LEWIS TOWNSHIP BOARD OF SUPERVISORS

3920 PLEASANT GROVE ROAD

MIFFLINBURG, PA 17844

Robert Goss, Jr., Chairman

Matthew Dersham, Vice Chairman

Donald G. Shively, Supervisor

October 8, 2024 Meeting Minutes

 The Lewis Township Board of Supervisors met on Tuesday, October 8, 2024, at 7:00 p.m., at the Municipal Building, Millmont, Pennsylvania.

 Those attending the meeting were as follows: Supervisors Matthew Dersham, Donald Shively and Robert Goss, Jr., Mark Lemon and Jedidiah Lemon, Solicitors, Karen L. Watters, Secretary 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 Donald Shively. All in favor. Motion passed. Matthew Dersham made a motion to approve the treasurer’s report and pay the bills for October, seconded by Donald Shively. All in favor, motion passed.

VISITORS

Jodi Mohler was present representing Windstream, to discuss services in the area. New

programming and Broadband. Discussion on placement of underground lines.

OLD BUSINESS

Britt Bassett reviewed the current status on the Sewer Project. The applications were reviewed for payment. App #11 for Lobar $112,639.60 and App#12 $104,495.83. Change Order #3 was reviewed. The site restoration is not acceptable and needs to be remedied. There were concerns from the Board that the Township should not pay off projects without the contractors finishing the jobs. Dutchland brining a new pump tomorrow to replace the one that failed. It was recommended to purchase another back up pump so there is one available if the current one fails. There is a dramatic overflow issue when there is alot of rainwater into the system. Smoke test needs to be rescheduled. Matthew Dersham made a motion to make a partial payment to Lobar, seconded by Robert Goss, Jr. All in favor, motion passed.

Matthew Dersham made a motion to pay App#6 to Koonsman and Kauffman for $758.10 $22040.00, seconded by Robert Goss, Jr. All in favor. Motion passed. Donald Shively made a motion to approve Change O rder #1, (mixing pump-Dutchland), seconded by Matthew Dersham. All in favor. Motion passed. Matthew Dersham made a motion to approve Change Order #3, Valve Manholes – Lobar, seconded by Donald Shively. All in favor. Motion passed.

The township needs to get an estimate on painting building at sewer plant, Pennvest funds can be used for this project. NEPDS permit expires February 2025, Matthew Dersham made a motion to approve permit, seconded by Donald Shively. All in favor. Motion passed.

The Breezeline contract was approved and executed.

The Alan Kaler decision was reviewed as presented. Mr. Kaler must meet all conditions in the decision prior to approving the conditional use. Matthew Dersham made a motioin to approve the decision, seconded by Robert Goss, Jr. Donald Shively opposed. Motion carried.

A MOU from the Election Board on the polling place was executed.

Douglas Parker CPA sent a contract for the 2024 Audit expense for 2025.

NEW BUSINESS

* Paul Kahler, Roadmaster, resigned his position effective September 30, 2024. Currently advertising for a replacement. Bob Otlip (part-time road helper) said he can help with nights and weekends if need.
* Invoices for Bassett Engineering were reviewed. Matthew Dersham made a motion to pay $10,000 from Municipal Funds, seconded by Robert Goss, Jr. All in favor. Motion passed.

No further business to be conducted.

Respectfully submitted.

Karen L. Watters, Secretary