The June 23, 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 were Jim Highhouse, Beth Hoffman, Steve Rodgers, Constable Shawn Young, David Adams and Renee Anthony.

Public Comment: Beth Hoffman represents a group of citizens that have come together to celebrate the 4th of July holiday with a fireworks display in Oakland Cemetery. A permit was issued as required permissions, licenses and paperwork was supplied. Oakland Cemetery issued a written request to revoke the permit as they are no longer giving permission for use of the cemetery as an approved site. Beth addressed the board and asked if an alternate site could be obtained and approved, would the permit still be valid. The supervisors agreed that the permit would be valid provided that an alternate site is named, signed by the owner and inspected by the fire chief. Beth will work on the alternate site and get the requirements to the supervisors as soon as possible.

Minutes from the June 9, 2020 meeting were approved by Andy Brooks and seconded by John Phillips. Motion passed by voice vote. Bills are presented for payment as follows: General Fund \$25,065.22; Sewer Fund \$5,796.70; for total bills of \$30,861.92. Andy Brooks made a motion to pay the bills as presented and John Phillips second. Motion passed by voice vote.

Upcoming reminders: A Hazard Mitigation Plan meeting is scheduled on June 30 at the Youngsville Borough Building. The township office will be closed June 29 – July 3. COG is scheduled at 7:00 p.m. at the Mead Township Municipal Building.

Correspondence for Review consisted of zoning permits with completed stormwater management applications that were issued to: Randoph Thomas of 802 Pleasant Drive for a detached garage, Debra Healy-Baily of 625 Pleasant Drive for a covered porch, and Raymond Langworthy of 127 Callender Street for a covered porch. A zoning permit was issued to Jamie Morrison of 93 Duncan Blvd for a pool. A stormwater application was approved to George Lilja of 8 Driftwood Drive for a shed. The township received reports and funds from the Tax Claim Bureau, Warren County Probation Department, and District Magistrate for the month of May. The City of Warren supplied a building code report for the open permits status of May 2020. A certificate of occupancy was issued for 590 Grunderville Road.

Old Business: ▶ The Township has not received the auditor's report from the City of Warren's sewer treatment plant that reflects the reconciliation statement of \$5,260.38. No further update was available regarding the update on Ordinance #103. ▶ The supervisors requested an email to be sent to Jeff Holcomb of E & M Engineers requesting to continue to move forward with the proposal of the Mohawk Avenue Sewer Project with the discrepancy of the flow numbers at the sewer treatment plant in the City of Warren not being resolved. The supervisors felt that proposal needs to be continued and not delayed any further. ▶ The property of 3 Max Street should be in the hands of Karen Blair as she informed the supervisors that contractors were to start on June 22 or 23. No further action was needed. There was no further action taken on properties located at 728 Pleasant Drive, 539 Crescent Park and 320 Cold Spring Lane. The supervisors were satisfied with the progress and will be monitored occasionally. ▶ Mr. Eggleston informed the supervisors that final closure of the Grunderville landfill should happen within a few weeks and that should initiate plans for the comprehensive recycling which will take place over the next year. ▶ The supervisors approved a firework permit for David Nostrant of 26 Valley View Road. ▶ Charles Leach will be providing insurance quotes for the township policies.

New Business: ► Arden Knapp made a motion to approve road foreman Toby Sidon's vacation request to be taken for 2 consecutive weeks. John Phillips second and motion passed by voice vote.

Wastewater System Report: The Township is waiting on LeBoeuf Industries, Inc. to provide an estimate on the Drumcliffe sewer stations.

Road Foreman Report: The road crew continues to mow along roads and around the building. A repair to the road on Adams Court is needed. An estimate will be obtained from Huber Blacktop. It was also noted that all the garage doors will be adjusted to make sure they are working properly.

Compliments/Complaints: The Township has received an email from Mr. Thomas Geckle concerning the fireworks display in Oakland Cemetery. Mr. Geckle received a reply letting him know that the township is not in the site selection process and that Oakland Cemetery gives the permission. Ms. Jenn Campbell emailed the township about the fireworks display drawing crowds of people and the concern of spreading COVID-19. Ms. Campbell was sent a reply that the township cannot control the crowds of people on private property, but assured her that the township encourages residents to abide by CDC guidelines.

Meeting adjourned at 8:06 p.m.

Lea Ann Adams Secretary