The September 22, 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 Harry Anderson, Gloria Suppa, Julie Myler, Linda Phillips, Mike Zurkan, and Ed Dorunda.

**Public Comment:** Harry Anderson commented on the sewer surcharge that was added to his monthly sewer bill and felt that it was unconstitutional and against the law. His position stands that he is not putting any unsuitable material in the sanitary system, but yet he is being penalized for it with no proof of evidence. Arden Knapp replied to Harry and understood where he was coming from, but the way the sewer system is designed, there is no way to separate the 5 households that include a salon and a car repair business from the Warren Manor to determine where the material is originating from. Mr. Knapp further said that Mr. Anderson's concern will be considered and the township will evaluate further to see what can be done, but the surcharge cannot be removed at this time. Gloria Suppa and Julie Myler inquired if the surcharge would be applied to all sewer customers and Mr. Knapp assured that no other lines had the issues at this time. Ed Dorunda inquired about an update of the EMS and ambulance services and wanted an update on the amount of calls being answered. Mr. Brook explained that the agreement began on September 1 and those numbers have not be computed. Mr. Brooks gave an update on the EMS and Ambulance situation in the county and informed the audience that it is a national issue with the lack of volunteers. The EMS task force consisting of Commissioner Ben Kafferlin is working to come up with a solution that will combine services and areas so that calls do not go unanswered. It was further commented by the supervisors that if the revenue does not match up with the expenses, there may be a fee instituted with each call.

Minutes from the September 8, 2020 meeting were approved by Arden Knapp and seconded by Andy Brooks. Motion passed by voice vote. Andy Brooks made a motion to approve the August Treasurer's report. John Phillips second and motion passed by voice vote. Bills are presented for payment as follows: General Fund \$15,011.71; Sewer Fund \$1,282.54; Fire Fund \$521.98 for total bills of \$16,816.23. Arden Knapp made a motion to pay the bills as presented and John Phillips second. Motion passed by voice vote.

**Upcoming reminders:** The quarterly secretary meeting is scheduled for Thursday, September 24 at Warren County Visitor's Center. The supervisors will have a budget workshop on October 6 & 7 beginning at 9:30 a.m. A road inspection will be held at 12:30 p.m. on October 9 with a budget meeting to follow if necessary. There are two assessment hearings scheduled on Friday, October 9 at 9:15 and 11:00 in the Commissioners conference room of the courthouse.

Correspondence for Review consisted of a storm water application approved for Ryan Elsey of 78 Arlington Drive for a sidewalk addition and Donald Gustafson of 350 Honhart Road for a car port. The City of Warren submitted the building code report for August 2020 with no activity listed for Pleasant Township. The township received District Magistrate fines and Probation Department fines for the month of August. The August real estate transfer report, tax collector report and Tax Claim Bureau report were received. A certificate of insurance issued to the Warren County Solid Waste Authority was received. The Pennsylvania Municipal Retirement System notified the township that the member statements have been delayed due to COVID-19. The emergency action plan for Chapman State Park was received and will be posted on the bulletin board as required. Paws Along the River submitted the request for funding for the 2021 year. Beacon Light notified the township about a data security incident. No sensitive information was effective.

Old Business: ► The Township requested a meeting with the City of Warren to discuss the temporary meter and readings and a meeting on November 4 has been scheduled. The reconciliation statement is still outstanding. ► Andy Brooks made a motion to accept the lowest quote from State Pipe Services for the Mohawk Avenue sewer line cleaning project. The quotes received consisted of Robinson Pipe Cleaning of Pittsburgh at \$19,970.00, State Pipe Services of Cranberry, PA at 17,925.00 and Insight Pipe Contracting of Harmony, PA at 17,936.00. John Phillips second the motion and motion passed by voice vote. The Kinzua Warren County Joint Authority approved the request to dispose of materials as the result of the cleaning project at \$50 per ton plus 20% for treatment. ► The board requested to set a meeting up with the Todd Honhart of the Warren Manor to discuss the ongoing issue of material in the sanitary system. Contact will be made for a meeting on Monday, September 28. ► The township has received a final copy of the signed EMS and Fire Agreement. Information regarding the billing of non-emergency services was

shared by the City of Warren. The supervisors feel that a letter needs to be sent to the Warren Manor from the Township and Pleasant Volunteer Fire Department related to the amount and nature of the call made. ▶ A summary of Clean −up Day was shared with the supervisors. Advanced Disposal services consisted of \$2,544.51. The revenue from the vehicles generated \$1,645.00. The township's total cost included wages paid for the day is \$1,488.11.

**New Business:** ► The Township received an application for a proposed sewage disposal system located at 3010 Morrison Run Road. ► Secretary-Treasurer Lea Ann Adams presented the board with the 2021 MMO Pension Plan obligation at \$24,414 based on payroll estimates. Arden Knapp made a motion accept the presented estimate and send notification to PMRS. Andy Brook second and motion passed by voice vote.

**Wastewater System Report:** The road crew continues to empty the sewer catch basin at the end of Nightingale Lane throughout the weekend. They also continue to flush trouble spots.

**Road Foreman Report:** The road crew performed storm damage clean up. Issues were found on the backhoe and F-550 truck. They were addressed and fixed. The road crew plans to start crack sealing.

**Compliments/Complaints:** The Township received a complaint about the surcharge added to residential homes and Manor sewer accounts. Joyce Kotun verbally requested a school bus stop sign or watch children sign on Lenhart Road.

Meeting adjourned at 8:20 p.m.

Lea Ann Adams Secretary