

Lewis Township Supervisors Meeting Agenda
November 2, 2022

1. Call to order
2. Pledge to the Flag
3. Public Comment on Agenda items Only
 - A. Erin Threet, HRG, Inc.
 - B. Genie Bausinger, MRSA
4. Plan Submissions:
 - A. David Yoder Stormwater Plan
 - B. Stormwater Management Facilities Maintenance Agreement between Lewis Township and David Yoder
5. Approval of the Minutes from the October 5, 2022 Supervisor's Regular Monthly Meeting
6. Approval of the October 2022 Financial Reports
7. **Township Reports**
 - A. Supervisors
 - B. Roadmaster
 - C. Solicitor
 - D. Engineer
 - E. Treatment Plant Operator
 - F. Secretary/Treasurer
 - G. Zoning/Codes Enforcement
 - H. Planning Commission
 - I. Fire Board Representative
8. **Old Business**
9. **New Business**
 - A. Adoption of Resolution 2022-7: A Resolution to Implement Act 57 of 2022 Regarding Tax Penalty Waiver Provisions
 - B. Adoption of Resolution 2022-8: Lewis Township Personnel Policy
 - C. Schell & Koch Sewer Project: Funds Disbursement Request from Pennvest in an amount to be determined by HRG. (Construction)
 - D. Schell & Koch Sewer Project: Funds Disbursement Request from Small Water and Sewer Grant in an amount to be determined by HRG. (Construction)
 - E. Schell & Koch Sewer Project: Approval of Application for Payment # 2 for Tra Electric in an amount to be provided by HRG, Inc.
 - F. Schell & Koch Sewer Project: Approval of Application for Payment # 1 for Doli Construction in an amount to be provided by HRG, Inc.
 - G. Sewer Regionalization Project: Approval of Proposal submitted by HRG, Inc. for the Construction Phase of the Sewer Regionalization Project with MRSA in the amount of \$269,050.00

- H. Approval of the Second Amendment of Regional Sewer Services Agreement
- I. Authorization to Advertise the Proposed 2023 Budget for Adoption at the Supervisors
December 2022 Meeting

10. Authorization to Pay Bills for the month of November 2022

11. Public Comment

12. Adjournment