LEWIS TOWNSHIP BOARD OF SUPERVISORS

3920 PLEASANT GROVE ROAD

MIFFLINBURG, PA 17844

January 6, 2025 Meeting Reorganization Minutes

 The Lewis Township Board of Supervisors met for their annual reorganization meeting on Tuesday, January 6, 2025, at 6:00 p.m., at the Municipal Building, Millmont, Pennsylvania. Those attending the meeting were as follows: Supervisors Donald Shively, Robert Goss, Jr. and Matt Dersham, Mark Lemon, Solicitor, taxpayers of the township and Secretary, Karen L. Watters.

 Robert Goss, Jr. made a motion to appoint Temporary Chairman, Matthew Dersham, seconded by Donald Shively. The chairman called the meeting to order. He led the group with the pledge of allegiance.

 The floor was opened for public comment. There being none.

 Nominations were opened as follows:

* 1. Chairman- Matthew Dersham made a motion to appoint Robert Goss, Jr.as chairman, seconded by Donald Shively. All in favor. Motion passed.
	2. Vice Chairman- Donald Shively, nominated Matthew Dersham as vice chairman, seconded by Robert Goss, Jr. All in favor. Motion passed.
	3. Secretary/Treasurer – Matthew Dersham nominated Karen Watters as Secretary/Treasurers, seconded by Donald Shively. All in favor. Motion passed.
	4. Asst. Secretary/Treasurer – Donald Shively nominated Robert Goss, Jr. as Asst. Secretary/Treasurer seconded by Matthew Dersham. All in favor. Motion passed.
	5. Roadmaster – Robert Goss, Jr. Nominated Richard Fry as Roadmaster, seconded by Donald Shively. All in favor. Motion passed.
	6. Solicitor – Robert Goss, Jr. nominated Mark Lemon and Jedidiah Lemon as solicitors, seconded by Donald Shively. All in favor. Motion passed.
	7. Zoning Officer and Codes Enforcement–Robert Goss, Renominated CKCOG as zoning officer and codes enforcement, seconded by Donald Shively. All in favor. Motion passed.
	8. Banking Institution – Robert Goss, Jr. nominated Mifflinburg Bank & Trust Co. as banking institution, seconded by Donald Shively. All in favor. Motion passed.
	9. SEO Officers- Donald Shively nominated Russ Goodling and Andrew Passonetti as SEO officers for 2025 seconded by Robert Goss, Jr. All in favor. Motion passed.
	10. Local Tax Authority-Donald Shively made a motion to appoint Berkheimer as our local tax authority, seconded by Robert Goss, Jr. All in favor. Motion passed.
	11. Engineer – Donald Shively made a motion to appoint Bassett Engineering Group, seconded by Robert Goss, Jr. All in favor. Motion passed.
	12. Planning Members- Donald Shively made a motion to appoint Edwin Martin to serve on the Planning Committee, seconded by Robert Goss, Jr. All in favor. Motion passed.
	13. Zoning Hearing Board Member – Matthew Dersham made a motion to Alan Kaler to continue to serve, seconded by Donald Shively. All in favor. Motion passed.
	14. Emergency Management Coordinator, Robert Goss, Jr. made a motion to appoint Bob Grove, seconded by Donald Shively. All in favor. Motion passed.

Robert Goss, Jr.made a motion to appoint Donald Shively as the voting delegate to the 2025 State Convention, seconded by Matthew Dersham. All in favor. Motion passed. Paul Kahler will also attend the convention.

Robert Goss, Jr. made a motion to table until the next meeting to raise the bond, seconded by Matthew Dersham. All in favor motion passed.

The Roadmaster’s hourly rate will remain the same for 2025 at $25.00 per hour, capped at 1000 hours, $80 cell phone allowance and $200 yearly clothing allowance. Donald Shively made a motion to approve, seconded by Robert Goss, Jr. All in favor. Motion passed.

Robert Goss, Jr. made a motion for the 2025 meetings to be held the second Tuesday of each month at 7:00 p.m., seconded by Donald Shively. All in favor. Motion passed.

No further business to be conducted. Meeting adjourned.

Respectfully submitted, Karen L. Watters, Secretary