LEWIS TOWNSHIP BOARD OF SUPERVISORS

3920 PLEASANT GROVE ROAD

MIFFLINBURG, PA  17844

Robert Goss, Jr., Chairman

Matthew Dersham, Vice Chairman

Karen Watters, Supervisor

May 10, Meeting Minutes

The Lewis Township Board of Supervisors met on Tuesday, May 10, 2022, at 7:00 p.m., at the Municipal Building, Millmont, Pennsylvania.

Those attending the meeting were as follows:  Supervisors Matthew Dersham, Karen Watters and Robert Goss, Jr., Mark Lemon, Solicitor and citizens of the township.

Chairman, Robert Goss, Jr. 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 Matthew Dersham.  All in favor.  Motion passed.  Matthew Dersham made a motion to approve the treasurer’s report with the additions of Wagner’s Survey $750.00 and Windstream $67.95 and pay the bills for May, seconded by Robert Goss, Jr.  All in favor.  Motion passed.

VISITORS – None

CORRESPONDENCE

An email was received from Angela Southerton regarding her resignation as treasurer of the Village Green Committee. Her name will be removed and the matter of the committee will be discussed at next meeting.

A thank you letter regarding the donation that was received from Mifflinburg Hose

Co. 1 regarding the $40,000 donation from the ARP funds.

A thank you letter was received from Evangelical Hospital regarding the annual donation of $3,500 to the ERMMS (Ambulance Service).

PERMITS:

Building Permits – No Report

Zoning Permits-  Julie Bogar

SEO Permits-  No Report

OLD BUSINESS

* Britt Bassett and Sean McCormick were present representing Bassett Engineering regarding upcoming bids for the sewer project. There will be a General Contractor for Heating and Ventilation (we may or may not need to separate bid).  Plumbing.
* Robert Goss, Jr. Made a motion to authorize advertising bid packages for the sewer project, seconded by Matthew Dersham. All in favor. Motion passed.
* Discussion regarding a special meeting. Specification certification needs to be made prior to being advertised. Matthew Derhsam made a motion for DEP Certification, seconded by Robert Goss, Jr. All in favor. Motion passed.
* There are two outstanding easements Moresman and Peterson/Haupt. Condemnation will be started if they do not respond.
* Collection system will be bid separately. Need a price before PENNVEST closing.
* Permits – NPDES needs updated and changed. All other permits have been secured.
* Discussion on PENNVEST offer and possibility of higher bid prices. It was suggested it was best to wait until bids come in before any action. If bids too high, more funds can be requested to offset change or the township can reject. PENNVEST allows for COSTARS contractors.
* There will be several sub-consultants. Marrone will work on the mechanical and electrical portion, Hiller Architect will work on Architecture, which are all under the Bassett contract.
* A June 9, 2022 at 3:30 WORKSHOP will be held at the township building to go over plans.
* The Kaiser Run bridge project was reviewed by Penn State and the Conservation District and found that the bridge does not meet the requirements for the proposed upgrades and changes at this time.
* Jim Emery from County said the Shultz property on Canada Drive roof fell in, the house will be raised next month. Fogel will also be raising the homes on his property next month.
* A add on subdivision was received and reviewed for Jason and Catherine Martin and land development plan for Leon and Marion Martin. The board saw no problems.
* Bids will be advertised and received June 14, 2022 for the 1980 Ford Dump truck and Grader.
* Bids will be advertised and received June 14, 2022 for the Salt Shed and 2022 State Project.
* Robert Goss, Jr. And Matthew Dersham both attending several days at the State Convention and gave an overview of their experiences there.
* Roadmaster reported, he met with Brian Haight regarding the 2022 State Road Project. Shuck Road, Libby Road and Shirk Road are on the list. He has been cleaning the cross pipes. Rick Fry has put in his letter of resignation due to an injury at his home as of May 10, 2022. Robert Goss, Jr. Made a motion to appoint Paul Kahler as Roadmaster with a rate of $20.00 per hour, seconded by Matthew Dersham. All in favor. Motion passed. Paul will look into adding a helper.

NEW BUSINESS

* Village Green Committee- The board would like a representative to come to the monthly meetings.

No further business to be conducted.

Respectfully submitted.

Karen L. Watters, Secretary