LEWIS TOWNSHIP BOARD OF SUPERVISORS

3920 PLEASANT GROVE ROAD

MIFFLINBURG, PA  17844

Robert Goss, Jr., Chairman

Matthew Dersham, Vice Chairman

Karen Watters, Supervisor

April 27, 2023 Special Meeting Minutes

The Lewis Township Board of Supervisors met on April 27, 2023 for a special meeting to review Sewer Plant project and any other business that may arise, 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 Britt Bassett.

Chairman, Robert Goss, Jr. called the meeting to order.  He led the group with the pledge of allegiance.

VISITORS – None

PUBLIC COMMENT – None

OLD BUSINESS

* Britt Bassett reviewed the projected sewer revenue and expenses. The additional Engineering Fees not covered with the new Pennvest amounts will have to be paid out of the Municipal Authority Account.
* Robert Goss, Jr. made a motion to adopt Ordinance 03-2023 Amending the Engagement Letter for Eckert, Seaman Cherin Law Firm, seconded by Matthew Dersham. All in favor. Motion passed.
* Robert Goss, Jr. made a motion to approve the Chapter 102 Permit application submitted by Bassett Engineering for spreading the dirt in the ballfield from the sewer project, the county has been notified and also the township, seconded by Matthew Dersham. All in favor. Motion passed.
* Matthew Dersham made a motion to approve the GP11 Permit for stream crossing (Stover Road-Drainage Ditch), seconded by Robert Goss, Jr. All in favor. Motion passed.
* The board will need to sign the bank interim funding documents to proceed with engaging the contractors. Robert Goss, Jr. made a motion to go ahead with engaging the contractors after clearance from PENNVEST and counsel, seconded by Matthew Dersham. All in favor. Motion passed.
* Checks for Union County Journal $206.86, Snyder County Times $245.00 and Elan Financial $800.67 (plaque and payroll monthly update) were approved and signed.
* NEW BUSINESS

Matthew Dersham made a motion to pay the following bills: Mt. View Tractor $736.70; Bassett Engineering $18,960.00 and $4,740.00, seconded by Robert Goss. All in favor. Motion passed.

No further business to be conducted.

Respectfully submitted.

Karen L. Watters, Secretary