The November 10, 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 were present. Secretary-Treasurer Lea Ann Adams was absent and Mr. Brooks filled in as secretary. Also in attendance was Kathy Johnson.

Public Comment: None

Minutes from the October 27, 2020 meeting were approved by Andy Brooks and seconded John Phillips. Motion passed by voice vote. Bills are presented for payment as follows: General Fund \$4,773.55; Sewer Fund \$1,656.10; Fire Fund \$521.98 for total bills of \$6,951.63. Arden Knapp made a motion to pay the bills as presented and Andy Brooks second. Motion passed by voice vote.

Upcoming reminders: Next township meeting is scheduled for November 24. COG is scheduled for December 2 at 7:00 p.m. at the Glade.

Correspondence for Review consisted of the September Planning and Zoning report along with zoning permits with completed storm water management applications issued to Darryl McTavish of 22 Shelby Circle for a garage, Dana Peterson of 18 Valley View Drive for a storage building, Joseph Sproveri of 36 Shelby Circle for a shed, and Duane Mills of 1 Driftwood Drive for a shed. Also, the township received the approval from Planning and Zoning for the Sharp Subdivision along Route 62. The board reviewed the approved storm water management plan for the patio at Pleasant Community Church and Troy Hymam submitted a storm water management plan for 118 Willow Lane for an addition. Arden Knapp approved 118 Willow Lane and planning and zoning will be notified of township approval. The township received notice from the Warren County Board of Appeals that parcels WN-733-815100 and WN-577-923300 received reduced assessment values. Also, the township received the 2020 warrant sheet reflecting the values of real estate, school taxes, county taxes, and township taxes. The township received the October 2020 building code report from Construction Code Inspectors. The October real estate tax reports and payments from the Tax Claim Bureau and the Tax Collector were received. The Warren County School District submitted their 3rd Quarter water bills which indicated normal usage. KCS Energy submitted their tonnage reports for August, September and October 2020.

Old Business: ► The Township submitted the 3rd quarter meter station readings reported by the City of Warren along with the number of EDU's to the City of Warren for billing purposes. ► There was nothing further to report on the Mohawk Sewer Expansion Project. ► The supervisors would like to speak with Todd Fantaskey and Planning and Zoning before writing any letter or agreement in regards to Mr. Kestner's holding tank permit on Morrison Run Road. The board would like to find out if Mr. Fantaskey has ever encountered this issue before and what authority does the township have to put stipulations on the permit to be issued. ► No further information was available on the property located at 1465 Route 62. ► Jackson Excavating is scheduled to demo the property at 494 Grunderville Road. The property owner plans to keep the township updated on the status. ► The board reviewed the payment plans of 2 delinquent sewer customers that have stopped making payments. The board would recommend forwarding to the township attorney for further action. ► IDC Energy has not produced tonnage reports in accordance with the excessive maintenance agreement and permit process. Andy Brooks made a motion that if tonnage reports are not received by November 24, IDC will be forward to the township attorney for action that could involve revoking permit. John Phillips second and motion passed by voice vote.

New Business: ► The Warren County Tax Collection Committee submitted the 2021 budget information reflecting that the township will not have any expense. ► The township has received the information for the Small flow treatment facility for 3010 Morrison Run Road (Green Buck Acres). The agreement is not the original; therefore, it may not be able to be recorded with the deed. The letters of opposition will become part of the packet that is submitted to DEP.

Sewer Department Report: Warren Manor continues to have illegal material entering the system. The trap continues to be emptied on the weekends. The township is waiting on the report from State Pipe and the proposed site for the new meter project was reviewed by E & M Engineers.

Road Foreman Report: Unit #1 and Unit #2 are set up for plowing. Leaf pickup continues and looks like it will continue through November 27.

Compliments/Complaints: Discussion continued about the EMS and Ambulance service continuation in the Township with the assistance of the City of Warren in accordance with the temporary agreement. The supervisors feel that in the future it might be necessary to have input from the residents about the service that is being provided. Kathy Johnson spoke on behalf of the Pleasant Volunteer Fire Department and confirmed that she has not heard of any complaints about the response time of the volunteer fire department and that service memberships are continuing to be paid by the residents of the township and usually take about 6 months to collect. Mr. Brooks shared that he thought about the advantages and disadvantages of the agreement. He has concluded that the biggest gain to the City of Warren is the access of Pleasant Township equipment and the biggest gain for the township is 10 minutes for a response. Mr. Knapp felt that the time is not enough to pay the amount of money for the agreement and should get public input. Kathy Johnson wanted to make sure that the board are looking for firefighting capability in addition to the EMS capability.

Meeting adjourned at 7:57 p.m.

Andy Brooks Acting Secretary

Lea Ann Adams Transcriptionist