The June 9, 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 7:05 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:** None

**2020 Bid Project:** Bids for the 2020 road project that consisted of Hillview Drive, Vernon Drive and Sections of Callender Street were reviewed and awarded. The supervisors approved to move forward with Hillview, Vernon and Callender Street with item #3 selection (2" dept wearing course) and all options. The total bid for selected items and options from Hawbaker totaled \$101,079.50 and IA Construction totaled \$99,401.50. Arden Knapp made a motion to accept the lowest bidder, IA Construction at \$99,401.50 with confirmation of further review of totals and options by road foreman. John Phillips second and motion pasted by voice vote.

**Minutes from the** May 26, 2020 meeting were approved by John Phillips and seconded by Andy Brooks. Motion passed by voice vote. Andy Brooks made a motion to approve the May Treasurer's report. John Phillips second and motion passed by voice vote. Bills are presented for payment as follows: General Fund \$19,955.14; Sewer Fund \$11,869.82; Fire Fund \$521.98; US Forestry Fund \$50.19 for total bills of \$32,397.13. Arden Knapp made a motion to pay the bills as presented and John Phillips second. Motion passed by voice vote.

**Upcoming reminders:** The June 11 quarterly secretary meeting was canceled. There is a Hazard Mitigation Plan meeting on June 30 at the Youngsville Borough Building.

Correspondence for Review consisted of zoning permits issued to: David Adams of 2038 Mohawk Avenue for a shed and patio roof, Daniel MacDonald of 733 Pleasant Drive for a shed. The following had Stormwater Management Applications completed and were issued Zoning Permits. They are as follows: Karen Blair for 3 Max Street for a 2<sup>nd</sup> story addition, Sylas Cameron of 38 Crestview for an addition to a shed, and Josh Burkett of 4152 Chapman Dam Road for a deck. Warren County Planning and Zoning issued the May 2020 zoning permit report and a letter to Mr. Ron Emert regarding the renewal of his zoning permit and possibly a sewer permit. Warren County Planning and Zoning Officer Michael Lyon submitted the National Flood Insurance Program Survey for review. Stormwater application was approved for Raymond Langworthy of 17 Callender Street for a larger patio. Construction Code Inspectors submitted the May 2020 building code report. The township received notification of state police fines paid on June 1 in the amount of \$688.13.

Old Business: ► The supervisors were updated with the status of seventeen open building permits that were started by the City of Warren. As of date, five of the permits may have been closed. ► The township has not received the auditor's report for the reconciliation statement charges issued by the City of Warren. ► Mr. James Young contacted the office concerning the letter he received from Attorney Bevevino regarding the failure to complete and pay the driveway permit for 20 Fladry Lane. He was forwarded the emails and letters, and the township confirmed he received the correspondence and application. He should be completing the information soon. The property located at 3 Max Street is scheduled to close by the end of the month. The buyer, Karen Blair, is aware of the violation that exists and that the property is supposed to be cleaned up before closing date. The supervisors have noticed that cleanup has occurred at 728 Pleasant Drive and 539 Crescent Park. Further discussion and action will be continued at the next township meeting along with discussion on the status of 320 Cold Spring Lane. Mr. Paul Wood of 853 Pleasant Drive returned the township letter with signature in understanding the conditions to shrubs in the right of way. ► Arden Knapp made a motion to approve Linda Phillips to the vacant elected auditor position left by Mr. Sobina. Andy Brooks second and motion passed by voice vote.

**New Business:** ► Calvert-Pearson notified the township of the increased premium of the worker's compensation policy scheduled to renew on July 1. Erie Insurance has a better rate of \$6,902 compared with current carrier, EMC at \$7.976. It was also discovered that the modifiers that determine the rates were not separated when the fire department went to SWIFT. Calvert-Pearson is completing the separation and the premium rates might decrease for the township. The supervisors will discuss further at the next township meeting on June 23 if a change is in order.

- ▶ Arden Knapp made a motion to approve the quotes from Huber Blacktop to fix a section of road located at 21 Valley View Drive for \$2,232, a section of road on Kamp Street for \$3,825.00, and a section of road located at 63 Musante for \$1,890.00. Andy Brooks second the motion and motion passed by voice vote.
- ▶ The supervisors reviewed the request of support from the City of Warren request funding from the Commissioners to install an elevator at the fire station to be ADA compliant in order to be certified as a distance learning site. No action was taken.
- ▶ The Pleasant Township Supervisors, Pleasant Volunteer Fire Department, Glade Supervisors, and Glade Volunteer Fire Department plan to meet to discuss EMS agreement on June 24.

**Wastewater System Report:** Backup pumps for West Drumcliffe station have been delivered. Leboeuf Industries is supposed to be updating the box to accept the news pumps and have information about updating the East Drumcliffe station. The temporary sewer meter is still collecting data and data may be available in July.

**Road Foreman Report:** The road crew continues to cut berms. The 550 Truck is not running correctly and it will be going to Midtown Motors to check turbo and exhaust.

**Compliments/Complaints:** Neighbors of 99 Kamp Street are commenting on the height of the grass and the snakes/vermin that are seen in the area. The house is supposed to close by the end of June, Mr. Nipp is in Florida and does not have means to mow the grass. A concern citizen stopped in the office to report that the tress in the ROW on Mohawk Avenue as you exit Elk Road onto Mohawk are causing a site distance problem. PennDOT will be notified.

Andy Brooks requested that the township should receive an update on the Mohawk Avenue sewer extension project. E & M Engineers will be contacted.

Meeting adjourned at 8:45 p.m.

Lea Ann Adams Secretary