

Lewis Township Supervisors  
Regular Monthly Meeting  
February 5, 2020

The Lewis Township Regular Monthly Meeting was called to order by Chairman Willard Murray at 4:00 P.M. at the Lewis Township building. Those also present were Supervisors Thomas J Marshall and Ricky Dyer, Solicitor Jonathan Dewald, Secretary/Treasurer Lucinda R. Bomberger and twelve guests.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve the minutes from the January 6, 2020 Supervisors Re-organizational/ Regular Monthly Meeting as written.

A motion was made by Willard Murray, seconded by Ricky Dyer and passed to approve the January 2020 Financial Report.

**Township Reports**

***Roadmaster***

Roadmaster Willard Murray reported work done the past month which includes cold patching, ditch cleaning, equipment repairs and other shop area projects.

***Treatment Plant Operator***

Jeff Silverling from West Branch Regional Authority attended the meeting. Jeff reported the flowing issues:

- Failure of an influent pump: Opsco has provided a quote to either rebuild the pump for \$1,006.00 or new pump for \$2,700. This pump would act as a spare in the event that another pump goes down.
- UV disinfection lights: Would need to purchase a spare set in the event that a bulb would go out. The cost to purchase spare bulbs would be around \$100.00/bulb.
- Permits for the main plant and five points plant will expire March 31, 2021. Applications would need to be submitted in September 2020 to PADEP for review and renewal.

A motion was made by Willard Murray, seconded by Ricky Dyer and passed to approve the rebuilding of the pump and purchase of the spare of the UV disinfection bulbs.

Supervisor Marshall asked if the pole light at the pump station could be changed to a motion sensor light instead of being on 24 hours a day. Supervisor Murray will look into an LED option.

***Secretary/Treasurer***

Secretary/Treasurer Lucinda R. Bomberger reported the following:

- The last of the information needed for the 2019 Audit was sent to the CPA this afternoon and should be completed in the next few weeks.

- Information will be submitted to the Auditor General to audit the State Pension Aid for years 2016,2017,2018 & 2019.
- Component 1 Sewage Facilities Planning Module submittal by Patty Ann Kift: A motion was made by Willard Murray, seconded by Thomas J Marshall and passed to give the Secretary authorization to sign the module.
- Status of the Regionalization Efforts with Milton Regional Sewer Authority. Supervisor Murray and myself attended the MRSA meeting on January 16, 2020. The MRSA Board approved moving forward in discussions and with the drafting of the Intermunicipal Agreement between Lewis Township, Delaware Township and MRSA. Attorney Lynn Davis, Solicitor for MRSA will be drafting the agreement. Erin Threet, HRG, intends to be prepared to submit permit application for the Schell and Koch Road Project early May in conjunction with the 537 Plan submittal to stay on task as required by DEP and according to the implementation schedule currently in place. The tentative schedule for 537 Planning Submittal is as follows:

Target Draft IM Agreement for Review:	3/19/2020	MRSA Regular Meeting
IM Agreement Signatures:	4/16/2020	MRSA Regular Meeting
	5/4/2020	Delaware Township BOS Meeting
	5/6/2020	Lewis Township BOS Meeting
Target Public Comment Period Start Date	3/29/2020	30 Day Period
Target Public Hearing Date	4/14/2020	Special Meeting
Target Public Comment Period End Date	4/28/2020	
Target Adoption Dates (537 Plan)	5/4/2020	Delaware Township BOS Meeting
	5/6/2020	Lewis Township BOS Meeting

#### **Public Comment on Agenda Items**

No Public Comment on Agenda Items

#### **Old Business**

No Old Business

#### **New Business**

A motion was made by Ricky Dyer, seconded by Thomas Marshall and passed to approve the Todd & Cassie Bixler Final Minor Subdivision.

A motion was made by Willard Murray, seconded by Ricky Dyer and passed to rescind the motion to approve the Todd & Cassie Bixler Final Minor Subdivision.

A motion was made by Willard Murray, seconded by Ricky Dyer and passed to approve the Todd & Cassie Bixler Final Minor Subdivision conditional on the PADEP approval the Sewage Facilities Planning Module.

A motion was made by Ricky Dyer, seconded by Willard Murray and passed to approve the Addendum to the Recycling Drop Off Services Agreement with Lycoming County Resource Management, the addendum to increase the hauling fee to \$100.00 per pull.

A motion was made by Ricky Dyer, seconded by Willard Murray and passed to authorize Willard Murray and Lucinda R Bomberger to apply for a recycling grant for fencing, cameras and modifications to the recycling containers. Thomas J Marshall was opposed.

A motion was made by Ricky Dyer, seconded by Willard Murray and passed to approve a road closure of Snyder and Schuyler Roads for fundraising event for Turbotville Elementary School to be held Saturday, May 9, 2020.

A motion was made by Ricky Dyer, seconded by Willard Murray and passed to authorize pursuit of a demonstration of an excavator and purchase of an excavator in the amount of \$107,997.45 on a five year lease to buy basis to be paid from the State Liquid Fuels Funds with a monthly payment of \$23,582.03 and financed through F.N. B. Commercial Leasing. The existing mini excavator and another excavating piece of equipment would be traded in with this purchase.

A motion was made by Willard Murray, seconded by Ricky Dyer and passed to authorize payment of bills for the month of February 2020.

#### **Public Comment**

Douglas Potter inquired about the outcome of the auditors meeting in setting the employed Supervisors wages. The auditors meeting that had been held has been considered void due to the oath of office not taken prior to service and will be rescheduled.

Mr. Potter also asked regarding the purchase of the excavator if it had been included in the budget for this calendar year. It hadn't been.

Mr. Potter asked if there was a report on the executive session held after the January meeting and what the session was for. There was no report at this time and was to discuss a legal matter.

Mr. Potter inquired about how the regionalization effort with Milton Regional Sewer Authority came about. Supervisor Murray answered that the Township was approached by Lynda Schlegel Culver about the possibility and if the Township would be willing to pursue it.

An announcement was made that an executive session would be held directly after the meeting to discuss legal matters.

A motion was made by Willard Murray, seconded by Ricky Dyer and passed to adjourn the meeting at 4:49 PM

Respectfully submitted,

Lucinda R. Bomberger  
Lewis Township Secretary