

**LEWIS TOWNSHIP BOARD OF SUPERVISORS**  
**3920 PLEASANT GROVE ROAD**  
**MIFFLINBURG, PA 17844**

Wayne Klingman, Chairman  
Karen Watters, Vice Chairman  
Robert Goss, Jr., Supervisor

August 19, 2021 Meeting Minutes

The Lewis Township Board of Supervisors met on Tuesday, August 10, 2021, at 7:30 p.m., at the Municipal Building, Millmont, Pennsylvania. Those attending the meeting were as follows: Supervisors Wayne Klingman, Karen Watters and Robert Goss, Jr., Thomas Boop, Solicitor, Richard Fry, Roadmaster and residents of the township.

Chairman, Wayne Klingman called the meeting to order. He led the group with the pledge of allegiance.

The minutes and treasurer's report were reviewed. Robert Goss, Jr. made a motion to approve the minutes as printed, seconded by Wayne Klingman. Robert Goss, Jr. made a motion to approve the treasurer's report and pay the bills for August, seconded by Wayne Klingman. All in favor, motion passed.

- PUBLIC COMMENT/VISITORS- None
- CORRESPONDENCE:  
Election Board letter regarding the Election Date-November 2, 2021.
  
- PERMITS:  
Zoning:  
Sewage:  
Building: No report.
  
- OLD BUSINESS:

Britt Bassett and Sean McCormick updated the current status with the ACT 537 and Sewer Project. Several permits are needed at this time NPEDS and Water Quality Management. Applications are being prepared for tentative August submission. Collection system was being finalized, changes if any, will be made at a meeting later this month. Gravity service on southside of road option. It is soon time to secure easements. Discussion on the grinder pumps to residents. Donald Shively and the solicitor discussed the need for an ordinance regarding the present pumps and future hook-ups that may need pumps and the fees associated. Attorney Boop will look into further and this matter could possibly be addressed in the by-laws. Britt said that the new hook ups should comply with the existing by-laws. The costs of a grinder pump would be borne by the township and the resident would be responsible for the maintenance.

The Water Quality Management Permit needs signatures and notarized. A special meeting will be advertised and held on August 24, 2021 at 3:00 p.m. to review and finalize permit.

The Dirt and Gravel Road Application requires a ESM certified person. Rick will look into getting the certification so we can proceed with the application for the bridge.

Wayne Klingman made a motion to adopt the Property Management Code Ordinance, 2021-03, seconded by Robert Goss, Jr. All in favor. Motion passed. The COG needs to fully execute the agreement and a copy will be forwarded to the township. Wayne Klingman made a motion to have the COG as our enforcement officer regarding the Maintenance Code, seconded Robert Goss, Jr. All in favor. Motion passed.

The salt shed was dicussed. Wayne Klingman made a motion to decline Bassett Engineering's proposal, seconded by Robert Goss, Jr. All in favor. Motion passed.

The line of credit will be set up at Mifflinburg Bank and Trust Co., the current rate is 2.5%, variable.

Robert Goss, Jr., made a motion to adopt the Fire Escrow Ordinance 04-2021, seconded by Wayne Klingman. All in favor. Motion passed.

Eddie Koebke, from Pfeiffer-Naginey Insurance presented the proposed insurance package for Lewis Township Supervisors and the Municipal Authority. Coverage will continue with EMC. Wayne Klingman made a motion to replace and renew our insurance with Pfeiffer-Naginey Insurance, seconded by Robert Goss, Jr. All in favor. Motion passed.

Richard Fry, Roadmaster reported on the road work for this month. Cross pipes were worked on, road signs are needed and some replaced. Snow signs on designated streets on Snow Ordinance need to be purchased and installed. Cross pipes need markers with steel posts to identify them. A resident inquired about plowing First Street. It is not a liquid fuel designed road, it's a dead end street that was never plowed by the township. Pot holes in alleys are the responsibility of the adjoining landowner of the alley.

Rick said he will need tools, PPE, safety and safety vests. He has purchased a new chain saw. The township needs to get rid of fuel tank, it will be bid for next meeting. (280 gallon fuel tank with pump)

It will be advertised in the Union County Times.

Rick uses his personal cell phone for contact with vendors. Robert Goss, Jr. made a motion to compensate him \$50.00 per month for his cell phone usage for township business, seconded by Karen Watters. All in favor. Motion passed.

No further business to be conducted.

Respectfully submitted.

Karen L. Watters, Secretary

