Lewis Township Supervisors Regular Monthly Meeting October 4, 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 and Jay Douglas Bomberger, Solicitor Benjamin Landon, Secretary/Treasurer Lucinda R. Bomberger and 11 guests.

A motion was made by Jay Douglas Bomberger, seconded by Duane M. Blakeney and passed to approve meeting minutes from the September 6, 2017 Supervisors Regular Monthly Meeting as written.

A motion was made by Duane M. Blakeney, seconded by Willard Murray and passed to approve the September 2017 Financial Reports.

Public Comment on Agenda Items

Douglas Potter asked for clarification of the alternatives to be selected for implementation in the adoption of the 537 Plan Update. Eric Moore clarified that Planning Area A, Alternate 1 was the lowest cost alternative to upgrade the Lewis Township Treatment Plant to accommodate the Warrior Run School District's proposed elementary school project and that Planning Area B, Alternate 1 was to implement Schell and Koch Road.

Jay Heater asked clarification of the language of the task activity report approval letter from DEP regarding the projects having to be concurrent and will the project be put on hold in anyway due the project having to done at the same time or if the 537 plan is not submitted will Schell and Koch Road still have to done. Eric Moore clarified the language that the planning efforts need to be done concurrently but that the projects are two separate projects and differently funded and do not have to be per say constructed at the same exact time and DEP will hold the township accountable to sewer Schell and Koch Road as it was proposed to be implemented in the Township's original 537 Plan.

Township Reports

Supervisors

Supervisor Jay Douglas Bomberger commented that he was pleased with the road work that has been recently done. Supervisor Duane M. Blakeney also commented on the work completed this past month.

Roadmaster

Roadmaster Willard Murray reported on roadwork completed this past month. Road repairs were done on Rovenolt, Dimm, Hill and Enterline Roads. Wolfe Blvd. is slated for repair in October.

Roadmaster Murray inquired about No Winter Maintenance for Dimm Road to Water Company Road. Solicitor Benjamin Landon will forward the particular conditions for no winter maintenance. Northumberland County also lowered the weight Limit for the bridge on Dimm Road to 3 tons.

Treatment Plant Operator

Eric Moore from West Branch Regional Authority attended the meeting and touched on a few points from his report (See file for full report) and reported that the plant are operating fairly well.

Secretary/Treasurer

Secretary/Treasurer Lucinda R. Bomberger reported the following:

- 1. The Act 101: Section 904 Municipal Recycling Performance Grant Application for 2016 was submitted on September 21, 2017 to the Pennsylvania Department of Environmental Protection Bureau of Waste Management.
- 2. Correspondence:
 - Notification of the Estimated Liquid Fuels allocation for 2018 is \$168,443.31.
 - PA DEP approved the sewage planning for Timothy and Daphne Bowers regarding the Church at Greystone Farms proposed project development.
- 3. The following residents information was sent to Jim Sanders for failure to pump on-lot systems: Levi Hostetler

John & Amy Pfleegor

Thomas & Deborah Munson

Amos & Martha Martin

Stanley & Edith Martin

***John Noble's information also should be sent to Jim Sanders as well. John was in the office inquiring about the notice. The Township does not have a date last pumped on file as well as the other five residents on the failure list. I am asking the Supervisors guidance as to how you would like me to proceed with Mr. Noble and forwarding his information to the SEO.

The Supervisors advised to forward Mr. Nobles information to the SEO.

- 4. State Fire Relief Aid was deposited into the General Fund on September 25, 2017 in the amount of \$10,862.94. A check was sent to Warrior Run Area Fire Department in that same amount on September 26, 2017.
- 5. State Pension Aid was deposited into the General Fund on September 27, 2017 in the amount of \$6,777.03. The State Aid Funds were transferred to the Township's Pension through AXA Equitable on October 3, 2017.

Willard Murray: \$3,602.03

Lucinda R. Bomberger: \$3,175.00

- 6. As Chief Administrative Officer of the Township's Pension Plan, the Minimum Municipal Obligation(MMO) for 2018 was prepared and signed for the Pension file in the amount of \$68,040.00.(Estimated payroll for 2017)
- 7. The building entrance improvement project submitted to Community Aid for grant consideration was not awarded.
- 8. Northumberland County forwarded a resolution for the township to adopt, if it chooses to do so, adopting the Counties Hazard Mitigation Plan. Municipalities are required to adopt the county plan or adopt one of its own.

The Supervisors will give this consideration for our November meeting.

Planning Commission

Lucinda R. Bomberger reported on behalf of the Planning Commission. The Planning Commission was unable to have a meeting on September 28, 2017 due to not having a quorum.

Eric Staman expressed interest in serving on the Planning Commission.

The Supervisors expressed that they would like to have an interview with him and did so after the meeting.

Charles Axtman requested an extension on behalf of John Sensenig for the Martin Lot-Consolidation to be able to complete the required Stormwater Management Agreement by the November meeting. A motion was made by Willard Murray, seconded by Jay Douglas Bomberger and passed to grant the request.

Old Business

A motion was made by Duane M. Blakeney, seconded by Jay Douglas Bomberger and passed to adopt Ordinance Number 2017-4, an ordinance imposing restrictions as to the weight of vehicles operated upon certain roads; providing for the issuance of permits and the posting of security for the movement of vehicles of a weight excess of restrictions; and prescribing penalties for violations. Roads included Dimm, Hill, Murray and Water Company.

A motion was made by Jay Douglas Bomberger, seconded by Duane M. Blakeney and passed to adopt Resolution 2017-5, a resolution revising the Lewis Township Act 537 Plan, a Minor Act 537 Update: the lowest cost alternatives of choice for implantation being an upgrade to the Lewis Township Wastewater Treatment Plant (Planning Area A, Alternative 1) in relation to the Warrior Run School District proposed elementary school project and Schell and Koch Road (Planning Area B, Alternative 1). Willard Murray abstained. (See file for Memorandum of Abstention)

New Business

A motion was made by Duane M. Blakeney, seconded by Willard Murray and passed to approve the John Reynolds/David Walburn Sewage Facilities Module and was signed by the Township Secretary.

A motion was made by Jay Douglas Bomberger and passed to authorize payment of Invoice # 6683520 to New Enterprise Stone and Lime, Co. in the amount of \$10,873.98 from the State Liquid Fuels Account.

A motion was made by Jay Douglas Bomberger, seconded by Willard Murray and passed to authorize payment of bills for October 2017.

Public Comment

No Public Comment

A motion was made by Willard Murray, seconded by ? and passed to adjourn the meeting at 7:37 P.M.

Respectfully Submitted,

Lucinda R. Bomberger Lewis Township Secretary