

**October 13, 2020**

The October 13, 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, and Secretary-Treasurer Lea Ann Adams were present. Supervisor Andy Brooks was absent. He attended the meeting with the County Commissioners concerning the Fire and EMS intermunicipal agreement with the City of Warren.

**Public Comment:** None

**Minutes from the** September 22, 2020 meeting were approved by Arden Knapp and seconded by John Phillips. Motion passed by voice vote. John Phillips made a motion to approve the September Treasurer's report. Arden Knapp second and motion passed by voice vote. Bills are presented for payment as follows: General Fund \$77,363.42; Sewer Fund \$1,004.58; Fire Fund \$5,929.98 for total bills of \$84,297.98. John Phillips made a motion to pay the bills as presented and Arden Knapp second. Motion passed by voice vote.

**Upcoming reminders:** The Township will meet with attorney Tim Bevevino on October 14 to discuss things prior to the meeting scheduled with the City of Warren on November 4. The Kinzua Warren County Joint Authority will meet on October 14 at 7:00 p.m. The Blighted Property Review Committee will meet at noon on Thursday, October 15. A Pennvest meeting is scheduled with the township on October 28 at 10:00 a.m. and a meeting with the City of Warren is tentatively scheduled for November 4.

**Correspondence for Review** consisted of a two wells permits located in Mead Township, a zoning permit issued to Beth Hoffman of 2544 Mohawk Avenue for a shed, and a CCI municipal checklist form was approved by the township for Mr. Ferry of 51 Farm Lane for a roof over the porch. The 2020 September real estate tax report from the tax collector was received, in addition to the District Magistrate fine report for September 2020 and the September 2020 Probation Department fines. The township received the 2020 municipal pension payment in the amount of \$14,771.49 and PMRS was notified. Also, the township received the 2020 fire relief payment in the amount of \$12,180.83 and it was released to the Pleasant Volunteer Fire Association on September 30, 2020. John Phillips received and completed the 2020 PSATS executive board ballot. The township received the PMRS letter notifying of the change of secretary in the agency.

**Old Business:** ► A meeting has been scheduled with the City of Warren for November 4 to discuss the sewer meter. A meeting with Pennvest is scheduled for October 28, 2020 to discuss funding for the Mohawk sewer extension project. The USDA met with the township earlier today and provided information related to the application process and financing. ► Mr. Anderson from Nightingale Lane called the township inquiring an update of the status of the sewer surcharge. The board discussed the additional modifications that were made to the line to aid in identifying the origin of material. Arden Knapp made a motion to cease the surcharge on the residential homes and credit the residents for the October charge. John Phillips second and motion passed by voice vote. ► The holding tank agreement for 3010 Morrison Run Road was approved at the last meeting, however; the implementation of a small flow treatment system is in the works. No recording of the holding tank is needed right now until the finalization of the SFTS is finished. Everything will be recorded at once at the property owner's expense.

**New Business:** ► Arden Knapp made a motion to approve **Resolution 2020-09 LST Fund Transfer**. Twenty-five percent of the local services taxes collection in 2018 and 2019 will be transferred to the fire fund for ambulance and fire services. The result is \$4,630.09 for 2018 and \$10,168.41 for 2019.

► Two Hundred fifty (250) tons of anti-skid is needed to be purchased. Quotes received consisted of IA Construction at \$12.85 per ton, Allegheny Aggregate at \$13.20 per ton and Glenn O Hawbaker at \$14.91 per ton. Arden Knapp made the approval to go with the lowest bidder of IA Construction at \$12.85 per ton. John Phillips second and motion passed by voice vote.

► Arden Knapp made a motion to declare 494 Grunderville Road owned by Donald MacMartin of Wattsburg, PA in violation of Article 3- Derelict Building and Neglected Property of the Pleasant Township Nuisance Ordinance #4-08 and a violation of the Solid Waste Ordinance \$1-73. The property contains an inhabitable structure that is severely

deteriorated. The supervisors will want to see improvements on the property by November 24, 2020 or move forward with legal action and/or forward to the blighted property review committee. John Phillips second and motion passed.

▶ John Phillips made a motion to approve Halloween hours in the township for those wishing to participate from 5 p.m. to 7 p.m. on October 31, 2020. It is recommended to follow CDC guidelines with social distancing, wearing proper face coverings and hand washing/sanitizing.

▶ Arden Knapp made a motion to increase the general purpose millage to one-half mill in order to budget for new equipment that will needed to be replaced in the future. This results in approximately \$16,000 being transferred to the equipment fund.

▶ Arden Knapp made a motion to approve an employee's request for 1 day off without pay. John Phillips second and motion passed by voice vote.

**Wastewater System Report:** The road crew continue to flush sewer lines and degrease sewer stations. Modifications to separate illegal material in the residential sewer line from the Warren Manor was implemented. It continues to be monitored on a daily basis. Omni-site call out system at McKinley pump station has an issue with calling repetitively. Miller Pump Supply will be consulted.

**Road Foreman Report:** A crack around the crack seal pump of the crack seal machine was found. The part was ordered, installed and resolved. Leaf pickup is beginning with no regular schedule as of today, just when time permits. The road crew will continue to crack seal as time permits.

**Compliments/Complaints:** None

Meeting adjourned at 8:30 p.m.

Lea Ann Adams  
Secretary