

February 23, 2021

Chairman Arden Knapp called the February 23, 2021 Township meeting to order with a salute to the flag at 7:00 p.m. with Vice-Chairman John Phillips, Supervisor Andy Brooks and Secretary-Treasurer Lea Ann Adams present.

Public Comment: None

Minutes from the February 9, 2021 meeting were approved by John Phillips and second by Andy Brooks. Bills are presented for payment as follows: General Fund \$8,421.57; Sewer Fund \$5,639.22; Fire Fund \$379.56 for total bills of \$14,440.35. Andy Brooks made a motion to pay the bills as presented and John Phillips second. Motion passed unanimously by voice vote.

Upcoming Reminders: Supervisor Andy Brooks has the Fire Services Committee meeting on Thursday and the Warren County Zoning Hearing board meeting on Tuesday.

Correspondence that was received consisted of two well permits located in Mead Township, a zoning permit with a completed storm water management application issued to Gary Arnold of 307 Pleasant Drive for a swimming pool, the January district magistrate report, court of common pleas, tax collector and real estate transfer reports.

Old Business: The Township received an email from the City of Warren's engineer Chad Yursick in response to the proposed sewer site. Chad suggested leaving the meter in the building and moving the sensor if the communication between the devices could handle the distance. The supervisors are not in favor of this suggestion and would like the entire components of the meter moved to the new proposed site with an addendum to the current agreement to address terms of accessibility from both parties and I & I issues in the pipe between the sensor and the sewer treatment plant.

- ▶ 1465 Route 62 property owner responded to the Blighted Property Review Committee and he was unaware of the blight status at the time of purchase and would have appreciated knowing that prior.
- ▶ Bill Jackson updated the township on the demolition status of 494 Grunderville Road. He will be pursuing the project as soon as the weather breaks and will keep the township posted on the progress.
- ▶ The supervisors met with attorney Bevevino to discuss the ongoing situation of illegal material in the Warren Manor's sewer line. He will be sending a letter to the headquarters in OH and research the next alternative that the township has with eliminating the waste or forwarding the charges to the Manor for disposal.
- ▶ Attorney Bevevino will follow through in district magistrate court with IDC energy as a result of the lack of monthly reporting in accordance with the excess maintenance agreement.
- ▶ Arden Knapp made a motion to enter into CoStars state contract for 200 tons of salt for the 2021-2022 contract year. Andy Brook second and motion passed by voice vote.

New Business: ▶ Arden Knapp made a motion to approve **Resolution #2021-02 County Liquid Fuels Allocation** of \$3,131 toward the purchases in January and February for salt. Andy Brooks second the motion and it passed by voice vote.

Wastewater System Report: Road Foreman Toby Sidon has been available to discuss options and scenarios with the development of the new sewer meter site with E & M Engineering. The road crew continues to maintain and dispose of illegal matter in the sewer line from the Warren Manor.

Road Foreman Report: The road crew continues to skid and plow snow covered roads.

Compliments/Complaints: None

Meeting adjourned at 7:30 p.m.

Lea Ann Adams, Secretary