

Lewis Township Supervisors
Regular Monthly Meeting
May 3, 2017

The Lewis Township Regular Monthly Meeting was called to order by Chairman Willard Murray at 7:04 P.M. at the Lewis Township building. Those also present were Supervisors Duane M. Blakeney & Jay Douglas Bomberger, Solicitor Benjamin Landon, Secretary/Treasurer Lucinda R. Bomberger and 11 guests.

Chairman Willard Murray announced that an Executive Session was held May 1, 2017 at 5:00 P.M. to discuss legal matters. An Informational Session was held May 1, 2017 at 6:00 P.M. between Lewis Township and Warrior Run School District to receive information regarding Act 537 Planning.

A motion was made by, Duane M. Blakeney, seconded by Jay Douglas Bomberger and passed to approve meeting minutes from the April 5, 2017 Supervisors Regular Monthly Meeting and April 17, 2017 Special Meeting as written.

A motion was made by Jay Douglas Bomberger, seconded by Willard Murray and passed to approve the April 2017 Financial Reports.

Public Comment on Agenda Items

Lewis Township resident Lee Bieber asked a few questions regarding the informational session with the school district and the information the township received. Solicitor Benjamin Landon gave a summary of the information given on the status of work being done to prepare an amendment to the Township's Act 537 Plan and the school district's proposed elementary school consolidation.

Township Reports

Supervisors

Supervisor Duane M. Blakeney shared a concern about roads damaged by farm equipment. He felt that letters should be sent to those farmers. The Supervisors decided to try contacting those farmers in person to remedy the situation and if needed would sent correspondence via mail.

Roadmaster

Roadmaster Willard Murray reported on various activities pf the roadcrew which include cleaning ditches, filling potholes and mowing. Due to the storms on May 1st, the roadcrew has been working to clean up downed trees and branches and repairing roads that washed out from the heavy rain.

Solicitor

Solicitor Benjamin Landon presented an exoneration policy regarding Per Capita tax. Statewide Tax Collection requested an updated policy for their records. A motion was made by Jay Douglas Bomberger, seconded by Duane M. Blakeney and passed to adopt the exoneration policy as presented.

Treatment Plant Operator

Eric Moore from West Branch Regional Authority presented quotes from area waste haulers to remove the dried sludge from the main plant for disposal. B&W was the lowest quote of \$670.00. Eric requested a motion to approve up to \$700.00 to have the material hauled away for disposal. A motion was made by Willard Murray, seconded by Jay Douglas Bomberger and passed an amount up to \$700.00 for disposal of the dried sludge material.

Also Eric recommended that Supervisors authorize the secretary to advertise the comment period for the finalized 537 Plan when the plan is ready. A motion was made by Jay Douglas Bomberger, seconded by Duane M. Blakeney and passed to authorize advertisement as soon as the plan is ready.

Secretary/Treasurer

Secretary/Treasurer Lucinda R. Bomberger talked briefly about a USDA Grant/Loan opportunity that Supervisor Duane M. Blakeney inquired about to obtain a generator and will make contact with the Northumberland County Coordinator for further information.

Old Business

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to authorize advertisement for the purchase of a used roller for the second time due to no submission of bids.

A motion was made by Willard Murray, seconded by Duane M. Blakeney to award Hammaker East for the tar and chip bid with the condition of piggybacking the single seal application price quoted to Delaware Township for Miller/Balliet Road.

Original contract amount: \$153,121.50

With the change to Seal Coat Single Application for Miller/Balliet Roads:

Bit Prime Coat, E-1 Prime: \$1.10 - \$33,392.70 (30,357 SY)

Bit Seal Coat: \$1.28 - \$25,345.28 (19,801 SY)

Bit Seal Coat, Double App: \$2.54 - \$59,890.66 (23,579 SY)

Bituminous Fog Seal: \$.22 - \$9,543.60 (43,380 SY)

Changed Contract Amount: \$128,172.24 (A difference of \$24,949.26)

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to table Turbotville Landscape Supply Land Development Plan until completed and submitted for approval.

R.K. Webster Engineering submitted a quote of \$6,500 for the traffic study work needed for the Logging Ordinance which included study for 9 roads. A motion was made by Willard Murray, seconded by Jay Douglas Bomberger and passed authorize R.K. Webster engineering to do the traffic study needed for Water Company Road, Hill Road and Murray Road and over the next few years add the additional roads as the budget allows.

New Business

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to authorize payment of following invoices to be paid to New Enterprise Stone & Lime Co., Inc. from the State Liquid Fuels Account:

Invoice # 6556636 in the amount of \$7,899.91

Invoice # 6555554 in the amount of \$15,849.21

Invoice # 6554706 in the amount of \$2,495.07

Invoice #6554705 in the amount of \$5,666.86

Public Comment

No Public Comment

A motion was made by Willard Murray, seconded by Jay Douglas Bomberger and passed to adjourn the meeting at 8:01P.M.

Respectfully Submitted,

Lucinda R. Bomberger
Lewis Township Secretary