

Lewis Township Supervisors
Regular Monthly Meeting
July 6, 2016

The Lewis Township Regular Monthly Meeting was called to order by Chairman Willard Murray at 7:05 P.M. at the Lewis Township building. Those also present were Supervisors Jay Douglas Bomberger and Duane M. Blakeney, Solicitor Benjamin Landon, Secretary/Treasurer Lucinda R. Bomberger and 9 guests.

A motion was made by Duane M. Blakeney, seconded by Jay Douglas Bomberger and passed to approve meeting minutes from the June 1, 2016 Supervisors Regular Monthly Meeting as corrected and June 23, 2016 PIB Project Bid Opening.

A motion was made by Jay Douglas Bomberger, seconded by Willard Murray and passed to approve the June 2016 Financial Reports.

Public Comment on Agenda Items

No Comments

Township Reports

Roadmaster

Roadmaster Willard Murray reported on the work the road crew has been doing the past month which includes, cutting ditches, preparations for the PIB Project, filling pot holes and mowing.

Solicitor

Solicitor Benjamin Landon briefed the Supervisors on the outcome of Mr. Yannacone's Summary Judgement. The court denied the Summary Judgement. A hearing will be scheduled soon and the outcome looks promising.

Ben also reported on the Sheriff Sales that had been scheduled for June 16, 2016 and the outcome. One resident paid their judgement and the other, Jennifer Applegate filed bankruptcy. The Township filed a proof of claim in the Bankruptcy Court. Ms. Applegate was expected to pay the current month's sewer bill and a security deposit by July 5, 2016 and has done so and must stay current on her monthly bills.

Treatment Plant Operator

Treatment Plant Operator Victor Derr reported the following:

The Main Treatment Plant:

The Fecal numbers are under control currently. Vic continues to work with Trojan on troubleshooting the UV system.

The Five Points Small Flow Plant:

Flow levels are still higher than normal but down in the 800-1,000 gallons/day range. Vic is working on at looking into what may be the cause of the higher flows.

pH levels are normal

Secretary/Treasurer

Secretary/Treasurer Lucinda R. Bomberger reported that a bank account was opened for the PIB Project and that the Pension Audit for 2012-2015 was in the process of finalization. Also an invitation was shared from the Northumberland County Commissioners regarding the county prison to be held July 13, 2016. Attendance was encouraged.

Zoning Officer

As of August 1, 2016, Angela Snyder will no longer be our Zoning Officer. Samantha Berger will be taking her place and Code Inspections will be hiring an assistant.

Planning Commission

An alternate member is still needed to replace Calvin Bush who resigned at the end of May 2016.

Old Business

A motion was made by Willard Murray, seconded by Jay Douglas Bomberger and passed to award E.J. Breneman the bid for the Lewis Township PIB Road Project in the amount of \$1,020,908.78.

A motion was made by Duane M. Blakeney, seconded by Jay Douglas Bomberger and passed to approve PIB Project Change Order #1, a decrease of \$171,279.30 and 0 time: A Revision of Item #1 to Cement Stabilization; Deleting Items #2, 2A Subbase, #7 FDR @ 7 ½" Depth, #8, No. 57 Coarse Aggregate, #9 Bituminous Emulsion, & #12 Subbase for Shoulder Backup...Contract Price including change order: \$849,629.48.

A motion was made by Willard Murray, seconded by Jay Douglas Bomberger and passed to approve the Notice to Proceed for E.J. Breneman to begin the Pavement Design for the PIB project while the funding process is completed and in place.

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to adopt Resolution 2016-9, a Resolution requesting a Multimodal Transportation Fund Grant of an amount based on the engineer's estimate of the Warrior Run Blvd. Project from the CFA and authorizing Willard Murray and Lucinda R. Bomberger to execute all documents and agreements between the Township and the CFA to facilitate and assist in obtaining the requested grant.

There was discussion about the Draft Floodplain Ordinance that the Township will be required to adopt by September 16, 2016. Supervisor Duane M. Blakeney commented on Article VIII on page 27, that the Zoning Hearing Board should receive a copy for their reference. Solicitor Ben Landon will be sending copies of the draft Ordinance to Northumberland County Planning Commission and PA DCED for their review and approval.

There was discussion also about the draft Noise Ordinance. Solicitor Ben Landon will be seeking further input on the Agricultural Exemptions before the Supervisors consider adoption.

New Business

A motion was made by Jay Douglas Bomberger, seconded by Duane M. Blakeney and passed to authorize advertisement for Oil and Chip Bids.

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

*** Solicitor Ben Landon announced that an Executive Session was held directly before the Supervisors meeting to discuss legal and personnel issues. ***

Public Comment

Douglas Potter asked about tar and chip work on Wertman School Road and Gold Road, Zoning and Building Permit accountability, how many residents were connected to the Five Point Small Flow Facility and if names would be added in the minutes for those who ask questions or have comments during the Public Comment portion of the meeting.

Eugene Brannigan asked a question about the Public Comment segment of the minutes and how residents find out the Supervisors responses if not recorded in the minutes.

Angela Ulmer asked a question about new Ordinances replacing an older Ordinance and how Grandfathering in those instances work.

Margaret Blakeney asked about the Township's pursuit of Hanson Aggregates regarding Old State Road.

Chairman Willard Murray introduced Dr. Allen Hack, Superindendant of the Warrior Run School District and welcomed him in his new position.

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to adjourn the meeting at 8:07 P.M.

Respectfully Submitted,

Lucinda R. Bomberger
Lewis Township Secretary