

**Lewis Township Supervisors
Regular Monthly Meeting
November 3, 2021**

The Lewis Township Regular Monthly Meeting was called to order by Vice-Chairman Ricky Dyer at 4:00 P.M. Those also present in person were Supervisor Thomas J Marshall via telephone, Secretary/Treasurer Lucinda R. Bomberger, Solicitor Jonathan Dewald and twelve (6) guests.

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to approve the minutes from the October 6, 2021 Supervisors Regular Monthly Meeting as written.

A motion was made by Thomas J Marshall , seconded by Ricky Dyer and passed to approve the October 2021 Financial Reports.

Public Comment on Agenda items

No comments

Township Reports

Supervisors

Ricky Dyer shared interviews were held November 1, 2021 with the three residents who had submitted letters of interest in the Supervisor position. Supervisor Marshall, Solicitor Dewald and Secretary Lucinda Bomberger were also present during the interviews.

Ricky Dyer made a motion to appoint Brain Stackhouse for remainder of Willard Murray's term as Supervisor, Thomas J Marshall seconded the motion and the motion passed.

Supervisor Thomas J Marshall asked if pot holes could be filled on E 1st St in Pleasant View Estates. Rick said that he has had the road crew out filling pot holes and that they have used six ton of cold patch the past week. Rick will have the road crew out in Pleasant View Estates either the next day or the following week.

Rick also reported that inventory was taken of drain pipe available at the building and also spending time organizing in the shop.

Solicitor

Solicitor Jonathan Dewald gave an update on the LGUDA filing and other documents needed for Pennvest Closing for the Schell & Koch Road Project.

Treatment Plant Operator

The operator was not in attendance of the meeting. Rick Dyer shared that the plants are operating well and hat there are no violations. There was an issue with meter calibration and has been resolved.

Secretary/Treasurer

Secretary/Treasurer Lucinda R Bomberger shared an update regarding the Regionalization Sewer Project. A funding offer from Pennvest was received in the amount of \$2,862,000.00, \$2,022,447.00 in grant and \$839,553.00 in loan at 1% interest for 20 years. This in addition to other grants received for this project make it 80% funded and doable. The regionalization committee will be meeting on November 15, 2021 to discuss next steps and a few outstanding issues related to the MOU between the Township, Delaware Township and Milton Regional Sewer Authority such as enforcement of mandatory connections, rates and rate districts and board seat. Lucinda shared she was confident that these issues will be resolved. Duane Blakeney asked if Lewis Township will have a seat on the MRSA Board. Lucinda answered yes, that it is part of the MOU.

Lucinda also shared correspondence from a resident on Wolfe Blvd. who requested that the Township post speed limit signs due to people driving too fast and that the road is very narrow and doesn't allow for easy passage for two vehicles. Duane Blakeney seemed to think that Wolfe Blvd. had a speed limit posted but that maybe the signs were no longer there. Rick will look into it.

Planning Commission

The Planning Commission submitted a letter with their recommendations for the Solar Energy Systems Ordinance that they reviewed as requested by the Supervisors.

Old Business

Solicitor Jonathon Dewald suggested that that the Comprehensive Plan would be able to be taken off the agenda until the CSVT Impact Study would be received and desire to do implement a regional comprehensive plan is formally recommended.

Solicitor Jonathon Dewald will incorporate the Planning Commission's recommendations into the Solar Energy Systems Ordinance and send for the Supervisors to review. Thomas J Marshall asked how the cost of inflation is determined for bonding renewal. Solicitor Dewald answered that the Township would seek a recommendation from the Township Engineer that would be a benchmark for the financial security.

New Business

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to adopt Resolution 2021-8, a resolution declaring the intent and authorization of the disposition of public records in accordance with the Municipal Records Manual.

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to authorize advertisement of the proposed, Alternative 1, 2022 budget that reflects no tax increase for adoption at the December 2021 Supervisors regular monthly meeting.

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to authorize payment of bills for the month of November 2021.

Public Comment

Brian Stackhouse thanked the Supervisors for the opportunity to do what he can for the Township in the role as Supervisor. Supervisor Marshall thanked Brian for his interest in the Township.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to adjourn the meeting at 4:32 P.M.

Respectfully submitted,

Lucinda R Bomberger
Lewis Township Secretary