

Lewis Township Supervisors
Regular Monthly Meeting
June 1, 2016

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 present were Supervisors Willard Murray and Jay Douglas Bomberger and Duane M. Blakeney, Solicitor Benjamin Landon, Secretary/Treasurer Lucinda R. Bomberger and 9 guests.

A motion was made by Jay Douglas Bomberger, seconded by Duane Blakeney and passed to approve meeting minutes from the May 4, 2016 Supervisors Regular Monthly Meeting.

A motion was made by Duane M. Blakeney, seconded by Willard Murray and passed to approve the May 2016 Financial Reports.

Public Comment on Agenda Items

A question was asked if specific fines will be set forth in the agreement between Lewis Township and Warrior Run School District.

Township Reports

Supervisors

Supervisor Duane Blakeney reported that he and Jon McCormack, Delaware Township Supervisor, as members of the Warrior Run Area Fire Department Board, are working together as a committee to take care of a drainage issue at the Fire House in Turbotville. Work includes putting in a swale and doing some concrete work.

Also Duane would like trees trimmed on Horseshoe Bend Road. Willard Murray would like to put this work out to bid for July.

Roadmaster

Willard Murray reported that work is being done to prepare for the PIB project. The road crew has been cleaning ditches and doing berm work. The Belt Loader needed some repair.

Willard plans on obtaining estimates to repair the truck.

Solicitor

Solicitor Benjamin Landon updated the Supervisors regarding the Yannacone case. Judge Saylor requested a copy of the Lewis Township Zoning Ordinance.

Treatment Plant Operator

Treatment Plant Operator Victor Derr reported the following:

Five Points Small Flow Plant:

- Flow was high over Memorial Day Weekend: 400-500 Gallons/Day

- Soda Ash will be needed in the near future.
- Filters will be cleaned and other general maintenance will be done in June. A maintenance report will need to be completed by the end of June and submitted to DEP.

Main Treatment Plant:

- Wash Water Pump needs a new relay switch. That is in the process of being repaired.
- Issues are still being worked out with the UV Disinfection System. There were a few fecal violations for the month of May. Vic is working with Trojan to work out these issues.

Secretary/Treasurer

Secretary/ Treasurer Lucinda R. Bomberger reported the following:

- On May 17, 2016, a Limited Procedures Engagement of the Lewis Township Non-Uniformed Pension Plan began by the PA Department of the Auditor General. The required documents were submitted for the audit.
- 129 Septic Pumping Notices were sent for Group 3 on May 20, 2016. Also 48 Second Notices were sent for those who failed to pump by December 31, 2015. The second notice deadline is August 31, 2016.
- The CFA Board will be meeting on Monday, June 13, 2016 at 12:30 regarding the Multimodal Transportation Fund Grant.
- The PIB Loan and Bid Process Schedule is as follows:
 May 23: Bid Documents to the Supervisors for review
 May 27 & June 3: Bid Advertisement in the Milton Standard Journal & Williamsport Sun-Gazette
 June 1: Adoption of Debt Act Ordinance
 June 9: Pre-Bid meeting @ 1:00 P.M.
 June 23: Bid Opening @ 1:00 P.M.
 July 6: Official Awarding of Bid
- Approval is needed to open an account specifically for the PIB Loan at the Turbotville National Bank.

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to authorize Secretary/ Treasurer Lucinda R. Bomberger to open an account at Turbotville National Bank specifically for the PIB Loan Disbursement and Payments. Authorized Signers are Lucinda R. Bomberger, Willard Murray and Duane M. Blakeney.

At this time there was an executive session to discuss a personnel and legal issue

The meeting was reconvened at 7:57 P.M.

Old Business

A motion was made by Jay Douglas Bomberger, seconded by Duane M. Blakeney and passed with a roll call vote, Jay Douglas Bomberger:Yes, Duane M. Blakeney: Yes and Willard Muray: Yes to adopt **Ordinance 2016-6**, an Ordinance increasing the indebtedness of the township by issue of a general

obligation note of \$800,000.00 for the propose of a local roadway project. The borrowing base and debt statement documents were signed by the Township Secretary/Treasurer Lucinda R. Bomberger.

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to adopt **Ordinance 2016-7**, an Ordinance amending Ordinance 2012-12, finding that stopping, standing or parking on portions of Warrior Run Blvd. between the intersection with SR 1007 and 0.1 miles southwest of the intersection with T-639 is hazardous; continuing to prohibit stopping, standing or parking on that portion of Warrior Run Blvd. and providing enforcement and also prohibiting stopping, standing or parking between .3 miles east of the intersection with SR 1007 and .1 miles southwest of the intersection with T-639.

New Business

A motion was made by Jay Douglas Bomberger, seconded by Willard Murray and passed to adopt **Resolution 2016-8**, a resolution to comply with the procedures for compliance with the professional Services Contract Provisions of Act 44 of 2009. This resolution was a requirement of the Non-Uniformed Pension Plan Audit.

A motion was made by Duane M. Blakeney, seconded by Willard Murray and passed to approve the Gary W. and Paula J. Seibert Preliminary Final Minor Subdivision. Willard Murray signed the Component 1 Sewage Facilities Module.

A motion was made by Duane M. Blakeney, seconded by Jay Douglas Bomberger and passed to enter into agreement with the Warrior Run School District regarding discontinuation of a Notice of Violation issued April 15, 2016 however the School District agreeing to comply with the issues set forth in the NOV by August 31, 2016, those issues being replacement of a grease trap and diligently working toward mitigating their inflow and infiltration problems. Willard Murray abstained from the vote.

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to authorize payment of bills for the month of June 2016.

Public Comment

Question about attendance of the West Branch Cog Show

Question about Septic Pumping Ordinance and why it is necessary particularly if there is only one resident using the system.

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to adjourn the meeting at 8:44 P.M.

Respectfully Submitted,

Lucinda R. Bomberger
Lewis Township Secretary