

Lewis Township Supervisors Special Meeting
May 20, 2019

A special meeting of the Lewis Township Supervisors was called to order by Chairman Willard Murray at 4:07 P.M. at the Lewis Township building. Those also present were Supervisors Duane M. Blakeney and Ricky Dyer, Solicitor Jonathan Dewald and Secretary/Treasurer Lucinda R. Bomberger and one guest.

Public Comment on Agenda Items

William Seigel from Seda Council of Governments attended the meeting to give an overview of a meeting held at Seda-Cog regarding sewer regionalization efforts and grant opportunities available to assist in that effort. Seda-Cog agreed to prepare the Act 13 Sewage Facilities Program grant application and also will be meeting with a local business regarding business growth in the area in relation to an economic development grant possibility to aid along with Pennvest Funding for regionalization.

Old Business

No Old Business

New Business

A motion was made by Willard Murray, seconded by Ricky Dyer and passed to approve a proposal submitted by Herbert, Rowland and Grubic, Inc. for professional engineering regarding Act 537 Planning assistance in the amount of \$14,510.00.

A motion was made by Duane M. Blakeney, seconded by Willard Murray and passed to approve submittal of a Department of Community and Economic Development Act 13 Sewage Facilities Program Grant Application to pursue grant funds for Act 537 Planning and to be prepared by Seda Council of Governments.

A motion was made by Ricky Dyer, seconded by Duane M. Blakeney and passed to adopt Resolution 2019-4, a Resolution requesting a grant from the Commonwealth Financing Authority in the amount of \$14,510.00, and authorizing Chairman Willard Murray and Secretary/Treasurer Lucinda R. Bomberger to execute all documents and agreements to facilitate and obtaining the requested grant.

A temporary sewer modification agreement submitted by Aaron Hostetler was discussed. Solicitor Jonathon Dewald was advised to respond with revisions to the agreement and would be in contact with Mr. Hostetler's attorney. The Supervisors will revisit the approval of this agreement at their June meeting.

Public Comment

No comments

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to adjourn the meeting at 4:26 P.M.

Respectfully Submitted,

Lucinda R. Bomberger
Lewis Township Secretary