

Lewis Township Supervisors
Regular Monthly Meeting
December 6, 2017

The Lewis Township Regular Monthly Meeting was called to order by Chairman Willard Murray at 7:01 P.M. at the Lewis Township building. Those also present were Supervisors Duane M. Blakeney & Jay Douglas Bomberger, Solicitor Levi Woodward, Secretary/Treasurer Lucinda R. Bomberger and six guests.

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to temporarily adjourn the meeting for an executive session to discuss legal matters.

The meeting reconvened at 7:44 P.M.

A motion was made by Duane M. Blakeney, seconded by Jay Douglas Bomberger and passed to approve meeting minutes from the November 1, 2017 Supervisors Regular Monthly Meeting as written.

A motion was made by Jay Douglas Bomberger, seconded by Duane M. Blakeney and passed to approve the November 2017 Financial Reports.

Public Comment on Agenda Items

No Comments

Township Reports

Supervisors

Supervisor Duane M. Blakeney inquired about No Winter Maintenance for Hill Road. Attorney Woodward will look into this and get back to the Township by weeks end.

Roadmaster

Roadmaster Willard Murray reported on the work being accomplished on Wolfe Blvd and Schmidt Road and also commented on maintenance of equipment and repairs currently needed.

Secretary/Treasurer

Secretary/Treasurer Lucinda R. Bomberger reported the following:

1. The DCED Multimodal Transportation Fund Grant has been awarded for improvements to Warrior Run Blvd. in the amount of \$314,316.00.
2. The Act 101: Section 904 Municipal Recycling Performance Grant for 2015 has been awarded in the amount of \$1,110.00 and will be submitted to the Township in the next 6-8 weeks.
3. SEO James Sanders will visit the remaining resident who is delinquent in pumping their on-lot system by December 2016 in the next week. Jim's next step will be filing with the district magistrate.

4. Door to Door Surveys were completed as required to apply for a DCED Competitive Grant to provide public sewer to Schell and Koch Road and it has been determined that area is above the low to moderate income level to be able to qualify.
5. Correspondence: A letter from DEP regarding the Minor Act 537 Plan Update identifying a technical deficiency in Article III, Plan Summary, Implementation Schedule regarding the Township's commitment to providing public sewer to Schell and Koch Road. A language revision to that section was submitted to DEP for their approval and recommendation to submission.

Old Business

A motion was made by Duane M. Blakeney, seconded by Willard Murray and passed to adopt Resolution **2017-6**, a resolution adopting Northumberland County Hazard Mitigation Plan as the official Hazard Mitigation Plan of Lewis Township and directing respective officials and agencies identified in the plan to implement the recommended activities assigned to them.

New Business

A motion was made by Jay Douglas Bomberger, seconded by Duane M. Blakeney and passed to approve the Eric and Lori Staman Sewage Facilities Planning Module.

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to table the Eric and Lori Staman Final Minor Subdivision until the January 2, 2018 Supervisors meeting.

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to deny approval of the Reuben and Lydia Peachey Final Major Subdivision.

A motion was made by Jay Douglas Bomberger, seconded by Willard Murray and passed to adopt Resolution **2017-8**, a Resolution increasing the monthly sewer rate per Equivalent Dwelling Unit, per month for the calendar year 2018.

A motion was made by Jay Douglas Bomberger, seconded by Duane M. Blakeney and passed to adopt Resolution **2017-9**, a Resolution fixing tax rates for 2018:

General Purpose:	12 mill
Fire Protection:	2 mill
Equipment Purchase	2 mill
Per Capita	\$5.00
LST	\$52.00
Earned Income Tax:	½ of 1%
Realty Transfer Tax:	½ of 1%

Terms:

2% Discount	March/April
Face	May/June
10% Penalty	July/December

A motion was made by Willard Murray, seconded by Jay Douglas Bomberger and passed to adopt the Budget for Fiscal Year 2018 as presented.

A motion was made by Jay Douglas Bomberger, seconded by Willard Murray and passed to adopt Resolution **2017-10**, a Resolution prohibiting the location of a Category 4 Licensed Facility (Casino) within Lewis Township (Pennsylvania Legislative Act 42 of 2017, 4 Pa.C.S. Section 1305 (a.1))

A motion was made by Duane M. Blakeney, seconded by Willard Murray to approve the Treasurers Bond in the amount \$500,000.00 through H.A. Thompson.

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to authorize advertisement of Supervisors Reorganizational Meeting with the Regular Monthly Meeting directly following for January 2, 2018 at 3:00 P.M. and Authorization to advertise the Auditors meeting for January 3, 2018 at 7:00 P.M.

A motion was made by Jay Douglas Bomberger, seconded by Willard Murray to adopt Resolution **2017-11**, a Resolution adopting and submitting to DEP for its approval a revision to the "Official Plan" of the Township and the revision of the Section III, Plan Summary, Implementation Schedule of the Minor Act 537 Plan Update as required by DEP.

A motion was made by Willard Murray, seconded by Jay Douglas Bomberger and passed to approve Lewis Township as owner for grinder pumps related to Schell and Koch Road and State Route 54 Corridor Sewer Project.

A motion was made by Jay Douglas Bomberger, seconded by Duane M. Blakeney and passed to approve PennPower's Emergency Generator Set Planned Maintenance Agreement for the Main Treatment Plant, Trent Pump Station and Five Points Small Flow Plant for Period 10-1-17 through 9/30/18 in the amount of \$1,219.00.

A motion was made by Duane M. Blakeney, seconded by Jay Douglas Bomberger and passed to authorize payment of bills for December 2017.

Public Comment

Josh Hoagland from Crossroads Engineering responded to a comment made by Supervisor Blakeney during discussion of the Peachey Subdivision.

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to adjourn the meeting at 8:56 P.M.

Respectfully Submitted,

Lucinda R. Bomberger
Lewis Township Secretary