

Lewis Township Supervisors
Organizational/Regular Meeting Minutes
January 3, 2017

The Lewis Township Organizational/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 Jay Douglas Bomberger, Duane M. Blakeney, Solicitor Ben Landon, Secretary/Treasurer Lucinda R. Bomberger and six guests.

All offices were vacated. A motion was made by Jay Douglas Bomberger, seconded by Duane M. Blakeney and passed to appoint Willard Murray as temporary Chairman and a motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to appoint Lucinda R. Bomberger as temporary secretary. Jay Douglas Bomberger abstained from the vote.

A motion was made to nominate Willard Murray as Chairman of the Board by Jay Douglas Bomberger, seconded by Duane M. Blakeney and passed.

The meeting was turned over to new Chairman Willard Murray.

A motion was made by Willard Murray to nominate Duane M. Blakeney as Vice-Chairman of the Board, seconded by Jay Douglas Bomberger and passed.

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to appoint Lucinda R. Bomberger as Secretary/Treasurer. Jay Douglas Bomberger abstained.

Public Comment on Agenda Items

No comments

A motion was made by Duane M. Blakeney, seconded by Willard Murray to compensate the Secretary/Treasurer fulltime \$15.45/hour/ 40 hours/week, Participation in Township Pension Plan: 10%/Gross Wages, 2 Weeks Paid Vacation, 3 Sick_Personal Days, 8 Paid Holidays. Jay Douglas Bomberger abstained.

A motion was made by Duane M. Blakeney, seconded by Jay Douglas Bomberger and passed to hire on an as needed basis the following employees:

George Albertson

Ronald Knopp

Robert Robbins

Allen Robbins

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to compensate the part time as needed employees the following:

George Albertson: \$13.00/hour

Robert Robbins: \$13.00/hour

Allen Robbins: \$13.00/hour

Ronald Knopp: \$16.00/hour

A motion was made by Jay Douglas Bomberger, seconded by Duane M. Blakeney and passed to hire all Supervisors as equipment operators, Duane & Doug on an as needed basis up to 24 hours/week and to appoint Willard Murray as Roadmaster fulltime/ 40 hours/week.

A motion was made by Duane M. Blakeney, seconded by Jay Douglas Bomberger and passed to approve and appoint the following:

- ❖ **Solicitor** **MPVH: Benjamin Landon**
- ❖ **Municipal Engineer** **R.K. Webster Engineering**
- ❖ **Vacancy Board Chairman** **Karen Ulmer**
- ❖ **Zoning Enforcement Officer** **Samantha Berger/Code Inspections**
- ❖ **Assistant Zoning Enforcement Officer** **Victor Marquardt/Code Inspections**
- ❖ **Building Code Enforcement** **Code Inspections, Inc.**
- ❖ **Sewage Enforcement Officer** **James Sanders**
 - A. 2017 Fee Schedule submitted by James Sanders**
- ❖ **Alt. Sewage Enforcement Officer** **Kenneth Young**
- ❖ **Treasurer's Bond** **\$500,000.00**
- ❖ **Depositories** **Turbotville National Bank/ Woodlands Bank**
- ❖ **Delinquent Tax Collector** **Statewide Tax Recovery/ Tax Claims Bureau**
- ❖ **Tax Collector Commission for 2017** **3.25% as recommended in the Budget**
- ❖ **Delegates to PSATS Convention** **Supervisors and Secretary**
- ❖ **Lewis Township Planning Commission Members:**
 - 1. Todd Bixler: Term Ending 12/31/19**
 - 2. ?, Member: Term Ending 12/31/19**
 - 3. Recording Secretary: Lucinda R. Bomberger**
- ❖ **Lewis Township Zoning Hearing Board Members:**
 - 1. Charles Reaser: Term Ending 12/31/19**
 - 2. ?, Alternate: Term Ending 12/31/19**
 - 3. Solicitor: Attorney Preston L. Davis**

*** Note: A member for the planning commission is still needed and an alternate for the zoning hearing board.

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to table appointment of a delegate to the NCTCC until the February meeting.

A motion was made by Willard Murray, seconded by Jay Douglas Bomberger and passed to approve and advertise the following meeting schedule for township business:

- A. **Supervisor's 2017 Regular Monthly Meetings:** February – June & August - December First Wednesday of the month at 7:00 P.M. and Wednesday July 12th, 2017 at 7:00 P.M.
- B. **Planning Commission 2017 Meetings:** January – October on fourth Thursday evenings at 7:00 P.M. No meeting for November or December
- C. **Zoning Hearings:** Third Thursday's at 7:00 P.M.

Supervisor's Regular Meeting

A motion was made by Willard Murray, seconded by Jay Douglas Bomberger and passed to approve the minutes from the December 7, 2016 Supervisor's Meeting and December 29, 2016 Special Meeting as written.

A motion was made by Duane M. Blakeney, seconded by Jay Douglas Bomberger as passed to approve the December 2016 Financial Reports.

Township Reports

Roadmaster Willard Murray reported that the roadcrew has been working on filling potholes, salt and cindering when bad weather occurs and have been repairing equipment.

Secretary/Treasurer Lucinda R. Bomberger gave an update on options to explore regarding funding for continuation of recycling. Also reported was reconciliation of the Township Pension Plan for year end. An additional \$156.25 was added to Willard Murray's account and \$19.00 to Lucinda Bomberger's account.

Old Business

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to table approval of the Turbotville Landscape Supply Land Development Plan.

New Business

No New Business

A motion was made by Jay Douglas Bomberger, seconded by Willard Murray and passed to pay bills for January 2017.

Public Comment

Doug Potter commented on the promptness of a road sign being placed after mentioning that it was missing and asked if reflective markers could be placed at the entrance to the township driveway for better visibility at night.

Andrea Brouse also asked if markers of some kind could be placed on the corner of Comley and Gold Road.

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to adjourn the meeting at 7:26 P.M.

Respectfully Submitted,

Lucinda R. Bomberger
Secretary