

**Lewis Township Supervisors
Regular Monthly Meeting
September 7, 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 thirteen (13) guests.

Public Comment on Agenda Items Only

Karen Ulmer was not in favor of the Township adopting the Weight Limit Ordinance to include Old State Road and a ten (10) Ton weight limit. They have farm equipment over that limit and have to access the road.

Josh Laidacker also has a garbage hauling business and lives on and accesses Old State Road and was also not in favor of the weight limit.

Solicitor Dewald referenced and read Section 5 of the Proposed Weight Limit Ordinance regarding their concern. They would be considered local traffic and may be exempt from the weight limit requirement, however the Supervisors may take action if determined the local traffic caused damage to the road. Discussion was held on the condition of Old State Road and how it will be fixed and how long it may be until it is fixed.

Angela Ulmer asked about the bridge down the road from her house. She has sent the Township pictures of the trucks using the bridge. She wanted to know what the Township is going to do about it. Her concern is for the safety of the school transportation vehicles/students and potential liability issues in the event the bridge gives out. Rick responded that he is looking into what the Township can do to enforce it.

Kyle Whitmoyer asked the reason for the extensions of time regarding the change orders for Doli and Tra Electric. The reason is material delays.

Tony Hamm asked if his property on the corner of State Route 54 and Warrior Run Blvd. would still be taxed as Residential with the Zoning District change to Village Center.

Plan Submissions

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve the Warrior Run School District Add-On Subdivision.

A motion was made by Thomas J Marshall, seconded by Brian Stackhouse and passed to approve a ninety (90) day extension for the Bower Subdivision/Stormwater Plan.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve the August 3, 2022 regular monthly meeting minutes.

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

Township Reports

Roadmaster

Roadmaster Ricky Dyer reported that the loader is out of commission right now and are borrowing one from Delaware Township. The Roadcrew has been busy with shop work, filling potholes and other road maintenance tasks.

Secretary/Treasurer

Secretary/Treasurer Lucinda R Bomberger shared the bid results for the Sewer Regionalization Project. HRI was the low bidder in the amount of \$2,321,062.00 for Contract 1 and Tra Electric in the amount of \$107,02.00 for Contract 2.

Old Business

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to adopt Ordinance 2022-3, the Lewis Township Official Zoning Ordinance.

A motion was made by Thomas J Marshall, seconded by Brian Stackhouse and passed to adopt Ordinance 2022-4, amending Ordinance 2017-4 (Weight Limit) to add Old State Road at a weight limit of ten (10) Tons.

The Tank Recoating Quotes for Five Points were tabled.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to approve Change Order # 2 revised to the amount \$40,000.00 contingent on Pact One being in agreement with that amount. Thomas J Marshall was opposed.

New Business

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to approve Change Order #3 for Pact One in the amount of (\$6,265.50). This Change Order reflects a decrease in the final contract amount in regards to reconciliation of estimated bid quantities vs final quantities.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse to approve Change Order #1 for Doli Construction for an increase in time for Substantial Completion in the amount of 125 days due to material delays.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer to approve Change Order #1 for Tra Electric for an increase in time for Substantial Completion in the amount of 125 days due to material delays.

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to authorize advertisement of sale of assets on Muncibid. The list of assets are as follows:

Heavy Duty Shop Jack
Barrel Cart
Tire Sealant Kit
Old Gear Oil Cart
Grease Pump
Tanaka Weed Wacker
Stihl FS 100 RX Weed Wacker
11 Ft. Viking Snow Plow
1 13" 4 Drawer Filing Cabinet
1 16" 4 Drawer Filing Cabinet
Athey Belt Loader
Chain Hoist
HP Color LaserJet CP6015dn Printer
Computer Monitor and Keyboard

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve the 2023 Minimum Municipal Obligation (MMO) for the Lewis Township Pension Plan in the amount of \$3,773.00.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to cast their vote for PSATS Unemployment Compensation Group Trust 2022 Ballot of Trustees. The vote was as follows to appoint Shirl Barnhardt as Trustee: Ricky Dyer-Aye, Thomas J Marshall – Aye, Brian Stackhouse – Abstained.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to cast their vote for PSATS Health Insurance Cooperative Trust 2022 Ballot of Trustees. The vote was as follows to appoint Shirl Barnhardt as Trustee: Ricky Dyer - Aye, Thomas J Marshall – Aye, Brian Stackhouse – Abstained.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to authorize payment of Invoice # 1014653 to Russel Standard in the amount of \$118,179.12 from the Lewis Township State Fund.

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

Public Comment

Kyle Whitmoyer asked if there were any complaints on the condition of Schell Road. There have been complaints and the Township is aware of the condition of the road. The Township has submitted a grant application for this road and should hear if awarded in September.

Karen Ulmer asked if she would be able to obtain a copy of the weight limit ordinance. The Secretary will send it to her after the ordinance is signed.

Karen was also concerned about Old State Road not being plowed. Rick said it will be plowed just not plowed bare.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to adjourn the meeting at 5:10 P.M.

Respectfully Submitted,

Lucinda R Bomberger
Lewis Township Secretary