

Lewis Township Supervisors
Regular Monthly Meeting
August 3, 2016

The Lewis Township Regular Monthly Meeting was called to order by Chairman Willard Murray at 7:00 P.M. at the Lewis Township building. Those also present were Supervisors Jay Douglas Bomberger and Duane M. Blakeney, Solicitor Benjamin Landon, Secretary/Treasurer Lucinda R. Bomberger and 8 guests.

A motion was made by Jay Douglas Bomberger, seconded by Duane M. Blakeney and passed to approve meeting minutes from the July 6, 2016 Supervisors Regular Monthly Meeting as written.

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to approve the July 2016 Financial Reports.

Public Comment on Agenda Items

No Comments

Township Reports

Supervisors

Supervisor Jay Douglas Bomberger praised the roadcrew for the hard work they put out in the past few weeks preparing roads for tar and chipping.

Supervisor Duane M. Blakeney met with Dennis Blue, a contractor for tree trimming. Dennis will provide an estimate for our September meeting.

Duane also presented the Board of Supervisors a Community Award given by the Warrior Run Area Fire Department.

Roadmaster

Roadmaster Willard Murray reported on the work done the past month which included milling of roads, creating a base with millings and 2A, grading and rolling. This work was done on Enterline, Plotts, Snyder, Old Swamp, Beaver Run and Laidacker.

Solicitor

Solicitor Benjamin Landon reported that the L.G.U.D.A. Proceeding documents were sent to the PIB and that we are awaiting a disbursement date. Secretary Lucinda R. Bomberger spoke to the PIB and the Disbursement date was August 2, 2016. The check for \$800,000.00 was mailed and the township should receive it August 4 or 5, 2016.

A motion was made by Jay Douglas Bomberger, seconded by Duane M. Blakeney and passed to give E.J. Breneman Notice to Proceed immediately.

Ben also stated that our draft Flood Ordinance was approved by F.E.M.A. The Township is set for adoption at the September meeting.

Treatment Plant Operator

Treatment Plant Operator Victor Derr reported that flows are still up at the Five Points.

The effluent meters at both the main plant and five points will be calibrated on August 4. The main plant due to having the meter reprogrammed and at five points to be sure the flows are correct.

Supervisor Willard Murray asked that the operator and the secretary look into meter calibration certification.

Vic is preparing for the school year to start. He will be doing testing periodically throughout the next month or so for grease as requested by the school district as they will be making some changes with their grease inceptor.

Secretary/Treasurer

Secretary/Treasurer Lucinda R. Bomberger reported the following:

1. The Multimodal Transportation Fund Grant Application for Improvements to Warrior Run Boulevard was submitted to DCED on July 29, 2016 requesting a grant amount of \$266,701.00. The Township's Commitment to the project is \$114,300.67. The Engineer's Estimate is \$381,001.67. The CFA will have a meeting in November of this year to award the grants.
2. The Township's PIB Loan Disbursement date was August 2, 2016. The check for \$800,000.00 should arrive August 4.
3. A recommendation was given to the Supervisors regarding a phone line and internet service at the Treatment Plant for maintenance purposes for all meter and computer software and technical troubleshooting. Windstream will be submitting a written quote for services they offer and provide. The Supervisors tabled this decision due the cost that would be incurred and until the township receives the quote.

Old Business

The Bid Results for Oil and Chip are as follows:

Midland Asphalt Materials, Inc.

13,611 sq.yd. CRS 2PM & Chip: \$3.880 - \$52,810.68

13,611 sq.yd. E-1 Prime: \$1.940 - \$26,405.34

Total Contract Price: \$79,216.02

Hammaker East, Ltd.

13,611 sq.yd. CRS 2PM & Chip: \$2.94 - \$40,016.34

13,611 sq.yd. E-1 Prime: \$1.38 - \$18,783.18

Total Contract Price: \$58,799.52

A motion was made by Duane M. Blakeney, seconded by Jay Douglas Bomberger and passed to award the contract to Hammaker East, Ltd. for \$58,799.52.

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to adopt Ordinance **2016-10**, an Ordinance establishing noise protection levels within the township; declaring that noise

levels in violation of this ordinance constitute disturbance of the peace; prohibiting certain nuisances; establishing penalties for violations and setting an effective date.

A motion was made by Willard Murray, seconded by Jay Douglas Bomberger and passed to adopt Resolution **2016-11**, a resolution extending the 90 day recording period for a subdivision submitted by Leon and Linda Fuller and was approved on April 6, 2016 by the Board of Supervisors.

A motion was made by Willard Murray, seconded by Jay Douglas Bomberger and passed to adopt Resolution **2016-12**, a resolution extending the 90 day recording period for a subdivision submitted by Marshal and Debra Frye and was approved on September 2, 2015 by the Board of Supervisors.

New Business

A motion was made by Jay Douglas Bomberger, seconded by Willard Murray and passed to authorize release of donations to Warrior Run Area Public Library in the amount of \$3,500.00 and Montour Preserve in the amount of \$500.00.

A motion was made by Willard Murray, seconded by Jay Douglas Bomberger and passed to authorize payment of the following invoices to be paid from the State Liquid Fuels account:

Stephenson Equipment: Invoice # 15025914: \$8,700.00

New Enterprise Stone & Lime Co., Inc.: Invoice # 6388402: \$14,874.94

The Secretary was asked to question Stephenson Equipment regarding invoice # 15026009 for \$350.00 before authorization for payment is given.

A motion was made by Jay Douglas Bomberger, seconded by Willard Murray and passed to authorize payment of bills for the month of August 2016.

Public Comment

Lee Beiber shared a concern about the hill on Wolfe Blvd and the road being narrow. He was almost in an accident with a car coming toward him over the hill.

Karen Ulmer thanked the Township for adopting the noise ordinance.

A motion was made by Jay Douglas Bomberger, seconded by Willard Murray and passed to adjourn the meeting at 7:52 P.M.

Respectfully Submitted,

Lucinda R. Bomberger
Lewis Township Secretary