

July 28, 2020

The July 28, 2020 meeting of the Board of Supervisors was held at the Pleasant Township municipal building. Chairman Arden Knapp called the meeting to order with a salute to the flag at 7:00 p.m. Vice-Chairman John Phillips, Supervisor Andy Brooks and Secretary-Treasurer Lea Ann Adams were present. Also in attendance was Ed Dorunda.

Public Comment: Ed Dorunda asked if the executive session was needed for approval of the COVID-19 policy or employee disciplinary action. Chairman Arden Knapp clarified that the executive session was needed for a personnel matter and the COVID-19 policy was discussed and approved after executive session.

Minutes from the July 14, 2020 meeting were approved by John Phillips and seconded by Andy Brooks. Motion passed by voice vote. The June Treasurer's Report was approved by Andy Brooks and second by John Phillips. Motion passed by voice vote. Bills are presented for payment as follows: General Fund \$7,623.18; Sewer Fund \$101.60; for total bills of \$7,724.78. Arden Knapp made a motion to pay the bills as presented and Andy Brooks second. Motion passed by voice vote.

Upcoming reminders: There is a PSATS fall forum that will be held virtually on July 29 and 30. Pleasant Days is scheduled for August 1. COG will be held at the Youngsville Borough building on August 5. Pleasant Clean-up Day is scheduled for August 22.

Correspondence for Review consisted of a zoning permits with completed storm water management applications issued to: Daryl Huber of 22 Broadhead Street for a shed; David Zychowski of 2988 Lenhart Road for a camp addition, Shirleen Keller of 130 Crestview for a new structure and to Pleasant Community Church of 673 Pleasant Drive for a detached pavilion. A stormwater application for 10 Ball Drive was reviewed and approved. A small flow treatment facility annual report from 6618 Pleasant Drive was reviewed. A safety credit of \$265 was received by the township due to safety committee accreditation. Funds were received from the District Magistrate for June and from the Warren County Court of Common Pleas. The June 2020 real estate transfer report was reviewed. The Blighted Property Review Committee sent a letter to Elizabeth Nuhfer to appear at the next meeting to discuss the property located at 1465 Route 62. The quarterly Pennsylvania American Water bills for 85 McKinley Avenue were reviewed by the supervisors. The township received a copy of the Warren County Conservation District's acknowledgment of the general permit of Columbia Gas and the Fox Lane Pipeline Project.

Old Business: ► Arden Knapp made a motion to increase the August 22, 2020 cleanup day fees to \$10 for a car, \$15 for a truck and anything bigger than a pick-up truck will be \$25. Andy Brook second and motion passed by voice vote.

► Andy Brooks made a motion to approve **Ordinance #03-2020 – Sewer Service Charge** that amends Ordinance #103 that imposes a surcharge to any customer that allows illegal items to enter the sanitary system. Arden Knapp second and motion passed by voice vote.

► The City of Warren videoed the sewer line that leads to the manhole that housed the temporary meter. There were no problems found.

► The supervisors requested a meeting with City of Warren Fire Chief, Rodney Wren. An email will be sent requesting a Monday or Wednesday at 7:00 p.m. to discuss the EMS situation.

► Arden Knapp made a motion to remove the recycle bins from Pleasant Township property by August 10. With Glade Township pulling their recycle bins, the township is going to see an increase in recycling bin charges. Andy Brooks second and motion passed by voice vote. A letter will be composed and sent to the Commissioners and an announcement will be submitted in the newspaper along with the Clean-up Day details.

New Business: ► Van and Kathy Johnson will be requested to get a bond for the use of Weld, Dell, Adams Court and Ball Drive due to the new construction project.

► Arden Knapp made a motion to invite PA Rural Water to meet with the board to discuss GIS and what services can be offered. John Phillips second and motion passed by voice vote. An email request will be sent to Michael Emery of PA Rural Water.

►The supervisors reviewed the Hazard Mitigation Plan and completed the necessary sections for submission. Scott Rose from the County 911 office will be contacted to help assist with compliance of the township Emergency Operation Plan.

Wastewater System Report: The road crew continues to monitor the problematic sewer section of the McKinley pump station. It is confirmed that foreign matter stills continues to enter the sanitary system.

Road Foreman Report: IA Construction has finished the 2020 Project of Hillview, Vernon and Callendar Street. The overall project went well and berms look good. The roller encountered a replacement of a new pump, battery and an issue with the charging ability was noted and being addresses.

Compliments/Complaints: A resident of Arlington Drive inquired about a watch children sign.

Meeting adjourned at 8:23.m.

Lea Ann Adams
Secretary