

Lewis Township Supervisors
Regular Monthly Meeting
February 12, 2018

The Lewis Township Regular Monthly Meeting was called to order by Chairman Willard Murray at 9:00 A.M. at the Lewis Township building. Those also present were Supervisors Duane M. Blakeney and Jay Douglas Bomberger, Solicitor Levi Woodward, Secretary/Treasurer Lucinda R. Bomberger and 6 guests.

A motion was made by, Duane M. Blakeney, seconded by Jay Douglas Bomberger and passed to approve meeting minutes from the January 2, 2018 Supervisors Regular Monthly Meeting as written.

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to approve the January 2018 Financial Reports.

Public Comment on Agenda Items

No Comments

Township Reports

Roadmaster Willard Murray reported that the roadcrew has been busy with winter maintenance and equipment repair.

Treatment Plant Operator

Eric Moore of West Branch Regional Authority reported that the plant is operating fairly well and a close eye has been kept due to the freezing temperatures. See file for full report.

Planning Commission

Lucinda R Bomberger reported that a meeting was held January 25, 2018 and minutes were included in the Supervisors packets. There will not be a meeting in February due to not having a quorum. Regarding the amendment recommendations, the planning commission will do a final review at their March meeting and submit to the Supervisors in April.

Fire Board Representative

Fire Board Representative Duane M. Blakeney shared the January 2018 Fire Report and also mentioned a training coming up March 24 and 25, 2018 for the Fire Department. The training is provided by the Butler County Community College State Fire Academy Class. The Prills of 319 Miller Road will be donating their house for this fire training. The Fire Department needs the Township's blessing, waiver of any burn ordinance and road closure to thru traffic for March 25 from 7:00 A.M – 5:00 P.M.

A motion was made by Willard Murray, seconded by Jay Douglas Bomberger and passed to give the Warrior Run Area Fire Department approval of the fire training and requested road closure.

Old Business

See last sentence of the Planning Commission Report.

New Business

A motion was made by Duane M. Blakeney, seconded by Willard Murray and passed to appoint Wayne Hawley as Deputy Tax collector on behalf of Judith Hawley as pursuant by law.

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to approve purchase of a 2019 Western Star 4700 with Body/Upfit in the amount of \$169,048.00 with an annual payment of \$37,994.38 for five years with a variable interest rate.

A motion was made by Willard Murray, seconded by Jay Douglas Bomberger and passed to authorize advertisement of bids for the Warrior Run Boulevard Improvement Project.

A motion was made by Jay Douglas Bomberger, seconded by Duane M. Blakeney and passed to approve the Rueben and Lydia Peachey Final Minor Subdivision.

A motion was made by Willard Murray, seconded by Jay Douglas Bomberger and passed to approve the Reuben and Lydia Peachey Final Major Subdivision with the following conditions:

1. Improvements Agreement
2. Stormwater Ownership and Maintenance Agreement
3. Financial Security in place
4. E&S Plan Approval from NCCD
5. Addressing all other issues to the satisfaction of the Township Engineer

A motion was made by Jay Douglas Bomberger, seconded by Duane M. Blakeney and passed to approve payment of bills for the month of February 2018.

Public Comment

No Comments

The meeting temporarily adjourned for an executive session to discuss legal matters and reconvened at 10:47 A.M.

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to adjourn the meeting at 10:48 A.M.

Respectfully Submitted,

Lucinda R. Bomberger
Lewis Township Secretary

