

Chairman Arden Knapp called the January 26, 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 January 4, 2021 meeting were approved by Andy Brooks and second by John Phillips. The December Treasurer's report was approved by Andy Brook and seconded by John Phillips. Bills are presented for payment as follows: General Fund \$46,017.78; Sewer Fund \$1,467.17; Fire Fund \$10,037.98 for total bills of \$57,522.93. Andy Brooks made a motion to pay the bills as presented and John Phillips second. Motion passed unanimously by voice vote.

**Upcoming Reminders:** COG could be canceled again for February.

**Correspondence that was received consisted of the** District Magistrate and Court of Common Pleas report and payments for the month of December. The township received the December Tax Collector report, Tax Claim Bureau report, and Real Estate Transfer report and payments. The 2020 County Liquid Fuels was given to the township in the amount of \$4,267.00 that was allocated for salt purchases made in January 2020. The Warren County Planning and Zoning office sent a copy of a letter address to Mr. Marvin Ashburn concern his request for a private family cemetery on his property. Also, an email was received from Warren County Planning and Zoning Director Dan Glotz on the updated status of the lights on the radio tower on Mohawk Avenue. There will be a longer delay with getting them fixed due to the weather. The notice to Airmen has extended to March 7 2021. The December building code report from the City of Warren states that it has only 2 open permits. The December building code report from Construction Code Inspectors was reviewed. Northwest Soil Services sent the 2021 fee schedule and that Tyler Fantaskey is a second alternate sewage enforcement officer. The township received a thank you certificate for participation in the 2020 census.

**Old Business:** E & M Engineer Jeff Holcomb sent a preliminary drawing for the new sewer meter and site in an email for feedback. The supervisors requested that the email be forwarded to the City of Warren for any input/recommendations with a response deadline of February 19. ► No further information was available on the Mohawk Sewer Extension project. ► John Phillips reported from the Blighted Property Review Committee that they have learned that the property located at 1465 Route 62 has been sold to another individual since October 20. ► Road Foreman Toby Sidon will be consulted on the status of 494 Grunderville Road that is to be demoed. ► The supervisors want to consult with attorney Tim Bevevino on the next step of action on the situation with Warren Manor and the amount of illegal matter entering the sanitary system. No response has been received from the December 16 letter requesting an engineering solution to their problem. ► Attorney Tim Bevevino will also be consulted on the next step related to the lack of cooperation from IDC energy with the requirements of the excess maintenance agreement and tonnage reports.

**New Business:** ► The Warren County Planning and Zoning office sent a letter and application to the land owner for the non-permitted camp on Ott Run Road from a complaint that was submitted to the zoning office, township, sewage enforcement officer and DEP. The township sent a letter to the complainant of acknowledgement and that the township is investigating the situation.

Andy Brooks made a motion to approve the purchase of a 2021 Dodge Ram 5500 from Griffin Motors Company of Meadville, PA and up fitted through US Municipal through Costar's contract #025-297 in the amount of approximately \$86,000. John Phillips second and motion passed by voice vote.

Linda Phillips was approved to fill the vacancy of auditor left by Mr. Sobina in June 2020. Due to the covid situation, the oath of office was delayed. Arden Knapp approved to have Linda continue to fulfill the vacancy and she will be contacted for the Oath of office to take place at the municipal building or courthouse. Andy Brooks second and motion passed by voice vote.

The supervisors reviewed Watson Township request to have brush cut by the Pleasant Township road crew. The supervisors denied the request due to the regular road maintenance in Pleasant Township and sanitary system and doesn't want the township to take on more tasks.

The supervisors will be consulting the road foreman on the salt usage and next year's salt contract. The deadline is March 15.

**Wastewater System Report:** The road crew continue to empty the trap at Warren Manor.

**Road Foreman Report:** The township has had Unit #1 (F-550) exhaust work completed and Unit #2 (2006 - International) air tanks replaced. The crew continued to address the roads during wintery weather.

**Compliments/Complaints:** None

Meeting adjourned at 8:25 p.m.

Lea Ann Adams, Secretary