

December 15, 2020

The December 15, 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 Dean Kestner, Sewage Enforcement Officer Todd Fantaskey, Warren County Zoning Officer Michael Lyon, Tim Johnson and Frank Scalise.

Public Comment: Mr. Kestner was asked by the township to attend the meeting in order to have the composting toilet agreement explained and obtain a signature. Mr. Kestner proceed to inform the township, Mr. Fantaskey and Michael Lyon that he intends to sale the parcel to the neighbor and has no desire to keep the property and use it for a camp. The board accepted his response and relieved him from signing the agreement. Refunds for the composting toilet and any zoning permits will be done at a later time.

Minutes from the November 24, 2020 meeting were approved by Andy Brooks and seconded by John Phillips. Motion passed by voice vote. Arden Knapp made a motion to accept the November 2020 Treasurer's Report. Andy Brooks second and motion passed by voice vote. Bills are presented for payment as follows: General Fund \$11,415.44; Sewer Fund \$8,426.50; Fire Fund \$521.98 for total bills of \$20,364.92. Arden Knapp made a motion to pay the bills as presented and John Phillips second. Motion passed by voice vote.

Upcoming reminders: The township organizational meeting is scheduled for Monday, January 4, 2021 with a regular meeting to follow. There will not be a meeting on the 2nd Tuesday in January. A legal notice will be sent to the newspaper.

Correspondence for Review consisted of a zoning permit issued with an approved stormwater management application to George Lilja of 8 Driftwood Drive for a hot tub deck and the November zoning permit report was reviwed. The City of Warren submitted a building code report for November that showed no activity in the township. The township received the November report and fines in the amount of \$12,25 from the Warren County Court of Common Pleas and the December payment of State Police fines in the amount of \$687.19. The November 2020 Real Estate Transfer report was reviewed along with the November Tax Collector Report and Tax Claim Bureau report. The township has received the PSATS 2021 State Convention information and was distributed to the supervisors.

Old Business: ► Jeff Holcomb from E & M Engineers reported that the survey was complete on the new sewer meter/location site. He will begin the design process in the next few weeks. ► State Pipe informed E & M Engineers that the 3 fixes in the sewer lines require excavating and replacing sections of pipe and they cannot be done internally. The supervisors are in agreement that the fixes should be included in the Mohawk Sewer Extension project and not addressed separately. ► No further information was available on the 1465 Route 62 property and the Blighted Property Review Committee has canceled their meeting this week. ► Jackson Excavating has been contracted to demo the structure at 494 Grunderville Road. The municipal portion of the demo permit was signed and will be forwarded to Construction Code Inspectors for issuance.

New Business: ► The Township received the PSATS membership renewal information with no membership increase in dues and will move forward with the renewal. ► Haines and Company has performed the township audit in the past and wishes to continue to provide the service. An authorization form for a secure file exchange was forwarded to the township to adapt to the Coronavirus situation and performance of the 2020 audit. The township will move forward with completing the form and returning it to Haines and Company. ► Andy Brooks made a motion to approve the Holding Tank Agreement between Pleasant Township and David Zychowski for 2988 Lenhart Road. The agreement will be recorded with the deed at the courthouse at Mr. Zychowski expense. Arden Knapp second and motion passed by voice vote.

Sewer Department Report: A letter is composed by the township addressed to the Warren Manor concerning the unchanged issue of illegal material in the sewer line and it is recommended that the Manor have a way to remove the material before it enters the township sewer line.

Road Foreman Report: The Township will continue to research and gather information concerning the replacement of the F-550 truck through Costars.

Public Comment: Tim Johnson presented letters for the supervisor's signatures that are addressed to Warren Manor, Rouse, and LifeStyle Services. The letters inform the recipients that beginning January 1, 2021, they will see charges billed directly to them for non-emergent EMS responses at a Basic Life Support Rate that is not covered by the insurance provider. The discussion continued concerning EMS coverage and the temporary agreement with the City of Warren. Pleasant Township Volunteer Fire Department Assistant Chief Tim Johnson felt that the overall experience has been positive and that both parties work well together and the City has benefited from the use of the Pleasant Volunteer Fire Department equipment. The supervisors reviewed Chief Rodney Wren's request to extend the agreement a little longer. The supervisors concluded that the response to Mr. Wren is that the township cannot afford the service at the cost of the current agreement; however, they are liking the end result and feel there are benefits for both sides but not at the agreed upon price of \$26 per hour.

Meeting adjourned at 8:11 p.m.

Respectfully Submitted,
Lea Ann Adams
Secretary-Treasurer