

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

Robert Goss, Jr., Chairman  
Matthew Dersham, Vice Chairman  
Karen Watters, Supervisor

May 9<sup>KW</sup>, 2023 Meeting Minutes

The Lewis Township Board of Supervisors met on Tuesday, May 9<sup>KW</sup>, 2023, 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, and Jedidiah Lemon Solicitors 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. Matthew Dersham made a motion to approve the minutes as printed, seconded by Robert Goss, Jr. All in favor. Motion passed. Matthew Dersham made a motion to approve the treasurer's report and pay the bills for May, seconded by Robert Goss, Jr. All in favor, motion passed.

#### VISITORS

Several residents were present to talk about a mobile home, owned by the Christine and Matthew Morseman in Swengel, which needs cleaned up. There are several old cars and debris that needs to be removed. The secretary will contact the Morsemans by correspondence regarding the matter. Also, the residents complained about speeding in the area. They would have to contact either the State Police or Union County Sheriff's office.

Sadie Berger representing the Union County Conservation District was present to talk about her role at the Conservation office. She deals primarily with Erosion-Sedimentation-Nutrient Management. She reviewed how her office works with farmers regarding issues with CAO and CAFO zoning requirements.

PUBLIC COMMENT – None

#### OLD BUSINESS

Britt Bassett reviewed the contractor agreements: Lobar (General Contractor), Koonsman (Electrical), Dutchland and Continental.

May 23, 2023 the Notice to Proceed was granted.

May 24, 2023 Pre-Construction Conference.

Robert Goss, Jr. made a motion to approve signatures of contracts/agreements as they are delivered to the township, seconded by Matthew Dersham. All in favor. Motion passed.

A subdivision plan for Aaron Reiff and Janie Reiff was reviewed, Martha Witmer, Zoning Officer, needs to review and comment on plan.

#### NEW BUSINESS

Canada Drive there was a wash out from the rain storms. Chip Schlegel Excavating will be doing the repairs for the township. Will be looking into possible grants to help pay for the repairs. Matthew Dersham made a motion to proceed with the repairs at the estimate of \$64,760 for Schlegel Excavating, seconded by Robert Goss, Jr. All in favor. Motion passed.

Robert Goss made a motion to proceed with the Mifflinburg Bank Interim Loan for the Sewer Project, seconded by Matthew Dersham. All in favor. Motion passed.

#### ROADMASTER REPORT

Haupt Road tile project will proceed.

No further business to be conducted.

Respectfully submitted.

Karen L. Watters, Secretary