

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

The Lewis Township Regular Monthly Meeting was called to order by Chairman Willard Murray at 4:00 P.M. via Zoom due to the Covid-19 Outbreak and State Guidelines regarding gatherings and social distancing. Those also present were Supervisors Thomas J Marshall and Ricky Dyer, Solicitor Jonathan Dewald, Secretary/Treasurer Lucinda R. Bomberger and three guests.

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to approve the minutes from the January 4, 2021 Supervisors Re-organizational/ Regular Monthly Meeting as written.

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

Public Comment on Agenda Items

Brian Stackhouse shared that he had attended the Planning Commission January 28, 2021 to again request consideration of the commercial zoning district and inquiring what the driving force was to zone the State Route 54 Corridor Commercial when it is really fit for residential. Brian has a petition with 48 names, from the blinker light and Susquehanna Trail and along State Route 54 where currently zoned commercial and that all 48 are not in favor of the commercial zoning. Brian also spoke to Northumberland County Planning Director, Justin Skavery and also Lynda Schlegel Culver. Representative Culver told Brian that she is only aware of economic growth interest at Exit 5, not along the 54 corridor.

Brian questioned which entity made the final decision in the end, the Planning Commission or the Supervisors. The Solicitor suggested to Brian to read statute 53PS10607. The Planning Commission will be discussing the commercial zoning district at their February meeting. Supervisor Murray stated that the recommendation made by the Planning Commission will be considered.

Township Reports

Roadmaster

Roadmaster Willard Murray reported that the road crew has been working on equipment repairs and preparation for snow removal and have been active in snow removal as we have had a few significant snow storms this past month.

Solicitor

Solicitor Jonathon Dewald requested an executive session at the conclusion of the meeting to discuss and legal matter.

Secretary/Treasurer

Secretary/Treasurer Lucinda R. Bomberger reported the following:

- ✚ The Pennvest Application was submitted on February 2, 2021 for the Schell_Koch Road Sanitary Sewer Project. There were a few technical deficiencies regarding the NPDES permit application. Erin Threet was confident that those minor issues will be corrected and submitted back to PADEP by February 8, 2021 as requested.
- ✚ The 2020 Audit is in process. There are some final items that will be forwarded to the CPA to complete the audit now that they have all been obtained.
- ✚ The Township does not have an emergency response plan for the treatment plant. This is an item of interest on the Pennvest Application. Lucinda will be working to put a plan together.
- ✚ Lucinda asked Supervisor Murray about the amount of salt he wanted to be submitted for the 2021-2022 salt contract. He answered 80 Ton and also wanted 2 loads of salt ordered the next day.

Fire Board Representative

Representative Ricky Dyer shared the January 2021 Fire Report submitted by Fire Chief Douglas Funk. Ricky also shared that the new ambulance is in use.

Supervisor Murray had to leave and turned the meeting over to Vice-Chairman Ricky Dyer.

New Business

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve the Derr Subdivision conditionally on the Engineer's review, not including Item #7 addressing SALDO Article 3.3.D.12 regarding financial surety. The Supervisors also require a shared driveway maintenance agreement as recommended by the Planning Commission.

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to approve the Sensenig Add-On Subdivision.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to conditionally approve the following regarding the Sensenig Stormwater Plan:

- The Stormwater Maintenance and Operations Agreement based on the changes recommended by the Township Solicitor.
- The Plan based on the Township Engineer's review.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to grant a thirty (30) day extension for the Renewal Processing Land Development Plan. This project is still waiting for NPDES Permit Approval from PADEP. This will be revisited at the Supervisors March meeting.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to conditionally approve the Fitzgibbon/Hill Lot Addition based on the review and comment of the Northumberland County Planning Commission.

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to adopt Resolution 2021-3, a Resolution providing compensation for the Lewis Township Tax Collector for the term 2022-2025, compensation being 3.25% of all taxes collected, \$15/ tax certification, \$2/Duplicate and \$25 check return fee.

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

Public Comment

No Comments

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to adjourn the meeting at 4:43 PM and no vote will be taken after the executive session to discuss a legal matter.

Respectfully Submitted,

Lucinda R. Bomberger
Lewis Township Secretary