

Lewis Township Supervisors Meeting Agenda
October 6, 2021

1. Call to order
2. Pledge to the Flag
3. Approval of the Minutes from the September 1, 2021 Supervisor's Regular Monthly Meeting
4. Approval of the August 2021 Financial Reports
5. Approval of the September 2021 Financial Reports
6. Public Comment on Agenda Items Only
7. **Township Reports**
 - A. Supervisors
 - Acceptance of the Resignation of Township Supervisor and Retirement of Full Time Road Master submitted by Willard Murray
 - B. Roadmaster
 - C. Solicitor
 - D. Engineer
 - E. Treatment Plant Operator
 - F. Secretary/Treasurer
 - G. Zoning/Codes Enforcement
 - H. Planning Commission
 - I. Fire Board Representative
 - Nuisance Fire Alarm Ordinance: An Ordinance that would allow for billing, fines and enforcement, in the event of a false automatic fire alarm
8. **Old Business**
 - A. Adoption of Ordinance 2021-5, an Amendment to Ordinance 2019-10 (Weight Limits and Bonding Ordinance) in Order to Provide for Additional Roads and Weight Limits: Warrior Run Blvd./10 Ton Weight Limit
 - B. Ten (10) Year Review of the Joint Comprehensive Plan of Lewis Township and Turbotville Borough
 - C. Solar Farming Ordinance
9. **New Business**
 - A. Adoption of Ordinance 2021-7: Local Government Unit Debt Act Ordinance to Provide Financing Through PennVest for the Loan Amount of \$1,002,000.00 for the Schell and Koch Road Sewer Project
 - B. Approval of the Debt Statement and Borrowing Base Certificate
 - C. Award of Bid for General Construction of the Schell & Koch Road Sewer Project to: DOLI Construction Corporation in the amount of \$292,333.00 (Contract 21-1)
 - D. Award of Bid for Electrical Controls and Building for the Schell & Koch Road Sewer Project to: Tra Electric, Inc. in the amount of \$66,500.00 (Contract 21-2)
 - E. Award of Bid for Sewer Mains Construction for the Schell & Koch Road Sewer Project to: PACT ONE, LLC in the amount of \$843,148.00 (Contract 21-3)
 - F. Approval of a Temporary Construction Easement between Lewis Township and the Estate of Nellie Fulmer for the Schell & Koch Road Sewer Project
 - G. The Wenger Group Land Development

- H. Authorization of Payment of Invoices to be paid from the Lewis Township State Fund:
 - Invoice # 1013617: \$54,454.92_Russel Standard Corp.
 - Invoice # 0677828: \$1,733.18_American Rock Salt Company, LLC
 - Invoice # 0677751: \$1,743.80_American Rock Salt Company, LLC
 - Invoice # 0678153: \$1,770.00_Americian Rock Salt Company, LLC
- I. 2 Year PennPower Service Agreement for the Wastewater Treatment Plant, Trent Road Pump Station and Five Points Small Flow Plant for Period 10/1/2021 – 9/30/2023 in the amount of \$1,289.00/Year
- J. Memorandum of Understanding between Lewis Township and Warrior Run School District: Direction od Construction Traffic, Signage and Road Restoration

10. Authorization to Pay Bills for the month of October 2021

11. Public Comment

12. Adjournment