

Chairman Arden Knapp called the April 13, 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. Also in attendance were Creekwood residents Karen Kolos, Brian Peterson, and Kevin Walters.

Public Comment: Karen Kolos spoke for the Creekwood Drive group and wanted to know exactly what needs to be accomplished in order for the township to take over Creekwood Drive. The board named that the road base would need to be tested by an engineering firm, installation of proper drainage, and right of ways and possibly an improved sewer line. The road needs to be completed by specs in order for the township to allocate any liquid fuels funds on improvements and maintenance. Chairman Arden Knapp stated that the township will research the PennDot specs and get back to Karen. The township provided a few engineering firms that the Creekwood residents could consult with.

Arden Knapp made a motion to approve the February Treasurer's report. Andy Brooks second and motion passed by voice vote. The March 23 township meeting was canceled and the March 9, 2021 meeting minutes were approved by John Phillips and second by Andy Brooks. Bills are presented for payment as follows: General Fund \$12,593.02; Sewer Fund \$7,720.68; Fire Fund \$552.47 for total bills of \$20,866.17. Andy Brooks made a motion to pay the bills as presented and John Phillips second. Motion passed unanimously by voice vote.

Upcoming Reminders: The Kinzua Warren County Joint Authority has a meeting scheduled for Wednesday, April 14, 2021. There will be a Warren County Recycleathon on Saturday, April 17 from 9 a.m. to 1 p.m. There will not be a blighted property committee meeting this month.

Correspondence that was received consisted of the spring edition of PACOG news. The supervisors also reviewed three well permits located in Watson Township and two well permits for Pleasant Township. The Warren County Planning and Zoning office submitted their March 2021 zoning report along with a zoning permit issued to Gary Arnold of 307 Pleasant Drive for a swimming pool and deck and to Warren General Hospital for a sign at 143 Pleasant Drive. The February 2021 Real Estate Transfer Tax report, the March Tax Collector report and the March Court of Common Pleas report were reviewed by the township supervisors. The City of Warren submitted the building code report for March 2021. A thank you letter from the Victim Impact Panel for the 2021 donation was received. Approved stormwater applications were for Tim Meley of 25 McKinley Avenue for a garage, William Bennett of 13 Duke Drive for a covered deck/porch, Chris Peters of 117 Pleasant Drive for a shed and Ken Yaegle of 91 Pleasant Drive for 2 storage sheds.

Old Business: The Township is waiting to hear approval from the City of Warren on the plan and bid specifications of the new sewer meter and station. ►The sewer surveys from the Mohawk Avenue sewer extension project are trickling in. ►E & M Engineers discussed the sewer line route and on April 8, 2021, the supervisors reviewed possible ROW's that will need to be obtained with E & M Engineers Jeff Holcomb and Ryan Reitz. ►The demolition of 494 Grunderville Road is complete. ►Kramer Engineering has modified the original plans for eliminating foreign matter into the sewer line for the Warren Manor. Chairman Knapp has spoken with them and did not have an issue with the changes and Kramer Engineering is still moving forward with the project. ►Pleasant Clean-up Day is set for Saturday, May 22 from 8:30 until 1:30 p.m. Fees will be \$10 per car, \$15 per pick-up truck, and anything bigger will be \$25. The fire department will be invited to assist and to collect donations. ►Warren County Planning and Zoning notified the township that the Meley Subdivision has been approved. It severs .12 acres from WN-733-5395 for annexation to WN-733-5386.

New Business: ► Creekwood residents are going to want road spec information and necessary steps that need to be completed before the township would considered taking Creekwood Drive over.

► The mileage rate form was completed for the assessment office.

►The safety committee requirements for qualifying for safety credit on worker's compensation policies for the township and fire department have not been met due to COVID. Last year's requirements were forgiven, but that will not be the case for this year. Further research will be done to get both entities to qualify for the future.

► Arden Knapp made a motion to approve **Resolution #2021-03 Municipality of Local Match for TAWC** in the amount of \$500. Andy Brooks second and motion passed by voice vote.

►The DEP approved the NPDES permit for 6618 Pleasant Drive which approves it effective April 1, 2021 and expires on March 31, 2026. Wilderness Trailer Park sent the township a letter of intent to renew its NPDES permit. The township in return sent a notification of acknowledgment of their intent.

- ▶ The Tax Collection Committee adopted Resolution #1 of 2021. This resolution establishes an extension of the deadline for filing Local Earned Income Taxes until May 17, 2021.
- ▶ Haines and Company submitted the compiled 2020 financial report for Pleasant Township and let DCED know that information from PMRS has yet to be received in order to complete the audit.
- ▶ The state liquid fuels auditor reviewed and audited the 2018-2020 liquid fuels information with no findings.
- ▶ Arden Knapp made a motion to accept the resignation of Doug Johnson as equipment operator/laborer effective April 9, 2021. Andy Brooks second and motion passed by voice vote. Arden Knapp made a motion to approve the employment of Derek Roneker as Equipment Operator/Maintenance Laborer for replacement of James Wiles at the rate of \$16 per hour effective April 12, 2021. Andy Brooks second and motion passed by voice vote. Arden Knapp made a motion to increase the hour rate of the road foreman by 8.75% and the secretary-treasurer 10% effective with the pay period beginning April 4, 2021. Andy Brooks second and motion passed by voice vote.

Wastewater System Report: Road Foreman Toby Sidon continues to work with E & M Engineers on the sewer meter and the Mohawk Avenue sewer extension projects. He will begin to work with the new employee Derek and begin regular flushing of the sewer lines.

Road Foreman Report: The road crew continues to broom the streets and clean up after winter. Cold Patch will be purchased to fill in pot holes. PennDOT representative Jon Wilson will be consulted on creating a paving bid for a 2" overlay for McKinley and Elliott.

Compliments/Complaints: Burning complaints were received and letters issued to residents at 103 Duncan Boulevard and 455 River Valley Road. Supervisor Phillips received a few verbal complaints regarding the fire siren. The residents would like to see the siren discontinued for all calls, but to have it only operable for a tornado or a dam break.

Meeting adjourned at 8:45 p.m.

Lea Ann Adams, Secretary