Chairman Arden Knapp called the May11, 2021 Township meeting to order with a salute to the flag at 7:00 p.m. with Supervisor Andy Brooks and Secretary-Treasurer Lea Ann Adams present. Vice-Chairman John Phillips was absent. Also in attendance were Emergycare representatives, Todd Steele and Dave Basnak. Andy Close from *Your Daily Local* internet newspaper was in attendance.

Public Comment: Todd Steele from Emergycare was present to answer any questions or concerns with EMS coverage in the township. The township was informed by the City of Warren that they plan to ask the Pennsylvania Department of Health of relinquishing any responsibilities with answering emergency calls in the township. Emergycare informed the supervisors that they can provide coverage Monday through Friday during the day. Nights and weekends is not currently 100% feasible. Todd shared he has had numerous phone calls since the City of Warren sent the letters to the townships. He also stated that the data that he has is not the same data that the City of Warren is referring too and it is to the point that the math does not add up. He confirmed that he has asked for the data, but nothing has been provided. Supervisor Knapp indicated that the supervisors will attend a meeting that the Pleasant Volunteer Fire Chiefs and the city of Warren Fire chiefs are planning for Wednesday night to discuss the EMS situation. Todd informed the supervisors that an ambulance can be provided and parked at the Pleasant Volunteer Fire Station during the day. After 6 months of review, the call volume can be reviewed and analyze the support of a truck at the Pleasant Fire Station. Both parties agreed that the nursing homes are not helping the situation and are only making it worse. Further discussion will take place at a later time.

Andy Brooks made a motion to approve the April 22, 2021 meeting minutes and Arden Knapp second. Motion was unanimous. Andy Brooks made a motion to approve the April Treasurer's report. Arden Knapp second and motion passed by voice vote. Bills are presented for payment as follows: General Fund \$1,703.18; Sewer Fund \$25,617.08; Fire Fund \$551.26 for total bills of \$27,871.52. Arden Knapp made a motion to pay the bills as presented and Andy Brooks second. Motion passed unanimously by voice vote.

Upcoming Reminders: The Pleasant Township Clean-up Day is Saturday, May 22, 2021. The supervisors will attend a meeting with the Pleasant Township Volunteer Fire Department and the City of Warren Fire Department on Wednesday, May 12 at 7:00 p.m. at the bingo hall.

Correspondence that was received consisted of five well permits in Mead Township and the April 2021 zoning permit report. Zoning permits with completed storm water management approvals were issued to: Gar Burns of 50 River Valley Road for a storage building, William Howell of 455 River Valley Road for a pool deck, and Kenneth Yaegle for two storage sheds at 91 Pleasant Drive. The Warren County Planning and Zoning issued a violation letter to Jon and Beth Hoffman of 2544 Mohawk Avenue for enclosing the front porch without proper permitting. The City of Warren submitted the April building code report noting that the only open permit is for a demo permit for 449 Grunderville Road that is almost closed out. A building code report for April was submitted by Construction Code Inspectors and reviewed. KCS Energy submitted their tonnage reports from November 2020 through April 2021.

Old Business: The 1st quarter of 2021 flow number for the sewer system were submitted to the City of Warren for invoicing purposes. The township is still waiting for the Warren Sewer Treatment Plant auditor report in order to process the 2020 reconciliation invoice. Attorney Tim Bevevino will be contacting the City of Warren's attorney and working on a memorandum of agreement on the mechanics of the new sewer meter and location. It was determined that the township will continue with a modem and an antenna for data retrieval from the new sewer meter. ▶E & M engineer Ryan Reitz will be meeting with the supervisors on May 26 at 9:00a.m. to review plans on the Mohawk Sewer extension project. ▶ The Warren County Blighted Property Review Committee sent a letter to Stephen Smith of Ridgeway that the property located at 1465 Route 62 will be reviewed and a course of action on the property will be decided on June 1, 2021. A May 3 letter was sent to Creekwood residents, Karen Kolos, Brian Peterson, and Kevin Walters giving a broad generalization of the requested items that would need to be considered before the township would contemplate adopting the road. Warren County Planning and Zoning and sewage enforcement officer Todd Fantaskey were contacted for an update on the camp located on Ott Run Road. No further information was available. Arden Knapp made a motion to move forward with the quote from Suite-Kote for crack sealing Lenhart Road at approximately \$9,100. Andy Brooks second and motion passed by voice vote. Huber Blacktop was also contacted and produced an estimate of \$10,000-\$12,000. ▶The township is waiting for the bid packages for sealcoating and paving projects being prepared by PennDOT representative Jon Wilson. Andy Brooks reviewed the plans of a front door overhang, the back building extension

along with reroofing the salt shed. Township engineer Jeff Holcomb will be consulted and suggest bidding all projects together. The supervisors will be reviewing applications for the equipment operator and laborer next week.

New Business: Attorney Tim Bevevino will be contacted concerning the receipt of the letter from the City of Warren and the letter addressed to the PA Department of Health in regards to the EMS service.

- ▶ Arden Knapp made a motion to approve **Resolution #2021-05 Hazard Mitigation Plan** that approves the eligibility for Federal Disaster Funding. Andy Brooks second and motion passed by voice vote.
- ▶ Application for a small flow treatment system is in the works for 76 Mossy Oak Lane and the township should be receiving the completed packet soon.
- ▶ The township received notification from the Allegheny National Forest office that the estimated amount of US Forestry Funds to be received is approximately \$21,616.29.
- ▶ A monitoring report from PennDOT indicated that there are no areas of concern with the Liquid Fuels Tax Fund and Pleasant Township is in compliance.
- ► The supervisors will have more information to follow on an application for a fireworks permit at 26 Valley View Drive.

Wastewater System Report: Two men on the road crew have been washing down pump stations, jetting sewer lines and degreasing sewer stations. It was noted that the counter on the sewer camera is not working.

Road Foreman Report: The two man road crew have been cleaning inlets and moving. It was noted that ideally three people are needed, but two man crew is managing, but not without issues when dealing with traffic.

Compliments/Complaints: None

Meeting adjourned at 8:05 p.m.

Lea Ann Adams, Secretary