muncy Machine and Tool and was ready for signature. A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to move forward with signatures of the easement.

Solicitor Dewald also asked the Supervisors about adding Old State Road to the Weight Limit Ordinance now that the Traffic Study has been completed. There were a few questions about the enforcement would be especially for the few businesses on Old State Rd that would have heavy trucks. The Supervisors wish to move forward in including Old State Road in the Weight Limit Ordinance with a weight limit of 10 Tons.

Secretary/Treasurer

Secretary/Treasurer Lucinda R. Bomberger reported the following:

1. Correspondence regarding a Sheriff Sale of property located at 1535 Schmidt Road on August 18, 2022.
2. Letters were sent to the Schell and Koch Road Residents updating them on the project timeline, date billing begins and responsibility of payment by the property owner of the additional inspection fee if lateral work is done now.

Old Business

John Vargo addressed the Supervisors with a concern he has with Whitmoyer Cattle LLC and the manure storage area on their property located between Koch Road and Warrior Run Blvd. Mr Vargo feels that there should have been some type of plan, such as a stormwater plan and permits approved by the Township for the activity that the Whitmoyers are doing. He believes that the manure is a residual waste. He has been in contact with state agencies also regarding his concerns. Mr Vargo is displeased with the smell of the manure and feels as though it will hinder any future sale of his property and his lifestyle.

The Township feels that Whitmoyer Cattle LLC is in compliance with its Ordinances and that the regulations Mr. Vargo referenced specifically were all state regulations and that he should inquire with the state.

The Whitmoyers also attended the meeting and spoke into some of Mr Vargo's concerns and offered to show him personally their certifications for manure hauling, manure management and nutrient management documents, etc.

The Lewis Township Planning Commission at their meeting held June 23, 2022 recommended the adoption of the new proposed zoning ordinance to the Lewis Township Supervisors.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to authorize Jonathon Dewald to move forward with the process and advertisement of a public hearing regarding the new proposed Zoning Ordinance to be held September 7, 2022 at 3:00 P.M. prior to the Supervisors regular monthly meeting at 4:00 P.M.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve Change Order #2 for Pact One, LLC for the Schell & Koch Road Sewer Project in the amount of \$5,243.55. Thomas J Marshall was opposed.

The Second Addendum to Memorandum of Understanding between Lewis Township and Warrior Run School District was tabled due to review by WRSD and MRSA.

Tank Recoating Quotes were tabled.

New Business

A motion was made by Brian Stackhouse, seconded Ricky Dyer and passed to approve Pay Application #2 for Pact One, LLC in the amount of \$479,199.50. Bill Stein asked if this payment included any restoration of his property as he is not satisfied as of yet with the work they have done. The Secretary shared that the Stein Property was part of the punch list that funds have been withheld for payment at this time until taken care of.

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to approve a funds disbursement request from Pennvest for the Schell and Koch Road Sewer Project in the amount of \$360,324.97 for Construction AE, and Interest Costs.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve a funds disbursement request from the Small Water and Sewer Grant for the Schell and Koch Road Sewer Project in the amount of \$121,023.00 for Construction, Administrative and Legal Costs.

A motion was made Ricky Dyer, seconded by Thomas J Marshall and passed to approve engagement of services with Herring, Roll and Solomon for audit of fiscal year 2022 in the amount of \$5,500.00 for Township and Tax Collection.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to authorize payment of the following invoices to Lehigh Hanson from the Lewis Township State Fund for Anti-Skid in the amount of \$10,106.53

Invoice # 4143193: \$1,832.03

Invoice # 4140256: \$8,274.50

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to authorize payment of the following Invoices to New Enterprise Stone & Lime Co from the Lewis Township State Fund for 2A Subbase in the amount of \$5,375.07

Invoice # 7824082: \$2,968.27

Invoice # 7826743: \$2,406.80

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to authorize payment of bills for July 2022.

Public Comment

Bill Stein and Daphne Bowers attended the meeting regarding the Bowers Subdivision and the revisions that had been made for water drainage. The Supervisors had only received the revisions the day prior to the meeting and had not had a proper chance to review. Daphne asked that the revised plan could be acted on at the next meeting in August. The Township Secretary also forward the revised plan to the Township's Engineer for review.

Eugene Hoover stated that he did not feel that the financial security was necessary for the Hoover stormwater plan.

Norman Reiff asked if there are no taxes for greenhouses, is a permit required. Victor Marquardt, Zoning Officer, stated that a building permit would be required of the greenhouse was over 1,000 square feet.

Michael Hoover said that he would get his permits for the greenhouse that he constructed. He had believed he didn't need one due to an article he had a copy of regarding taxes for greenhouses.

Thomas J Marshall inquired as to why the donut shop had been closed. Victor Marquardt explained that it had been posted as an illegal occupancy due to not being on compliance with the uniform construction code.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to adjourn the meeting at 5:51 P.M.

Respectfully Submitted,

Lucinda R Bomberger
Lewis Township Secretary