

September 8, 2020

The September 8, 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 7:03 p.m. Vice-Chairman John Phillips, Supervisor Andy Brooks and Secretary-Treasurer Lea Ann Adams were present.

Public Comment: None

Minutes from the August 25, 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 \$6,141.55; Sewer Fund \$9,088.06; State Fund \$89,904.70 for total bills of \$105,134.31. Arden Knapp made a motion to pay the bills as presented and John Phillips second. Motion passed by voice vote.

Upcoming reminders: The Kinzua Warren County Joint Authority will have a meeting on Wednesday, September 9. The next township meeting is scheduled for September 22, 2020. The quarterly secretary meeting is scheduled for Thursday, September 24 at Warren County Visitor's Center.

Correspondence for Review consisted of: two well permits for Watson Township, an approved storm water application for Michael Soliday of 401 Pleasant Drive for 144 sq. ft. section of pavers, and the August 2020 zoning report. A zoning permit was issued to Linda White of 38 Fuller Avenue for a front porch after the variance hearing was granted. A certificate of occupancy was issued by the City of Warren for a new home located at 1278 Route 62. CCI submitted the August 2020 building code report for review. The township received \$337.44 from the PA Game Commission in Lieu of tax payment and \$200 from the Commonwealth of PA for the liquor license fees. KCS Energy submitted the tonnage reports for April, May, June and July 2020.

Old Business: ► No further information was available related to the temporary meter and readings with the City of Warren. The reconciliation statement is still outstanding due to the City of Warren's sewer treatment audit report not being received. ► An addendum to the request for a quote to have the sewer line cleaned and inspected for the proposed Mohawk Avenue extension project was received. ► Andy Brooks made a motion to accept the proposed premium of \$10,861 in addition to the umbrella policy (approximately \$909) from EMC. EMC was in the same price range as Charles Leach after included dividends that have been consistently received in the past. The Charles Leach proposal consisted of \$8,345 with only a blanket limit of \$699,210. Arden Knapp second the motion and motion passed by voice vote. ► The contract agreement with PA Rural Water for the GIS was signed and the project will be moving forward in the next couple of months. ► The township website was created and is known as pleasanttownship-warrenpa.org. The supervisors discussed a few changes and they will be forwarded to the web designer. The supervisor would like a community announcement in the Warren Times Observer and in The Guide as soon as the website is finalized.

New Business: ► The Township received notification of the municipal pension distress score being 0. No further action is needed. ► Discussion continued with the fire and ambulance agreement and future funding for such need. Attorney Bevevino was sent an email inquiring what taxes can be used to fund the need. The supervisors will begin discussion on the 2021 budget and workshops are scheduled for Tuesday, October 6 and Wednesday, October 7. The road inspection is scheduled for Friday, October 9 and if further discussion is needed for the 2021 budget, the supervisors will meet after road inspection. ► The 2020 PSATS ballots for election of trustees for the Health Insurance Cooperative Trust and PA Unemployment Compensation Group were received and Jack M. Hines and Tim Horner were the selected candidates. ► A letter was sent to the Kinzua Warren County Joint Authority requesting disposal of matter after flushing a section of sewer line for the proposed sewer project. ► Notification was acknowledged by the township of Harry Snyder's application for a re-issuance of a NPDES permit for sewage. ► Andy Brooks made a motion to approve Lea Ann Adams to enroll in the PSATS Municipal Government Academy through PSATS at the cost of \$75. Arden Knapp second and motion passed by voice vote.

The supervisors entered executive session at 8:20 p.m. to discuss a delinquent sewer account. Regular meeting resumed at 8:25 p.m. without any action needed.

Wastewater System Report: Sewer lines continue to be flushed and cleaned by cutting roots. The sewer traps continue to be emptied throughout the week and weekend in a small section that services Warren Manor and a few households.

Road Foreman Report: Mowing and weed eating continues to be performed. The tar buggy has been cleaned and put away for the season. The road crew cleaned up the road ways after storms by clearing trees and using the chipper.

Compliments/Complaints: None.

Meeting adjourned at 8:33 p.m.

Lea Ann Adams
Secretary