

Lewis Township Supervisors
Regular Monthly Meeting
April 1, 2020

The Lewis Township Regular Monthly Meeting was called to order by Chairman Willard Murray at 4:00 P.M. and held via Teleconference due to the guidelines set forth by the State of Pennsylvania regarding the Coronavirus (COVID-19) stay at home orders. Those also present were Supervisors Ricky Dyer and Thomas J Marshall, Solicitor Jonathan Dewald, Secretary/Treasurer Lucinda R. Bomberger and three or more guests.

A motion was made Ricky Dyer, seconded by Thomas J Marshall and passed to approve the amended minutes from the February 5, 2020 Regular Monthly Meeting as corrected to state the correct amount of the lease payment for the equipment purchase and the name of the finance company and also the minutes from the Supervisors regular monthly meeting on March 4, 2020 as written.

A motion was made by Willard Murray, seconded by Thomas Marshall and passed to approve the March 2020 Financial Report.

Public Comment on Agenda Items

No Comments

Township Reports

Supervisors

Supervisor Ricky Dyer shared that Lycoming County Resource Management has suspended recycling until further notice due to the Coronavirus. The Township's recycling drop -off center will need to remain closed as well until further notice due to the Coronavirus pandemic.

Roadmaster

Roadmaster Willard Murray reported various projects to include filling pot holes and some black top work. Due to the Coronavirus outbreak, work has come to a somewhat halt.

Secretary/Treasurer

Secretary/Treasurer Lucinda R. Bomberger shared that the Township is currently in the process of the State Liquid Fuels Audit electronically due to the Coronavirus. Lucinda also added to Rick's report that the recycling drop- off facility is closed until further notice and notice was given to our partnering municipalities and announced on the Townships website.

Old Business

A motion was made by Thomas Marshall, seconded by Ricky Dyer and passed to award the aggregate bid to the following lowest bidders for various grades of stone as delivered to the stockpile more or less:

New Enterprise Stone & Lime, Co.

500 T 1B Stone #8, Unwashed: \$21.35
1,500 T 3 Stone: \$18.60
1,000 T 4 Stone: \$18.60
500 T Gabion: \$18.60
2,000 T DSA: \$21.10

TBS Trucking/Terry Bixler

4,000 T 2A Sub Base: \$15.25
1,000 T 2B Stone #57: \$18.50
500 T AS 2: \$22.25
500 T Rip Rap: \$21.75

A motion was made by Ricky Dyer, seconded by Willard Murray and passed to award the Fuel Bid to Button Oil and Propane at \$.22 over rack of daily market price.

New Business

A motion was made by Willard Murray, seconded by Thomas Marshall and passed to adopt Resolution 2020-2, a resolution to ratify and extend a Disaster Emergency Declaration extending the seven (7) day authorization of declaration for the remainder of the coronavirus pandemic.

A motion was made by Willard Murray, seconded by Ricky Dyer and passed to adopt Resolution 2020-3, a resolution to for 537 plan revision for new land development regarding the sewage facilities planning for Jean Harris to install a small flow stream discharge.

A motion was made by Ricky Dyer, seconded by Thomas Marshall and passed to approve the installation and maintenance agreement for the Harris small flow stream discharge: Jean Harris and Lewis Township.

A motion was made by Thomas Marshall, seconded by Ricky Dyer and passed to approve the Sewage Facilities Planning Mailer for the Watson Excavating Land Development.

A motion was made by Ricky Dyer, seconded by Willard Murray and passed to approve the Sewage Facilities Planning Mailer for the Warrior Run School District Land Development.

A motion was made by Ricky Dyer, seconded by Thomas Marshall and passed to not grant the extension of time of 90 days requested by Leon Martin for the Martin Land Development Proposed Poultry Barns.

A motion was made by Ricky Dyer, seconded by Willard Murray and passed to authorize payment of the following invoices to New Enterprise Stone & Lime, Co. from the Lewis Township State Fund:

Invoice # 7272092: \$2,069.99

Invoice # 7272436: \$5,083.14

Invoice # 7273547: \$704.05

Total: \$7,857.18

Public Comment

Secretary Lucinda R Bomberger asked for clarification on an issue with the submittal of a land development plan that had been submitted last July that had been considered incomplete by the Township engineer and had not gone through the review process before the planning commission or Supervisors. The clarification needed was how to consider a response to that earlier submission now, a response with no fee or a full submission with application and fee? The recommendation from the engineer was to consider it a new submission with application and fee. The Supervisors agreed.

A motion was made by Ricky Dyer, seconded by Thomas Marshall and passed to adjourn the meeting at 4:31 P.M.

Respectfully Submitted,

Lucinda R. Bomberger
Lewis Township Secretary