

Lewis Township Supervisors
Regular Monthly Meeting
August 2, 2017

The Lewis Township Regular Monthly Meeting was called to order by Chairman Willard Murray at 7:00 P.M. at the Lewis Township building. Those also present were Supervisors Duane M. Blakeney & Jay Douglas Bomberger, Solicitor Benjamin Landon, Secretary/Treasurer Lucinda R. Bomberger and 12 guests.

The meeting was temporarily adjourned for an executive session to discuss a legal matter. The meeting was reconvened at 7:16 P.M.

Bill Wilhelm, a representative from the Hand Up Foundation, attended the meeting and shared about the organizations mission in the community and sought permission from the Supervisors to place two of their clothing bins in our recycling area. The Supervisors will take this in to consideration and make a decision within thirty days.

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to approve meeting minutes from the July 19, 2017 Supervisors Regular Monthly Meeting as written.

A motion was made by Jay Douglas Bomberger, seconded by Willard Murray and passed to table the July 2017 Sewer Financial Report.

A motion was made by Willard Murray, seconded by Jay Douglas Bomberger and passed to approve the July 2017 General and State Funds Financial Report.

Public Comment on Agenda Items

No Comment

Township Reports

Supervisors/Roadmaster

Supervisor/Roadmaster Willard Murray reported that tar and chipping has been completed and that the fog seal will be placed in the next week or two. The road crew is working on repairs to Murray Road, filling potholes, mowing and ditch work.

Treatment Plant Operator

Eric Moore from West Branch Regional Authority reported that the plants are operating okay and gave an update on work completed as well as recommendations that address potential future issues. See file for full report. They will be preparing for the new school year to start to be able to handle the BOD coming in.

Secretary/Treasurer

Secretary/Treasurer Lucinda R. Bomberger noted that the State Liquid Fuels Audit was completed June 20, 2017 and that the Township should soon receive an audit report.

Lucinda also reported that the DCED Multimodal Transportation Fund Grant Application was submitted on July 28, 2017. The total project cost for improvements to Warrior Run Blvd. came in at \$469,549.88. The Township is requesting a Grant of \$328,684.92. The Township's commitment to the project is \$140,864.97.

Old Business

A motion was by Jay Douglas Bomberger, seconded by Duane M. Blakeney and passed to table the adoption of the Lewis Township Act 537 Sewage Facilities Minor Plan Update. Willard Murray abstained. (See File for Memorandum of Abstention)

A motion was made by Jay Douglas Bomberger, seconded by Duane M. Blakeney and passed to approve the modified Memorandum of Understanding with the Warrior Run School District subject to review and approval by the Solicitor; and supersede previously approved M.O.U. Willard Murray abstained. (See File for Memorandum of Abstention)

New Business

A motion was made by Jay Douglas Bomberger, seconded by Duane M. Blakeney and passed to approve release of a donation of \$3,500 to the Montgomery House Warrior Run Area Public Library.

A motion was by Duane M. Blakeney, seconded by Willard Murray and passed to approve the Menges Family Trust Final Subdivision.

A motion was made by Duane M. Blakeney, seconded by Jay Douglas Bomberger and passed approve the Diana D. Brown Final Subdivision and requested waiver of the zoning ordinance requirement of the "Adjusted Tract Approach Calculations" chart. (See Plan File for Waiver Request)

A motion was made by Willard Murray, seconded by Jay Douglas Bomberger and passed to adopt **Resolution 2017-3**: the Timothy and Daphne Bowers Sewage Facilities Module/Resolution to revise the "Official Sewage Facilities Plan" of the municipality.

A motion was made by Jay Douglas Bomberger, seconded by Willard Murray and passed to authorize payment of bill for the month of August 2017.

Public Comment

Ronald Rovenolt thanked the Supervisors for hauling in fill.

A motion was made by Willard Murray, seconded by Duane M. Blakeney and passed to adjourn the meeting at 7:46 P.M.

Respectfully Submitted,

Lucinda R. Bomberger
Lewis Township Secretary