

Lewis Township Supervisors
Re-organizational/Regular Meeting Minutes
January 3, 2022

The Lewis Township Reorganizational Meeting was called to order by Supervisor Ricky Dyer at 4:00 P.M. Those also present were Supervisors Brian Stackhouse, Thomas Marshall, Secretary/Treasurer Lucinda R. Bomberger, Solicitor Brandon Griest and seven (7) guests.

Nominations were sought for Chairman of the Board of Supervisors. A motion was made by Thomas J Marshall, seconded by Brian Stackhouse and passed by Roll Call vote to nominate/elect Ricky Dyer as Chairman. The meeting was then turned over to the newly elected Chairman.

A motion was made by Thomas Marshall to nominate Brian Stackhouse as Vice-Chairman of the Board, seconded by Ricky Dyer and passed.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to appoint Lucinda R. Bomberger as Secretary/Treasurer.

At this time the Supervisors, Secretary and Solicitor went into executive session to discuss legal and personnel matters. The meeting reconvened at 4:35 P.M.

Public Comment on Reorganizational Agenda Items

No Comments

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to compensate the Secretary/Treasurer Fulltime \$18.14/hour/ 40 hours/week, a \$1.00 increase from \$17.14, Participation in Township Pension Plan: 10%/Gross Wages, 3 Weeks Paid Vacation, 3 Sick_Personal Days, 12 Paid Holidays.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to hire the following employees as equipment operators as needed or up to 24 Hours/Week:

Robert Robbins
Duane M. Blakeney
Martin Bobb
Daniel Smith

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to hire Ed Masser as a seasonal/as needed employee for mechanical and seasonal work.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to compensate the part time employees as follows:

Robert Robbins: \$14.20/hour to \$15.25/hour
Duane M. Blakeney: \$16.42 to \$16.67/hour
Martin Bobb: \$15.25/Hour to \$15.50/Hour
Daniel Smith: \$15.00/Hour to \$15.25/Hour

A motion was made by Thomas J Marshall, seconded by Brian Stackhouse and passed to hire Ricky Dyer as Roadmaster/Equipment Operator parttime.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve and appoint the following:

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|--|--|
| ❖ Solicitor | MPVH: Jonathan Dewald |
| ❖ Municipal Engineer | R.K. Webster Engineering |
| ❖ Vacancy Board Chairman | Karen Ulmer |
| ❖ Zoning Enforcement Officer | Victor Marquardt/Code Inspections |
| ❖ Building Code Enforcement | Code Inspections, Inc. |
| ❖ Sewage Enforcement Officer | James Sanders |
| A. 2022 Fee Schedule submitted by James Sanders | |
| ❖ Alt. Sewage Enforcement Officer | Kenneth Young |
| ❖ Depositories | Muncy Bank & Trust/ Woodlands Bank |
| ❖ Check Signers | Lucinda R. Bomberger, Ricky Dyer &
Brian Stackhouse |
| ❖ Delinquent Tax Collector | Statewide Tax Recovery/ Tax Claims Bureau |
| ❖ Delegates to PSATS Convention | Supervisors, Secretary |
| ❖ NCTCC Delegate | Lucinda R. Bomberger |
| ❖ Lewis Township Planning Commission Members: | |
| 1. Charles Axtman: Term Ending 12/31/24 | |
| 2. Alternate: Sam Easter: Term Ending 12/31/24 | |
| 3. Recording Secretary: Lucinda R. Bomberger | |
| ❖ Lewis Township Zoning Hearing Board Members: | |
| 1. David Dershem: Term Ending 12/31/24 | |
| 2. Solicitor: Attorney Preston L. Davis | |

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve and advertise the following meeting schedule for township business:

- A. **Supervisor's 2022 Regular Monthly Meetings:** February - December First Wednesday of the month at 4:00 P.M.
- B. **Planning Commission 2022 Meetings:** January – October on fourth Thursday evenings at 7:00 P.M., Thursday November 10, 2022 and Thursday December 8, 2022 at 7:00 P.M.
- C. **Zoning Hearings:** Third Thursday's at 7:00 P.M.

The reorganizational portion of the meeting was adjourned at 4:48 P.M. and the Supervisors regular monthly meeting was opened.

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to approve the minutes from the December 1, 2021 Supervisors regular monthly meeting as written.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve the December 2021 Financial Reports.

Public Comment

No Comments

Township Reports

Roadmaster

Roadmaster Ricky Dyer reported that the road crew has been working on equipment repairs such as the chipper and bucket truck, tree trimming, a little bit of plowing and cindering, etc. Rick also shared that he met with Barry Garverick, our municipal services representative from PennDOT to look at some roads in the Township in much need of repair to gain his opinion and insight as to what the roads would need and estimated cost for each road. Rick will consider which roads will be priority based on need and funds available. Tom also mentioned that the roads in Pleasant View Estates are in need of tar and chipping as well or they will be a loss.

Treatment Plant Operator

Operator Mike Koch said that they were still trying to get the bugs normalized. Mike also asked if the Township has discussed or contacted anyone about the tanks at the Five Points Plant. The last time they had the tanks pumped, they noticed the tanks were getting a little worse and will need to be repaired.

Secretary/ Treasurer

Secretary/Treasurer Lucinda R. Bomberger reported on the following:

- Correspondence: James Sanders shared in his letter that he just turned 70 and will be looking to retire soon. There is someone taking SEO training that would be an option he is looking into. He would like to stay on as an alternate to finish out any projects that may be in the works at that time.
- Correspondence: Ron Clark, resident on Wolfe Blvd., in an email, thanked the Supervisors for putting up the speed limit signs. There was discussion about the signs needing to be taken down due to a traffic study needed to determine the speed limit or other signs needed as well as amending the Township's speed limit ordinance. Rick said he would take the signs down and talk to Mr. Clark. Lucinda will also reply to his email with the same information. Brian Stackhouse asked if it was 1 person driving fast or more than that? It was answered more than one.
- Lucinda asked for authorization to purchase a fireproof/waterproof safe/cabinet to store records that need to be kept permanently and also a filing cabinet to store sewage planning and subdivision and land development plans. The cabinet currently in use is full to the maximum. The cost for these items is estimated around \$3,000 for the fireproof cabinet and \$850-\$950 for the filing

cabinet depending on size. A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to authorize the Secretary to purchase these items.

- The 2021 Audit is scheduled to begin January 10, 2022.
- Schell and Koch Road Sewer Project Update:
 - Pennvest Settlement was held December 21, 2021. The last item for closing, the UCC filing, has been received. The Township is now in disbursement status. HRG is in the process of preparing a disbursement request for our approval at our February meeting. There will be a disbursement for Pennvest and also DCED Small Water & Sewer Grant.
 - Pre-Construction Meeting will be held Tuesday, January 4, 2022 at 2:30 P.M. here at the Township Building.
 - Erin Threet, HRG, and the Secretary will prepare a letter to the Schell & Koch residents to go out in January to communicate details related to the project.
- Regionalization Sewer Project Update:
 - A walk through is scheduled for Tuesday, January 4, 2022 for final design work. Pennvest Closing is scheduled for November 2022.

Planning Commission

Lucinda R Bomberger and Charles Axtman shared action taken by the Planning Commission at their December 9, 2021 meeting.

Lucinda and Charlie also presented the Planning Commission's Zoning Ordinance recommendations which included a zoning district map, use table and textual items regarding Home Animal Agriculture. There was discussion around the table of type of animals, amount of each and number of acres, mainly differentiating what is considered agriculture or pets? It was decided to forward the information to the Zoning Officer for his opinion.

Fire Board Representative

Fire Board Representative Ricky Dyer shared the fire report submitted by Fire Chief Douglas Funk. Rick also shared about the difficulty in recruiting volunteers and not having enough people to respond to calls during the daytime hours.

Plan Submissions

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve the Turbotville Produce Center's Land Development plan, Financial Security Agreement and Stormwater and Maintenance Agreement.

The Hoover Subdivision was tabled until the next meeting due to a revised plan not submitted for review.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to conditionally approve an escrow/financial security agreement upon satisfaction of legal review of the Township Solicitor submitted by the LSF/Wenger Group. This is the final item needed for final approval of their Land Development.

Old Business

The Supervisors will review the Solar Energy Ordinance with Zoning Officer, Vic Marquardt, recommendations.

New Business

No New Business

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to approve payment of bills for January 2022. Secretary Lucinda R Bomberger made the Supervisors aware of an invoice that was received from P & P Gravel for stone purchased in June of 2021 that the Township did not purchase. The Secretary has tried contacting the business and has left several messages but has not heard from them. The Invoice will not be paid.

Public Comment

Angela Ulmer asked again about what the talk was about the animals earlier in the meeting. There was further discussion, questions and comments from the public. There will need to be more consideration on this topic.

A motion was made by Ricky Dyer, seconded by Brain Stackhouse and passed to adjourn the meeting at 6:02 P.M.

Respectfully Submitted,

Lucinda R. Bomberger
Lewis Township Secretary

**Lewis Township Supervisors
Regular Monthly Meeting
February 2, 2022**

The Lewis Township Regular Monthly Meeting was called to order by Chairman Ricky Dyer at 4:00 P.M. Those also present were Vice-Chairman Brian Stackhouse, Supervisor Thomas J Marshall and Secretary/Treasurer Lucinda R Bomberger via telephone, Solicitor Jonathan Dewald and six (6) guests.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to amend the agenda to include a Retainer Agreement submitted by HRG, Inc. under new business as letter D.

Public Comment on Agenda items

Martin Bobb inquired about the waiver requests for the Hoover Sub-division. Rick said that it would be discussed at that portion of the agenda.

Plan Submissions

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to deny approval of the Hoover Subdivision. It was recommended that the plan be resubmitted to the Northumberland County Planning Commission and Township with the proper notations regarding sewage facilities planning and driveway access.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to conditionally approve the Timothy and Daphne Bowers subdivision based on satisfaction of the Township Engineer's review comments, Township approval of the driveway permit, DEP approval of sewage facilities planning and E&S approval from the Northumberland County Conservation District.

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to approve the minutes from the January 3, 2022 Supervisors Re-Organizational/Regular Monthly Meeting as written.

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to approve the January 2022 Financial Reports.

Township Reports

Roadmaster

Rick Dyer shared that the road crew has been doing a lot of winter maintenance with the recent storms we have had, repairing equipment, etc. There had been a truck fire in the shop earlier in the day caused by an electrical issue. An insurance claim was filed.

Treatment Plant Operator

Michael Koch shared that the plants are operating well. Mike is planning on doing some work on the sand beds in the coming weeks. New sand will need to be added.

Secretary/Treasurer

Lucinda R Bomberger shared the CPA had started the Township's 2021 audit. The last of the information needed was emailed this week.

A meeting was to be held with the Schell and Koch Road residents on Thursday, February 3, 2022 at 7:00 P.M. to discuss the project, timeline, homeowner responsibility, costs to the homeowner, etc.

Old Business

No Old Business

New Business

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve the funds disbursement request from the Small Water & Sewer Grant in the amount of \$45,000.00 for engineering costs.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve the funds disbursement request from Pennvest in the amount of \$126,350.50 for Admin/Engineering, Easement and Permit costs.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve the purchase of four (4) grinder pumps for the Schell & Koch Road sewer project.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to approve a Retainer Agreement submitted by HRG, Inc. for their engineering services.

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to authorize payment of bills for the month of February 2022.

Public Comment

Martin Bobb asked how the Hoover's are subdividing their property. Lucinda answered that the lot that is Elvin's had been created in a previous subdivision and the 10 acres across the road is currently proposed.

Martin also asked why the Stein's do not have to connect to the sewer system on Schell Road. They are out of the 150' mandatory connection.

Brian Stackhouse asked how the Township determines what roads will be fixed each year? Rick answered that he intends to consult with the Township Municipal Services Representative from PennDOT for estimates on roads that are in the poorest condition and make decisions based on money available to do the work.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to adjourn the meeting at 4:42 p.m.

Respectfully Submitted,

Lucinda R Bomberger
Lewis Township Secretary

**Lewis Township Supervisors
Regular Monthly Meeting
March 2, 2022**

The Lewis Township Regular Monthly Meeting was called to order by Chairman Ricky Dyer at 4:00 P.M. Those also present were Vice-Chairman Brian Stackhouse, Supervisor Thomas J Marshall via telephone, Secretary/Treasurer Lucinda R Bomberger, Solicitor Jonathan Dewald and thirteen (13) guests.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to amend the agenda to include a Permanent Sanitary Sewer Easement with Ronal Tanner under new business as letter E.

Guest

JA Babay, Librarian of the Montgomery House Warrior Run Area Public Library, attended the meeting to share about new programs happening at the library, financial status due to the Pandemic and a list of maintenance projects that she was asking the area municipalities to help with in kind to help offset costs for the library.

Public Comment on Agenda Items Only

No Comments

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to approve the minutes from the February 2, 2022 Supervisors Regular Monthly Meeting as written.

A motion was made by Ricky Dyer, seconded by Ricky Thomas J Marshall and passed to approve the February Financial Report.

Township Reports

Roadmaster

Roadmaster Ricky Dyer gave an update on work done this past month that includes snow and ice removal, shop organization, equipment maintenance and tree trimming.

Rick shared a concern with the condition of Old State Road from County Line Road to the bridge with heavy loaded trucks traveling on the road to weigh station at the Wenger Group. Rick met with our Municipal Services Representative to determine the best way to take care of this road and had received some estimates. Full Depth Reclamation was the most recommend method to construct the road. Also, Rick recommended to the Board putting a weight limit on the road that would require a traffic study and amendment to the Township's weight limit ordinance.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to authorize the Township Engineer to do the traffic study required to implement a weight limit on Old State Road.

Tom mentioned that Trent Road has become a speedway since the road had been reconstructed last summer and expresses concern about a local farmer accessing his fields from Trent Road with heavy

loads and also had concern of manure falling out of the spreader onto to the roads as well due to being too full. Rick said that he would talk to the farmer about it.

Treatment Plant Operator

Operator Michael Koch asked if the Township would bring in sand next week to replenish the sand beds after they are cleaned off. Rick said that they would next week, maybe on Tuesday.

Operator Michael Koch and Jason Koch handed in their resignations giving their ninety (90) day notice due to operational issues and concerns regarding their operational licenses.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to accept Michael Koch and Jason Koch's resignations.

Lee Beiber asked why the school district is building an elementary school if the plant is currently having issues and the school would bring in additional flow. Lucinda answered that the district would not be able to connect their elementary school until the regionalization project is complete.

Lee also mentioned that it is unfortunate that the Township hadn't regionalized in the past when Northern Neighbors had regionalized.

Secretary/Treasurer

Lucinda Bomberger shared an update on the Schell and Koch Road Sewer Project. Construction is to begin Friday, March 4, 2022. Most of the stakes have been placed for the resident's lateral and pre construction videos have been taken.

The Township's State Liquid Fuels Funds were deposited in the state account in the amount of \$159,049.75 and Turnback in the amount of \$3,800.00.

Lucinda also shared correspondence regarding:

- Notice of William Hoffman's submission of a Chapter 105 Water Obstructions and Encroachment General Permit 1 and General Permit 3 for bank rehabilitation.
- Notice of U.S. Fish and Wildlife Service's submission of General Permit 1 and 3 for the Warrior Run Hagenbuch Stream Restoration.

Zoning

Ricky Dyer shared the January Permit Activity Report. Rick asked if Lucinda would check with the Zoning Officer regarding the fuel tanks at Renewal Processing and also regarding the expiration of a permit for Whitmoyer Cattle, LLC's building for manure storage. Duane Blakeney thought that Mr. Whitmoyer out geo down In lieu of a building.

Planning Commission

There was no meeting held in February due to no plans submitted.

Brian Stackhouse asked where the P.C. was at with the Zoning Ordinance. Lucinda answered the Planning Commission had submitted their recommendations in January and that the Supervisors can move forward if they are ready to start the process to adopt a new zoning ordinance. Solicitor Jonathon Dewald recommended including the solar system energy ordinance to provide some consistency and enforcement. The Supervisors agreed and were in agreement to move forward.

The Supervisors directed the Solicitor to prepare the proposed Ordinance for the next meeting to then begin the process of adoption of a new zoning ordinance.

Fire Board Representative

Representative Ricky Dyer shared Chief Funk's January Fire Report. The department is looking into a few equipment purchases and are looking for volunteers.

Old Business

No Old Business

New Business

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve the funds disbursement request from the Small Water & Sewer Grant in the amount of \$5,573.00 for administrative, legal & engineering costs.

A motion was made by Thomas J Marshall, seconded by Brian Stackhouse and passed to approve the funds disbursement request from Pennvest in the amount of \$25,070.15 for Legal/Engineering.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to adopt Resolution 2022-1, a resolution to request a Statewide Local Share Assessment Grant from the Commonwealth Financing Authority to be used for costs associated with the Schell & Koch Road Sewer Project such as Grinder Pumps and Resurfacing of Schell Road. This Resolution also authorizes the Chairman and Secretary to sign all documents related to the grant.

A motion was made by Thomas J Marshall, seconded by Brian Stackhouse and passed to authorize solicitation of bids for aggregate and fuel along with Delaware Township.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approved a Permanent Sanitary Sewer Easement with Ronald Tanner for a pump station related to the sewer regionalization project.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to pay bills for the month of March 2022.

Public Comment

Douglas Potter asked if the road at the top of Hockley Hill Road was Water Company Road. Rick answered that it is Hill Road. Mr. Potter wondered if the Township would write the County Commissioners a letter about opening the bridge that is closed on Hill Road. Lucinda did not think that is was necessary at this time to do so since there has been communication with the County and that the County currently has a grant application submitted for that bridge replacement. There has also been a lot of resident communication shared with the Commissioners and publicity regarding the issues with emergency services.

Mr. Potter also asked what would happen if the Township would not be able to find a treatment plant operator if there is concern of losing a license over a known issue at the plant. Who would want to do it? The Township talked about reaching out to MRSA and a few others.

Duane Blakeney mentioned there was a wrestling tournament at the school that past Sunday and was over capacity and may have caused a lot of extra flow to the plant.

Ronald Cochran shared his concerns with the condition of Old State Road and how the road was maintained over the winter. Ron shared pictures with the Supervisors to show the damage done with a snow plow and also shared concern about the heavy truck travel on the road.

Mr Cochran requested that at the very least if money is an issue to fix the road from County Line to the bridge vs doing the Road from Beaver Run Road to County Line.

Karen Ulmer also shared concern of the condition of Old State Road. Her concern is the resurfacing of the red DSA that had failed years ago and creating the dust that sticks to and stains everything. Karen too requested that the Township please do what they can to fix the road and appreciated the Township's willingness to remedy the situation and listen to their concerns.

Lee Bieber mentioned about Milheim and Schuyler Roads being like wash boards after they were redone several years ago and are still like that even after being tar and chipped.

Lee also asked what the Township's policy was going to be for filling pot holes. He shared that he would prefer if the pot holes would be leveled instead of there being a bump after they were done filling them and talked about the method that he has seen in the past of how the potholes have been filled.

John Kessler asked what the process or policy was to be on the Fire Board and expressed interest in being on the fire board. Lucinda answered that according to the Department's by-laws it would be 1 resident and 1 Supervisor from the Township that would sit on the fire board. Currently serving is Wayne Hawley and Rick Dyer.

Lucinda R Bomberger requested an executive session to discuss personnel and potential legal matters after the meeting with no actions to be taken.

A motion was made by Brain Stackhouse, seconded by Thomas J Marshall and passed to adjourn the meeting at 5:48 P.M.

The executive session adjourned at 6:15 P.M.

Respectfully Submitted,

Lucinda R. Bomberger
Lewis Township Secretary

**Lewis Township Supervisors
Regular Monthly Meeting
April 6, 2022**

The Lewis Township Regular Monthly Meeting was called to order by Chairman Ricky Dyer at 4:02 P.M. Those also present were Vice-Chairman Brian Stackhouse, Supervisor Thomas J Marshall via telephone, Secretary/Treasurer Lucinda R Bomberger, Solicitor Jonathan Dewald and eleven (11) guests.

Chairman Ricky Dyer announced that an executive session was held prior to the meeting to discuss legal and personnel matters.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to amend Items B and C under New Business as follows:

- B. Schell & Koch Road Sewer Project: Funds Disbursement Request from the Small Water and Sewer Grant in the amount of \$308,375.58 (Administrative, Engineering, Construction)
- C. Schell & Koch Road Sewer Project: Funds Disbursement Request from Pennvest in the amount of \$50,519.96 (Engineering, Construction, Interest, Legal)

Public Comment on Agenda Items Only

No Comments

Plan Submissions

Nathaniel Gearhardt presented the Amos M. and Louse M. Martin/David and Alma Martin Final Minor Subdivision to the Supervisors. A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve Martin Final Minor Subdivision.

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to approve the minutes from the March 2, 2022 Supervisors Regular Monthly Meeting as written.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to approve the March 2022 Financial Report.

Township Reports

Supervisors

Tom asked if the Township would sweep the cinders off the streets in Pleasant View Estates. Brian has been asked again when the roads will be fixed in the Township and he answered when the weather breaks and as money allows.

Roadmaster

Rick said that the road crew has been working on filling potholes, shop projects, work on Swamp Road.

Treatment Plant Operator

Mike Koch said that the plant is having the same challenges. The sand bed is almost cleaned out and will be ready for new sand. Rick said he and the guys would be down sometime the following week to help with that.

Secretary/Treasurer

Secretary/Treasurer Lucinda R Bomberger reported that LSA Grant had been submitted and gave an update on the Schell and Koch Road Project. Pact One will be back in late April, early May to finish the sewer Main and Doli Construction will be in early May to begin construction of the Pump Station.

Fire Board Representative

Ricky Dyer shared the monthly report submitted by Chief Douglas Funk.

Old Business

Solicitor Dewald shared that he incorporated the solar energy systems ordinance with the Zoning Ordinance for the Supervisors review. Solicitor Dewald asked if the Supervisors wanted the Village Center incorporated as well. The Supervisors said yes and the Secretary will forward the map, use chart and text recommendations of the Planning Commission.

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to approve an extension of time for the Timothy and Daphne Bowers Subdivision in the amount of ninety (90) days to allow for additional sewage facilities planning. All other review items for this plan have been satisfied.

New Business

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to approve Pay Application # 1 for Pact One, LLC in the amount of \$345,933.00.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve a funds disbursement request from the Small Water and Sewer Grant in the amount of \$308,375.58 for administrative, Engineering and Construction Costs for the Schell and Koch Road Sewer Project.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve a funds disbursement request from Pennvest in the amount of \$50,519.96 for engineering, construction, interest and legal costs for the Schell and Koch Road Sewer project.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve the \$1,500 dollars for the Temporary Construction Easement with the Steins for Change Order # 1 of the Schell and Koch Road Sewer Project and tabled the decision for the water main repair cost of \$9,509.08 to ask for additional information.

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to solicit bids for tar and chipping along with Delaware Township and Watsontown Borough.

A motion was made by Ricky Dyer, seconded by Brain Stackhouse and passed to authorize payment of bills for the month of April 2022.

Public Comment

Martin Bobb mentioned that there was a fairly big size pot hole at the mail box of 700 Old State Road that is causing the asphalt to break apart. Rick said he would check it out and maybe fill in with some 2A.

A motion was made by Ricky Dyer, seconded Thomas J Marshall and passed to adjourn the meeting at 4:35 P.M.

Respectfully Submitted,

Lucinda R. Bomberger
Lewis Township Secretary

**Lewis Township Supervisors
Regular Monthly Meeting
May 4, 2022**

The Lewis Township Regular Monthly Meeting was called to order by Chairman Ricky Dyer at 4:00 P.M. Those also present were Vice-Chairman Brian Stackhouse, Supervisor Thomas J Marshall via telephone, Secretary/Treasurer Lucinda R Bomberger, Solicitor Jonathan Dewald and ten(10) guests.

Chairman Ricky Dyer announced that an executive session was held prior to the meeting to discuss legal and personnel matters.

Public Comment on Agenda Items Only

No Public Comment

Secretary/Treasurer Lucida Bomberger provided the amount for item A under New Business which was \$7,976.14 and was for Engineering, Legal and Interest.

Plan Submissions

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve Titus and Edith Martin Final Minor Subdivision.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to conditionally approve Waiver Request for SWO Appendix A Section III.B.4 for a One(1) Foot Minimum Freeboard Requirement based on the Engineer's Review and deny the Waiver Request for a five(5) foot berm regarding the Peachey Stormwater Plan. The Stormwater Plan was also conditionally approved based on the Engineer's Review.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve the Stormwater Management Facilities Maintenance Agreement between Lewis Township and Benjamin and Ruth Peachey.

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to approve the minutes from the April 6, 2022 Supervisors Regular Monthly Meeting as written.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve the April 2022 Financial Report.

Township Reports

Supervisors

Supervisor Marshall asked about pot holes to be filled on Trent Road, Warrior Run Blvd. and Pleasant View Estates Road

Supervisor/Roadmaster Ricky Dyer reported on various work around the shop such as equipment repairs, organizing the assets to be sold on Municibid as well as cold patching and filling pot holes.

Secretary/Treasurer

Secretary/Treasurer Lucinda Bomberger shared an update on the Schell & Koch Road Project. Doli Construction will be starting the work on the pump station in June. Pact One is back in drilling under the railroad and stream crossing. At this time, it will be mid-end of August for the project to be completed.

Old Business

Jonathon Dewald presented a draft of a new proposed zoning ordinance to include recommendations from the Planning Commission to provide for a Village Center Zoning District and Solar Energy Systems. A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to formally refer the new proposed zoning ordinance to the Planning Commission for review and recommendation back to the Supervisors.

New Business

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve a funds disbursement request from Pennvest for the Schell and Koch Road Sewer Project in the amount of \$7,976.14 for engineering, legal and interest costs.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve Change Order #1 of the Schell and Koch Road Sewer Project for Pact One, LLC in the amount of \$1,500.00 for a Land Lease Agreement/Temporary Easement with the Steins.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve an easement amendment between Lewis Township and Warrior Run School District for the MRSA Sewer Regionalization Project.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to award the tar and chip bid to Russel Standard Corporation for Rovenolt Drive in the amount of \$119,949.63.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to authorize advertisement of sale of assets through Municibid. The list of assets is as follows:

Recycling Container: 25' L x 7' W x 42" H

Recycling Container: 21.5' L x 7' W x 42" H

Recycling Container: 22'4" L x 7' W x 42" H

Recycling Trailor: 6' x 10'

2 Ton Chain Hoist & Roller Bearing Trolley

Transmission Jack

Pintle Hook/ Grinder/ Chain

Backhoe Bucket: 18"

Backhoe Bucket: 12"
Truck Rims
3 Point Hitch Leaf Vac: Wisconsin Engine
Generator
Asphalt Cutter
5610 Tiger Mower: Early to Mid 80's Model
Ford 2000 Mower: 1974
Athey Belt Loader
29 White Plastic Lawn Chairs
18 Green Plastic Lawn Chairs
Trailer
Trailer
5 Drawer Filing Cabinet

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to authorize payment of bills for the month of May 2022.

Public Comment

Karen Ulmer expressed her appreciation of the Township's willingness to consider Old State Road. She again shared her concern of the road not lasting another winter, the dust and the amount of traffic and heavy truck traffic on the road.

John Kessler inquired about development at exit 5 at State Route 54. There has been rumor of some development but nothing concrete.

John Vargo attended the meeting to inquire about Whitmoyer Cattle LLC's manure management storage and whether he has the proper permitting and manure management plan. John questioned the trucks coming in and out hauling the manure and it being a transfer station. He also had a concern of the smell. The Township had looked into the permitting prior to the meeting and proper permitting had been acquired.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to adjourn the meeting at 5:18 P.M.

Respectfully Submitted,

Lucinda R Bomberger
Lewis Township Secretary

**Lewis Township Supervisors
Special Meeting
May 24, 2022**

The Lewis Township Supervisors Special Meeting was called to order by Chairman Ricky Dyer at 8:30 A.M. Those also present were Vice-Chairman Brian Stackhouse, Supervisor Thomas J Marshall via telephone, and Secretary/Treasurer Lucinda R Bomberger.

Public Comment on Agenda Items Only

Secretary Lucinda Bomberger shared a few edits made to the Operator's Contract that was originally sent to the Supervisors for review. Edits were made to Section 1.5 from Managing Agent to Owner and Section 3.3 regarding compensation taking out language pertaining to the previous contract and the amount in parenthesis from \$70 to (\$50).

New Business

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to hire Derr Wastewater Operations, LLC to operate the Township's Wastewater Treatment Plants beginning June 1, 2022.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to adjourn the meeting at 8:38 A.M.

Respectfully Submitted,

Lucinda R Bomberger
Lewis Township Secretary

**Lewis Township Supervisors
Regular Monthly Meeting
June 1, 2022**

The Lewis Township Regular Monthly Meeting was called to order by Chairman Ricky Dyer at 4:16 P.M. Those also present were Vice-Chairman Brian Stackhouse, Supervisor Thomas J Marshall via telephone, Secretary/Treasurer Lucinda R Bomberger, Solicitor Jonathan Dewald and six (6) guests.

Chairman Ricky Dyer announced that an executive session was held prior to the meeting to discuss legal and personnel matters.

Public Comment on Agenda Items Only

No Comments

A motion was made by Thomas J Marshall, seconded by Brian Stackhouse and passed to approve the May 4, 2022 regular monthly meeting minutes and the May 24, 2022 special meeting minutes as written.

The approval of the May 2022 Financial Reports was tabled until the July 2022 meeting.

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to amend the agenda to add Title Transfers and Signature Authorization as letter C. under Old Business.

Township Reports

Roadmaster

Roadmaster Ricky Dyer reported on various work done the past month and shared the results of the sale of assets on Municibid. Rick shared that he would like to use some of the money brought in from these sales to purchase a low-profile small utility trailer and will gather quotes for the next meeting. Tom mentioned that he would like to see a better job done filling pot holes.

Secretary/Treasurer

Secretary/Treasurer Lucinda Bomberger shared an update on the sewer projects. Also, in the next week or two will send a list of delinquent proofs of pumping on on-lot septic systems to the Township Solicitor.

Treatment Plant Operator

Derr Wastewater Services began operations of the treatment plants as of today, June 1, 2022.

Planning Commission

The Planning Commission held their meeting May 26, 2022. There was a public comment period on the proposed new zoning ordinance which there were no comments made by the public or members of the commission. The Michael Subdivision was tabled until the June meeting.

Old Business

In regards to the Zoning Ordinance, the Planning Commission held a public hearing at their May meeting and accepted comments on the new proposed ordinance. The Planning Commission will have recommendation of the new proposed ordinance to the Township Supervisors on their June 23, 2022 meeting agenda.

Change Order #2 for the Schell & Koch Road Sewer Project was tabled until the July 2022 meeting for revisions to be made.

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to transfer titles to the Ford 2000 Tractor, Recycling Trailer and 18,000lb. Trailer and authorized Ricky Dyer to sign the title transfers.

New Business

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to approve a funds disbursement request from Pennvest in the amount of \$9,398.83 for engineering, legal and interest costs for the Schell & Koch Road Sewer Project.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve a funds disbursement request from the Small Water & Sewer Grant in the amount to be determined by HRG, Inc. for administrative costs for the Schell & Koch Road Sewer Project.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve a permanent easement between Lewis Township and Muncy Industries contingent on the Solicitors preparation and review for the Regionalization Project.

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to authorize advertisement for bids for a 2022 F-600 Chassis 4x4 diesel to be opened at the July 6, 2022.

A motion was made by Thomas J Marshall, seconded by Brian Stackhouse and passed to release the annual contribution of \$3,500.00 to the Montgomery House Warrior Run Area Public Library.

The second addendum to the Memorandum of Understanding between Lewis Township and Warrior Run School District was tabled until the July 6, 2022 for revisions.

The tank coating quotes was tabled until the July 6, 2022 meeting to solicit new quotes that are comparable

A motion was made by Brain Stackhouse, seconded by Ricky Dyer and passed to authorize payment of bills for the month of June 2022.

Public Comment

Duane Blakeney mentioned about the mess UGI left on Schuyler Road that still has not been cleaned up. Duane wondered if a letter should be sent to the Public Utility Commission.

Norman Reiff shared his concerns regarding stormwater requirements and the cost associated with it. Norm feels it will hurt business/development in the Township. Norm asked if it had to be required in agricultural areas.

Secretary/Treasurer Lucinda Bomberger shared that Northumberland County recently adopted its stormwater ordinance. Municipalities with their own SWO must be equal to or better than that of the County. Lucinda recommended that a review of the Township's SWO be considered in light of the County's recently adopted SWO.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed adjourn the meeting at 5:11 P.M.

Respectfully Submitted,

Lucinda R Bomberger
Lewis Township Secretary

**Lewis Township Supervisors
Special Meeting
June 29, 2022**

The Lewis Township Supervisors Special Meeting was called to order by Chairman Ricky Dyer at 3:00 P.M. Those also present were Vice-Chairman Brian Stackhouse, Supervisor Thomas J Marshall via telephone, and Secretary/Treasurer Lucinda R Bomberger.

Public Comment on Agenda Items Only

No Comments

New Business

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to grant a ninety (90) day extension for the Timothy & Daphne Bower Subdivision for the completion of Stormwater Management Requirements.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to adjourn the meeting at 3:03 P.M.

Respectfully Submitted,

Lucinda R Bomberger
Lewis Township Secretary

**Lewis Township Supervisors
Regular Monthly Meeting
July 6, 2022**

The Lewis Township Regular Monthly Meeting was called to order by Chairman Ricky Dyer at 4:00 P.M. Those also present were Vice-Chairman Brian Stackhouse, Supervisor Thomas J Marshall via telephone, Secretary/Treasurer Lucinda R Bomberger, Solicitor Jonathan Dewald and twenty-one(21) guests.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to amend item 10.C under Old Business, Change Oder #2 in the revised amount of \$5,243.55 and for action at the July meeting.

Public Comment on Agenda Items Only

No Comments

Chairman Ricky Dyer opened the one (1) bid submitted for the 2022 Ford F 600 Cab & Chassis by Ferrario Ford. The Bid amount is \$65,068.38.

A motion was made By Thomas J Marshall, seconded by Brian Stackhouse and passed to award the bid for the 2022 Ford F 600 Cab & Chassis to Ferrario Ford in the amount of \$65,068.38.

A motion was made by Thomas J Marshall, seconded by Ricky dyer and passed to approve Option #2 for financing of the 2022 Ford F 600 Cab & Chassis Build Out Package. 4 Annual Payments of \$36,520.00 at 4.98% Interest in the total amount of \$129,553.38. Payments will begin in arrears 1 year after the date of the contract.

Plan Submissions

A motion was made Thomas J Marshall, seconded by Brian Stackhouse and passed to approve the James and Bonnie Michael Subdivision.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to approve the Steven and Lynette Lapp Subdivision.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to give conditional approval of the Michael Hoover Stormwater Plan based on approval of E & S Plan, submission of financial security and approval of the Stormwater Management Facilities Operations and Maintenance Agreement. The waiver request to waive the financial security was denied. E & S approval was received July 5, 2022 form the Conservation District and the agreement was ready for signature after the meeting. Financial security is the remaining outstanding item needed.

A motion was made by Thomas J Marshall, seconded by Brian Stackhouse and passed to approve the June 1, 2022 regular monthly meeting minutes and the June 29, 2022 special meeting minutes as

written. Brian had asked if the UGI issue had been resolved on Schuyler Road that was mentioned in public comment at the June meeting.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve the May 2022 financial reports as written.

A motion was made by Thomas J Marshall, seconded by Brian Stackhouse and passed to approve the June 2022 Financial Reports as written.

Township Reports

Roadmaster

Ricky Dyer reported that the road crew did some tree trimming, did some work on Keefertown and Whitmoyer Rd to correct a site distance issue and repairing berms. Lee Beiber asked if they could make the berms straighter on Enterline Rd instead of high and low points.

Solicitor

Solicitor Jonathon Dewald had prepared the easement for Muncy Machine and Tool and was ready for signature. A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to move forward with signatures of the easement.

Solicitor Dewald also asked the Supervisors about adding Old State Road to the Weight Limit Ordinance now that the Traffic Study has been completed. There were a few questions about the enforcement would be especially for the few businesses on Old State Rd that would have heavy trucks. The Supervisors wish to move forward in including Old State Road in the Weight Limit Ordinance with a weight limit of 10 Tons.

Secretary/Treasurer

Secretary/Treasurer Lucinda R. Bomberger reported the following:

1. Correspondence regarding a Sheriff Sale of property located at 1535 Schmidt Road on August 18, 2022.
2. Letters were sent to the Schell and Koch Road Residents updating them on the project timeline, date billing begins and responsibility of payment by the property owner of the additional inspection fee if lateral work is done now.

Old Business

John Vargo addressed the Supervisors with a concern he has with Whitmoyer Cattle LLC and the manure storage area on their property located between Koch Road and Warrior Run Blvd. Mr Vargo feels that there should have been some type of plan, such as a stormwater plan and permits approved by the Township for the activity that the Whitmoyers are doing. He believes that the manure is a residual waste. He has been in contact with state agencies also regarding his concerns. Mr Vargo is displeased with the smell of the manure and feels as though it will hinder any future sale of his property and his lifestyle.

The Township feels that Whitmoyer Cattle LLC is in compliance with its Ordinances and that the regulations Mr. Vargo referenced specifically were all state regulations and that he should inquire with the state.

The Whitmoyers also attended the meeting and spoke into some of Mr Vargo's concerns and offered to show him personally their certifications for manure hauling, manure management and nutrient management documents, etc.

The Lewis Township Planning Commission at their meeting held June 23, 2022 recommended the adoption of the new proposed zoning ordinance to the Lewis Township Supervisors.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to authorize Jonathon Dewald to move forward with the process and advertisement of a public hearing regarding the new proposed Zoning Ordinance to be held September 7, 2022 at 3:00 P.M. prior to the Supervisors regular monthly meeting at 4:00 P.M.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve Change Order #2 for Pact One, LLC for the Schell & Koch Road Sewer Project in the amount of \$5,243.55. Thomas J Marshall was opposed.

The Second Addendum to Memorandum of Understanding between Lewis Township and Warrior Run School District was tabled due to review by WRSD and MRSA.

Tank Recoating Quotes were tabled.

New Business

A motion was made by Brian Stackhouse, seconded Ricky Dyer and passed to approve Pay Application #2 for Pact One, LLC in the amount of \$479,199.50. Bill Stein asked if this payment included any restoration of his property as he is not satisfied as of yet with the work they have done. The Secretary shared that the Stein Property was part of the punch list that funds have been withheld for payment at this time until taken care of.

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to approve a funds disbursement request from Pennvest for the Schell and Koch Road Sewer Project in the amount of \$360,324.97 for Construction AE, and Interest Costs.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve a funds disbursement request from the Small Water and Sewer Grant for the Schell and Koch Road Sewer Project in the amount of \$121,023.00 for Construction, Administrative and Legal Costs.

A motion was made Ricky Dyer, seconded by Thomas J Marshall and passed to approve engagement of services with Herring, Roll and Solomon for audit of fiscal year 2022 in the amount of \$5,500.00 for Township and Tax Collection.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to authorize payment of the following invoices to Lehigh Hanson from the Lewis Township State Fund for Anti-Skid in the amount of \$10,106.53

Invoice # 4143193: \$1,832.03

Invoice # 4140256: \$8,274.50

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to authorize payment of the following Invoices to New Enterprise Stone & Lime Co from the Lewis Township State Fund for 2A Subbase in the amount of \$5,375.07

Invoice # 7824082: \$2,968.27

Invoice # 7826743: \$2,406.80

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to authorize payment of bills for July 2022.

Public Comment

Bill Stein and Daphne Bowers attended the meeting regarding the Bowers Subdivision and the revisions that had been made for water drainage. The Supervisors had only received the revisions the day prior to the meeting and had not had a proper chance to review. Daphne asked that the revised plan could be acted on at the next meeting in August. The Township Secretary also forward the revised plan to the Township's Engineer for review.

Eugene Hoover stated that he did not feel that the financial security was necessary for the Hoover stormwater plan.

Norman Reiff asked if there are no taxes for greenhouses, is a permit required. Victor Marquardt, Zoning Officer, stated that a building permit would be required of the greenhouse was over 1,000 square feet.

Michael Hoover said that he would get his permits for the greenhouse that he constructed. He had believed he didn't need one due to an article he had a copy of regarding taxes for greenhouses.

Thomas J Marshall inquired as to why the donut shop had been closed. Victor Marquardt explained that it had been posted as an illegal occupancy due to not being on compliance with the uniform construction code.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to adjourn the meeting at 5:51 P.M.

Respectfully Submitted,

Lucinda R Bomberger
Lewis Township Secretary

**Lewis Township Supervisors
Regular Monthly Meeting
August 3, 2022**

The Lewis Township Regular Monthly Meeting was called to order by Chairman Ricky Dyer at 4:00 P.M. Those also present were Vice-Chairman Brian Stackhouse, Supervisor Thomas J Marshall via telephone, Secretary/Treasurer Lucinda R Bomberger, Solicitor Jonathan Dewald and six (6) guests.

Chairman Ricky Dyer announced that an executive session was held prior to the meeting to discuss legal and personnel matters.

Public Comment on Agenda Items Only

Martin Bobb asked about the weight limit for Old State Road and how that would affect the Laidackers and Ulmers who have garbage trucks and tractor trailer trucks and live on Old State Road. The Traffic Study done recommended a 10 Ton weight limit.

Marty asked if there would be a speed limit implemented on Old State Road. A study would need to be done to post a speed limit. Tom suggested that Marty look into how to do a citizen's arrest through the State Police.

The Bower Subdivision/Stormwater Plan was tabled. The Supervisors gave Engineer Randy Webster authorization to review the simplified stormwater plan submitted and send Cody Morningstar a list of outstanding items needed for final approval.

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to approve the July 7, 2022 regular monthly meeting minutes.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve the July 2022 Financial Reports.

Township Reports

Roadmaster

Roadmaster Ricky Dyer shared that work focused on the past month was mowing, sign maintenance and shop and shed organization and clean out.

Secretary/Treasurer

Secretary Lucinda Bomberger shared correspondence from James Sanders that he will most likely be retiring at the end of this year. He expressed that he would be interested in being an alternate to finish out current projects that he has in the works. The Supervisors would like to look into other SEO's in the meantime to prepare for the transition.

Old Business

The Zoning Ordinance: The Proposed New Zoning Ordinance will be advertised this month for a public hearing at 3:00 PM September 7, 2022 prior to the Township Meeting at 4:00 PM. Notices will also be posted ten(10) different places throughout the Township.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to approve the Second Addendum to Memorandum of Understanding between Lewis Township and Warrior Run School District and also including Milton Regional Sewer Authority.

Tank Recoating Quotes for Five Points were tabled.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to move forward with adding Old State Road to the Township Weight Limit Ordinance. Solicitor Jonathon Dewald will prepare the advertisement and amendment to the Ordinance for the Supervisors September meeting.

A motion was made by Thomas J Marshall, seconded by Brian Stackhouse and passed to adopt Resolution 2022-2, a Resolution of Determination of Need and Approval and Authorization of Mater Lease Purchase Agreement for the 2022 Ford F600.

New Business

No New Business

A motion was by Brian Stackhouse, seconded by Ricky Dyer and passed to authorize payment of bills for August 2022.

Public Comment

No Public Comment

A motion was by Ricky Dyer, seconded by Thomas J Marshall and passed to adjourn the meeting at 4:27 P.M.

Respectfully Submitted,

Lucinda R Bomberger
Lewis Township Secretary

**Lewis Township Supervisors
Regular Monthly Meeting
September 7, 2022**

The Lewis Township Regular Monthly Meeting was called to order by Chairman Ricky Dyer at 4:00 P.M. Those also present were Vice-Chairman Brian Stackhouse, Supervisor Thomas J Marshall via telephone, Secretary/Treasurer Lucinda R Bomberger, Solicitor Jonathan Dewald and thirteen (13) guests.

Public Comment on Agenda Items Only

Karen Ulmer was not in favor of the Township adopting the Weight Limit Ordinance to include Old State Road and a ten (10) Ton weight limit. They have farm equipment over that limit and have to access the road.

Josh Laidacker also has a garbage hauling business and lives on and accesses Old State Road and was also not in favor of the weight limit.

Solicitor Dewald referenced and read Section 5 of the Proposed Weight Limit Ordinance regarding their concern. They would be considered local traffic and may be exempt from the weight limit requirement, however the Supervisors may take action if determined the local traffic caused damage to the road. Discussion was held on the condition of Old State Road and how it will be fixed and how long it may be until it is fixed.

Angela Ulmer asked about the bridge down the road from her house. She has sent the Township pictures of the trucks using the bridge. She wanted to know what the Township is going to do about it. Her concern is for the safety of the school transportation vehicles/students and potential liability issues in the event the bridge gives out. Rick responded that he is looking into what the Township can do to enforce it.

Kyle Whitmoyer asked the reason for the extensions of time regarding the change orders for Doli and Tra Electric. The reason is material delays.

Tony Hamm asked if his property on the corner of State Route 54 and Warrior Run Blvd. would still be taxed as Residential with the Zoning District change to Village Center.

Plan Submissions

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve the Warrior Run School District Add-On Subdivision.

A motion was made by Thomas J Marshall, seconded by Brian Stackhouse and passed to approve a ninety (90) day extension for the Bower Subdivision/Stormwater Plan.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve the August 3, 2022 regular monthly meeting minutes.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to approve the August 2022 Financial Reports.

Township Reports

Roadmaster

Roadmaster Ricky Dyer reported that the loader is out of commission right now and are borrowing one from Delaware Township. The Roadcrew has been busy with shop work, filling potholes and other road maintenance tasks.

Secretary/Treasurer

Secretary/Treasurer Lucinda R Bomberger shared the bid results for the Sewer Regionalization Project. HRI was the low bidder in the amount of \$2,321,062.00 for Contract 1 and Tra Electric in the amount of \$107,02.00 for Contract 2.

Old Business

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to adopt Ordinance 2022-3, the Lewis Township Official Zoning Ordinance.

A motion was made by Thomas J Marshall, seconded by Brian Stackhouse and passed to adopt Ordinance 2022-4, amending Ordinance 2017-4 (Weight Limit) to add Old State Road at a weight limit of ten (10) Tons.

The Tank Recoating Quotes for Five Points were tabled.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to approve Change Order # 2 revised to the amount \$40,000.00 contingent on Pact One being in agreement with that amount. Thomas J Marshall was opposed.

New Business

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to approve Change Order #3 for Pact One in the amount of (\$6,265.50). This Change Order reflects a decrease in the final contract amount in regards to reconciliation of estimated bid quantities vs final quantities.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse to approve Change Order #1 for Doli Construction for an increase in time for Substantial Completion in the amount of 125 days due to material delays.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer to approve Change Order #1 for Tra Electric for an increase in time for Substantial Completion in the amount of 125 days due to material delays.

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to authorize advertisement of sale of assets on Muncibid. The list of assets are as follows:

Heavy Duty Shop Jack
Barrel Cart
Tire Sealant Kit
Old Gear Oil Cart
Grease Pump
Tanaka Weed Wacker
Stihl FS 100 RX Weed Wacker
11 Ft. Viking Snow Plow
1 13" 4 Drawer Filing Cabinet
1 16" 4 Drawer Filing Cabinet
Athey Belt Loader
Chain Hoist
HP Color LaserJet CP6015dn Printer
Computer Monitor and Keyboard

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve the 2023 Minimum Municipal Obligation (MMO) for the Lewis Township Pension Plan in the amount of \$3,773.00.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to cast their vote for PSATS Unemployment Compensation Group Trust 2022 Ballot of Trustees. The vote was as follows to appoint Shirl Barnhardt as Trustee: Ricky Dyer-Aye, Thomas J Marshall – Aye, Brian Stackhouse – Abstained.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to cast their vote for PSATS Health Insurance Cooperative Trust 2022 Ballot of Trustees. The vote was as follows to appoint Shirl Barnhardt as Trustee: Ricky Dyer - Aye, Thomas J Marshall – Aye, Brian Stackhouse – Abstained.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to authorize payment of Invoice # 1014653 to Russel Standard in the amount of \$118,179.12 from the Lewis Township State Fund.

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to authorize payment of bills for September 2022.

Public Comment

Kyle Whitmoyer asked if there were any complaints on the condition of Schell Road. There have been complaints and the Township is aware of the condition of the road. The Township has submitted a grant application for this road and should hear if awarded in September.

Karen Ulmer asked if she would be able to obtain a copy of the weight limit ordinance. The Secretary will send it to her after the ordinance is signed.

Karen was also concerned about Old State Road not being plowed. Rick said it will be plowed just not plowed bare.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to adjourn the meeting at 5:10 P.M.

Respectfully Submitted,

Lucinda R Bomberger
Lewis Township Secretary

**Lewis Township Supervisors
Regular Monthly Meeting
October 5, 2022**

The Lewis Township Regular Monthly Meeting was called to order by Chairman Ricky Dyer at 4:00 P.M. Those also present were Vice-Chairman Brian Stackhouse, Supervisor Thomas J Marshall via telephone, Secretary/Treasurer Lucinda R Bomberger, Solicitor Jonathan Dewald and seven (7) guests.

Chairman Ricky Dyer announced that an Executive Session was held prior the meeting to discuss legal and personnel matters.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to amend the agenda to add letter J under New Business: CDL Reimbursement for Daniel Smith: Township Employee.

Public Comment on Agenda Items Only

Martin Bobb asked if his CDL renewal would also be reimbursed as well. Duane and Margaret Blakeney inquired as well. They stated that they did not think it was fair to not have the cost of their renewals reimbursed.

Plan Submissions

A motion was made by Thomas J Marshall, seconded by Brian Stackhouse and passed to approve the Kenneth Martin Stormwater Plan.

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to approve the Stormwater Management Facilities Maintenance Agreement between Lewis Township & Kenneth Martin.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to table the David Yoder Stormwater Plan.

A motion was made by Thomas J Marshall, seconded by Brian Stackhouse and passed to table the Stormwater Management Facilities Maintenance Agreement between Lewis Township & David Yoder.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve the September 7, 2022 regular monthly meeting minutes.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to approve the September 2022 Financial Reports. Treasurer Lucinda R Bomberger made the Supervisors aware that a transfer of funds was made to the Schell & Koch Sewer Construction Account to cover the first principal and interest payment for the Pennvest Loan (Schell & Koch Sewer Project). Brian Stackhouse asked what the Sunbury Motors expense was for. Roadmaster Ricky Dyer explained that several of Township trucks had been inspected in the same month and also had the pick-up truck bed repaired. Brian asked if we use

local mechanics for the lighter duty trucks. Rick said that he does sometimes use Zimmerman and others.

Township Reports

Roadmaster

Roadmaster Rick Dyer reported that the loader has now been repaired. Rick shared that he was very thankful to Delaware Township for loaning their spare loader to us free of charge and will plan to return the favor when they need something.

Secretary/Treasurer

Secretary/Treasurer Lucinda Bomberger shared correspondence from James Sanders with his resignation to be effective October 1, 2022 for circumstance out of his control.

The state liquid fuels allocation for 2022 is estimated at \$160,664.63.

Lucinda shared that she will be working on the Proposed Budget for 2023 in preparation for the November meeting and asked the Supervisors to contact me with any questions or requests. Lucinda said she would be reaching out to the Roadmaster for input.

Lucinda will begin attending the Milton Regional Sewer Authority meetings beginning in October. MRSA Board appointment will likely be at our December or January meeting.

Zoning/Codes Enforcement

Ricky Dyer shared the August 2022 Permit Report. Secretary Lucinda Bomberger shared that three notices of violation would be going out to 289 Five Points Road for a property maintenance violation and 345 Five Points Road and 573 County Line Road for Zoning Violations.

Old Business

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to approve a quote submitted by S.W.E.R.P. in the amount of \$45,880.00 for recoating the septic tanks at the Five Points Small Flow Treatment Plant. This motion is contingent on S.W.E.R.P. honoring the quote price in the event that the work is not able to be done this year due to the weather turning cold.

New Business

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to appoint Robert Benion, Attorney at Law as Solicitor to the Lewis Township Zoning Hearing Board.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to accept the resignation of James Sanders as Lewis Township Sewage Enforcement Officer.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to appoint Paul Rapp as Lewis Township Sewage Enforcement Officer.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve a funds disbursement request from Pennvest in the amount of \$45,941.00 for Engineering, Construction and Interest for the Schell and Koch Road Sewer Project.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve a funds disbursement request from the Small Water and Sewer Grant in the amount of \$18,500.00 for Construction costs for the Schell and Koch Road Sewer Project.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve Pay Application #1 for Tra Electric in the amount of \$9,820.35.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve Pay Application #3 for Pact One, LLC in the amount of \$53,250.00 contingent upon receipt of fully executed close out documents. Thomas J Marshall opposed.

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to adopt Resolution 2022-5, a Resolution to waive the regulatory horizontal distance from a well to an on-lot sewage system for a repair situation at 301 Hockley Hill Road, Turbotville, PA 17772, property owned by William Hoffman. The isolation distance to be 93 feet to the only otherwise suitable site on the property.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to adopt Resolution 2022-6, a resolution adopting the Northumberland County Hazard Mitigation Plan.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve reimbursement of a CDL license for Township Employee Daniel Smith up to \$1,000 and with a signed agreement to work for the Township for 2 years and in the event that Daniel would need to terminate employment that the funds be returned.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to authorize payment of bill for the month of October 2022.

Public Comment

Tom Marshall asked why the road was shaved down in front of the School District. He has had several people ask him about this. The District was required to shave the road down to meet a site distance requirement to obtain an HOP permit for that driveway. The District had received a Multimodal Grant for the project. Tom felt that it was a waste of the state and school district's money.

Kyle Whitmoyer mentioned that the Comcast wire is still hanging very low across Koch Road is concerned about taking it down with his farm equipment.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to adjourn the meeting at 4:48 P.M.

Respectfully submitted,

Lucinda R Bomberger
Lewis Township Secretary

**Lewis Township Supervisors
Regular Monthly Meeting
November 2, 2022**

The Lewis Township Regular Monthly Meeting was called to order by Chairman Ricky Dyer at 4:00 P.M. Those also present were Vice-Chairman Brian Stackhouse, Supervisor Thomas J Marshall via telephone, Secretary/Treasurer Lucinda R Bomberger, Solicitor Jonathan Dewald and eight (8) guests.

Public Comment on Agenda Items Only

Genie Bausinger from Milton Regional Sewer Authority attended the meeting to talk about the regional services agreement on the agenda for the Supervisors consideration. The agreement would include Lewis Township as a service area and provide a board seat for Lewis Township.

Erin Threet from HRG, Inc. attended the meeting to talk about the proposal on the agenda for the Supervisors consideration. The proposal is for the construction phase of the sewer regionalization project and Erin explained the additional items in the proposal that relate to the wish list of upgrades to the Trent Pump Station and Main Plant areas so that we can utilize the maximum amount of Pennvest Grant.

Plan Submissions

The David Yoder Stormwater Plan and Maintenance Agreement has been tabled. E & S plan approval has not been granted by the Northumberland County Conservation District at this time.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer and passed to approve the October 5, 2022 regular monthly meeting minutes.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve the October 2022 Financial Reports.

Township Reports

Roadmaster

Roadmaster Rick Dyer reported that the roadcrew has been filling potholes, preparing the equipment for winter maintenance and repairing of storm drains. Hoping to maybe do some ditch cleaning while the weather remains mild.

Secretary/Treasurer

Secretary/Treasurer Lucinda Bomberger shared that billing information has been sent to the Schell and Koch residents and that billing begins November 2022. Notices to Connect have also been issued to the Schell and Koch residents.

Zoning/Codes Enforcement

Ricky Dyer shared the September 2022 Permit Report.

Old Business

No Old Business

New Business

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to adopt Resolution 2022-7, a resolution to implement Act 57 of 2022 regarding Tax Penalty Waiver Provisions.

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to adopt Resolution 2022-8, a resolution to adopt a personnel policy for Lewis Township and its employees.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve a funds disbursement request from Pennvest in the amount of \$84,335.95 for Construction for the Schell and Koch Road Sewer Project.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve a funds disbursement request from the Small Water and Sewer Grant in the amount of \$9,101.00 for Construction costs for the Schell and Koch Road Sewer Project.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve Pay Application #2 for Tra Electric in the amount of \$53,117.15.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve Pay Application # 1 for Doli Construction in the amount of \$252,747.50.

A motion was made by Brian Stackhouse, seconded by Ricky Dyer, and passed to approve a proposal submitted by HRG, Inc. for the construction phase of the Sewer Regionalization Project with MRSA in the amount of \$269,050.00.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to approve a second amendment to a regional services agreement with Milton Regional Sewer Authority. This agreement includes Lewis Township as service area with MRSA and provides Lewis Township with a Board Seat.

A motion was made by Brian Stackhouse, seconded by Thomas J Marshall and passed to authorize advertisement of the 2023 Proposed Budget to be adopted at the December 2022 meeting.

A motion was made by Ricky Dyer, seconded by Brian Stackhouse and passed to authorize payment of bill for the month of November 2022.

Public Comment

Douglas Potter asked if the Township was anticipating a tax increase for 2023. The answer is no.

Brian Stackhouse asked Doug Whitmoyer, School board President, in attendance at the meeting, if there would be an open house for the public to see the new elementary school. Doug said that there would be several opportunities and that the staff would let the public know through social media outlets.

Tom Marshall asked Doug Whitmoyer if landscaping and lawn mowing would be better maintained with the new building. Doug said that it was not in the budget to hire a fulltime maintenance person but hopes with eliminating the Turbotville Elementary building next summer that all maintenance would be in one location and would be better managed. Doug also mentioned that there are some traffic flow concerns at Warrior Run Blvd. and Susquehanna Trail.

Norman Reiff asked the Supervisors to consider amending the Horse Ordinance. He feels that the horse per acreage ratio is too restrictive. He would like the acreage requirement to be lowered.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to adjourn the meeting at 4:39 P.M.

Respectfully submitted,

Lucinda R Bomberger
Lewis Township Secretary

**Lewis Township Supervisors
Regular Monthly Meeting
December 7, 2022**

The Lewis Township Regular Monthly Meeting was called to order by Chairman Ricky Dyer at 4:00 P.M. Those also present were Supervisor Thomas J Marshall via telephone, Secretary/Treasurer Lucinda R Bomberger, Solicitor Jonathan Dewald and five (5) guests. Brian Stackhouse was not in attendance.

Public Comment on Agenda Items Only

No Comments

Plan Submissions

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve the David Yoder Stormwater Plan.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve the Stormwater Management Facilities Maintenance Agreement between Lewis Township and Davis Yoder.

The Hauck Subdivision plan has been tabled to the January 3, 2023 Supervisors meeting due to meeting conditions of the Sewage Facilities Planning Module and Plan Signatures of the owner.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve the November 2, 2022 regular monthly meeting minutes.

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to approve the November 2022 Financial Reports.

Township Reports

Roadmaster

Roadmaster Ricky Dyer reported on the various road tasks such as improvements to Harrison Road, storm drain cleaning on hill and Horseshoe Bend Roads and a few others. The road crew plan to continue any road maintenance as long as the weather holds out.

Solicitor

Solicitor Jonathan Dewald reported that assessment letters have been sent to the 4 residents who filed to have their on-lot septic systems pumped per the Township Ordinance and were mailed today.

Secretary/Treasurer

Secretary Lucinda R Bomberger shared the January Meeting dates. The Supervisors Re-organizational/Regular Monthly meeting will be held January 3, 2023 at 4:00 PM and the Auditors meeting will be held January 4, 2023 @ 7:00 PM.

Zoning/Codes Enforcement

Supervisor Ricky Dyer shared the October 2022 Zoning Report

Planning Commission

Lucinda R Bomberger shared that the Planning Commission met on November 10, 2022. The Hauck Subdivision was reviewed and recommended conditional approval based on the Engineer’s review and DEP’s approval of the Sewage Facilities Planning Module. The P.C. plans to review the Township Stormwater Ordinance in the New Year and give recommendation for amendments.

Fire Board Representative

Representative Ricky Dyer shared Chief Funk’s November 2022 Fire Report. Rick also shared that transport for Evangelical Community Hospital has ended and that several offers have come in for the sale of the transport truck.

Old Business

No Comments

New Business

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to affirm the 2023 Tax Levy as follows:

Tax Levy

General Purpose:	12 mill
Fire Protection:	2 mill
Equipment	2 mill
Per Capita	\$5.00
LST	\$52.00
Earned Income Tax:	½ of 1%
Realty Transfer Tax:	½ of 1%

Terms:

2% Discount	March/April
Face	May/June
10% Penalty	July/December

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to adopt the 2023 Budget. A balanced budget of:

- General Fund: \$632,750.00
- State Fund: \$166,950.00
- Wastewater Operations Fund: \$ 186,000.00

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to adopt Resolution 2022-9, an amendment to Resolution 2022-8, amending the Township’s Personnel Policy in the areas of

remote work policy; removal of political activity discussion; and providing for employees to be re-appointed at the organizational meeting.

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to approve the final application for payment for Tra Electric in the amount of \$3,562.50.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve Pennvest Pay Request #9 in the amount of \$0.00.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to approve the agreement of services for Pennvest, Small Water and Sewer Grant and H2OP Grant Administration submitted by HRG, Inc. in the amount of \$26,000 for the Sewer Regionalization Project with Milton Regional Sewer Authority.

A motion was made by Thomas J Marshall, seconded by Ricky Dyer and passed to authorize payment of bills for December 2022.

Public Comment

Ronald Rovenolt inquired how the issue was resolved regarding Pact One hitting the WRSD's water line during the sewer project. Rick responded that the Township weighed all the information and circumstances and, in the end, negotiated with Pact One on what the Township would cover of the costs.

Norman Reiff asked the Supervisors if they have considered his request to lower the acreage requirement for horses in the Rural Residential Zoning District. Norman requested that the Supervisors consider the Mennonites and Amish way of life and needs. Norman feels that the requirement of 2 1/2 Acres will cripple the Township and tax base. Rick shared that he is hesitant in making any changes to the horse ordinance but is open to looking into a little more. Tom shared that he feels the Township should maintain the Ordinance as is.

A motion was made by Ricky Dyer, seconded by Thomas J Marshall and passed to adjourn the meeting at 4:28 P.M.

Respectfully Submitted,

Lucinda R Bomberger
Lewis Township Secretary