

November 24, 2020

The November 24, 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 was Ed Dorunda.

Public Comment: None

Minutes from the November 10, 2020 meeting were approved by John Phillips and seconded Andy Brooks. Motion passed by voice vote. Andy Brooks made a motion to accept the October 2020 Treasurer's Report. John Phillips second and motion passed by voice vote. Bills are presented for payment as follows: General Fund \$7,528.00; Sewer Fund \$53,392.62; for total bills of \$60,920.62. Arden Knapp made a motion to pay the bills as presented and Andy Brooks second. Motion passed by voice vote.

Upcoming reminders: There will not be a COG meeting or a Quarterly Secretary meeting for December.

Correspondence for Review consisted of a zoning permit issued with an approved stormwater management application to Troy Hymam of 118 Willow Lane for an addition. The City of Warren submitted a Building Code Report for the month of October 2020. The October 2020 District Magistrate and Warren County Court of Common Pleas reports along with the fines were received by the township. The real estate transfer report and funds for October 2020 were received. The Pennsylvania American Water Company submitted a notification that all hydrants were inspected, maintained, and are in operable condition.

Old Business: ► There is nothing further to report concerning the Mohawk Sewer Extension Project or the proposed placement of a new sewer meter. ► The board is in favor of the composting toilet agreement for Mr. Kestner of Morrison Run Road. He will be notified of the agreement and that it will need to be recorded with the deed of the property. ► Mr. Phillips reported that the Blighted Property Review Committee will be notifying the new owner of 1465 Route 62, Irvine, Mr. Stephen Smith, of the status of the Blighted Property Review process. ► Chairman Arden Knapp reported that a demo permit has been obtained for 494 Grunderville Road. It was noted that as of November 23, there was no change in the condition of the property. The supervisors will table it to the December meeting. ► A reminder letter to IDC Energy was sent for the request of continuation certificate and tonnage reports. Attorney Tim Bevevino will be contacted for assistance with receiving the information.

New Business: ► Arden Knapp made a motion to renew the current medical plan at a 3.5% increase from last year. Andy Brooks second and motion passed by voice vote. ► Andy Brooks made a motion to approve **Resolution #2020-10 Tax Levy** that increases the general millage by .5 mills for a total of 5.5 mills for general purposes and .5 mills for a total of 2 mills for fire services. The fire hydrant tax will remain the same. John Phillips second and motion passed by voice vote. ► Andy Brooks made a motion to approve **Resolution #2020-11 2021 Sewer Fund Rate** that will remain at \$35 per edu for the 2021. John Phillips second and motion passed by voice vote. ► Arden Knapp made a motion to approve **Resolution #2020-12 Resolution for Plan Revision – SFTS located at 3010 Morrison Run Road** after proper review of all documents and plans and are satisfactory, the inspection agreement will be recorded with the deed at the courthouse. John Phillips second and motion passed by voice vote. ► Andy Brooks made a motion to transfer \$1,512.50 from the sewer fund to the general fund to cover the expenses of the GIS of sewer lines through PA Rural Water. John Phillips second and motion passed by voice vote.

Sewer Department Report: The road crew continues to maintain the sewer trap for Warren Manor and noted that illegal materials are still present. The supervisors would like a letter sent to the Warren Manor that informs that material is still present and slowing increasing in volume.

Road Foreman Report: The road crew will continue leaf pickup through Friday, November 27.

Public Comment: Mr. Dorunda asked the board on an update with the EMS/Fire agreement with the City of Warren and inquired about the increase of fire tax. He continued to express his further concern with residents losing jobs and

effecting the earned income tax for the township and differentiating the wants and needs of the township. Mr. Brooks explained that he would like to make the city realize that it is better for them to be stationed in the township due to the accessibility of the equipment and it also aids in the recruiting of paid fire fighters due to the fact that the firefighters start and are trained at the volunteer level. The increase in fire tax is due to the life cycle of the equipment which effect the insurance ratings related to the equipment. The purchase of a fire truck is a need because by law the township has to provide fire services. The fund balance generated through the temporary agreement are still unavailable. The billing cycle and the numbers for the ambulance service have not been fully provided at this point. It was noted that fewer calls are happening on off hours and the billing cycle is delayed from the event in order to have the final determining numbers in order to proceed further with the temporary agreement.

Meeting adjourned at 7:50 p.m.

Respectfully Submitted,
Lea Ann Adams
Secretary-Treasurer