

Chairman Arden Knapp called the June 8, 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 Bill and Angie Hargenrader.

Public Comment: Bill and Angie Hargenrader of 91 Fuller Avenue presented the board with a few pictures of a drain at the top of Fuller Avenue. The vegetation has grown up around the barriers and the barriers are failing. Bill had heard that the barriers were put in place many years ago and done by the township. He wants to work with the township on fixing the situation and to prevent the drain from being plugged and causing water damage to roadways and homes. He also pointed out that it is a safety concern due to the depth of the pit and the deteriorated condition of the guard rails. The supervisors agreed to take a look at the situation and see what the township can do, however, the township cannot perform any work on private property. It was explained that the township can only work in the right of way of road and the main responsibility is to keep water from collecting on the road ways. Chairman Arden Knapp said that the township could have E & M Engineering and the Warren County Conservation District look at the situation and provide input on the condition. Bill also addressed his violation letter that he received from Planning and Zoning and verified that the situation has been corrected and the property will remain a one family unit. It will however be remodeled to allow the garage/workshop into living space and the current living space converted into the garage.

Andy Brooks made a motion to approve the May 25, 2021 meeting minutes and John Phillips second. Motion was passed by voice vote. Bills are presented for payment as follows: General Fund \$23,376.56; Sewer Fund \$8,282.03; for total bills of \$31,658.59. Andy Brooks made a motion to pay the bills as presented and Arden Knapp second. Motion passed unanimously by voice vote.

Upcoming Reminders: The Kinzua Warren County Joint Authority is scheduled to have a meeting on Wednesday, June 9, 2021.

Correspondence that was received consisted of four well permits for Conewango Township, the May Planning and Zoning report, a variance and a zoning permit issued to Tim Meley of 25 McKinley Avenue for a garage, and a notification of a closed violation for Bill and Angie Hargenrader of 91 Fuller Avenue. Construction Code Inspectors submitted the May building code report. The township received \$557.07 in state police fines on June 1, 2021. Atlantic Broadband requested to review any connectivity issues in the community, and the supervisors would like to respond to the request. The township received the 2021 Community Development Block Grant information. KCS Energy submitted the May tonnage report. The auditors of Warren County confirmed that Tax Collector Patricia Cameron records were audited for August 1, 2020 – April 30, 2021 with no findings.

Old Business: ► Attorney Tim Bevevino informed the township that he has been in contact with the City of Warren’s attorney, Russ Warner. Attorney Bevevino had to fill him in on the City’s request of an addendum to the Intermunicipal agreement and discuss the memorandum of agreement for the mechanics of the sewer station in order to be able to bid the project.

► The supervisors met with E & M Engineers on the status of the Mohawk Extension sewer project. Discussion on the proposed route and input was given in order for E & M Engineers to proceed further into the project.

► Warren Manor representative, Todd Honhart informed Chairman Arden Knapp that the Manor has secured Fox & Sons as an installer of the trash trap at the Manor.

► The supervisors discussed the email regarding the Standard of Service Matrix from the Chair of the COG Fire Services Committee, Paul Pascuzzi. The board agreed that the description of service level is considered at Offensive Service Level “D”, the training requirements level is considered at Offensive Service Level “D”, and the EMS service level is considered at “B”. Fire Chief Tim Johnson confirmed that the Pleasant Volunteer Fire Department will have Emergycare cover response area for BLS ambulance called beginning June 7, Monday through Friday from 6 a.m. – 6 p.m. In the event that Emergycare is not available, Starbrick VFD will be sent as a backup. The goal is to only dispatch Warren City Ambulance if no other units are readily available. Supervisor Brooks added that the township should consider an ordinance authorizing the escrow of fire insurance from fire damaged properties as security for the demolition or repair to avoid falling into the blighted property process.

► Andy Brooks made a motion to approve **Resolution #2021-06 SFTS 76 Mossy Oak Lane** effective June 10, 2021 provided that no public comments have been received by June 10, 2021. Also, adding that the Planning Module for 76 Mossy Oak Lane can be sent back to Mr. John Delacio from Advanced Treatment Inc., in order to file the application to

DEP electronically on the condition that the township is copied on the electronic submission. Arden Knapp second and motion passed by voice vote.

New Business: The 2021 Sealcoat and Paving Bids were opened and read as follows:

PAVING PROJECT							
ITEM NO.	APPROXIMATE QUANTITIES	UNITS	DESCRIPTION	IA CONSTRUCTION		LINDY PAVING	
				UNIT PRICE	ITEM TOTAL	UNIT PRICE	ITEM TOTAL
Option #1 McKinley Avenue							
1A	3289	SY	Superpave Asphalt Mixture Design, Wearing Course, PG 64S-22, <0.3 Million Esals, 9.5mm SRL-L (2" Dept)	\$8.90	\$29,272.10	\$17.80	\$58,544.20
2A	3289	SY	Petromat 4597 or equivalent material	\$3.80	\$12,498.20	\$5.20	\$17,102.80
3A	5	EA	Drive Adjustments - Concrete	\$1,790.00	\$8,950.00	\$2,500.00	\$12,500.00
4A	5	EA	Drive Adjustments - Asphalt	\$310.00	\$1,550.00	\$2,500.00	\$12,500.00
5A	5	EA	Manhole Lid Adjustment	\$275.00	\$1,375.00	\$500.00	\$2,500.00
					\$53,645.30		\$103,147.00
Option #2 Elliott Street							
1B	1294	SY	Superpave Asphalt Mixture Design, Wearing Course, PG 64S-22, <0.3 Million Esals, 9.5mm SRL-L (2" Dept)	\$8.90	\$11,516.60	\$17.80	\$23,033.20
2B	1294	SY	Petromat 4597 or equivalent material	\$5.45	\$7,052.30	\$5.20	\$6,728.80
3B	1	EA	Drive Adjustments - Concrete	\$2,790.00	\$2,790.00	\$2,500.00	\$2,500.00
4B	5	EA	Drive Adjustments - Asphalt	\$77.20	\$386.00	\$2,500.00	\$12,500.00
5B	1	EA	Manhole Lid Adjustment	\$275.00	\$275.00	\$500.00	\$500.00
					\$22,019.90		\$45,262.00
Total of Option #1					\$53,645.30		\$103,147.00
Total of Option #2					\$22,019.90		\$45,262.00
Total of Option #1 & #2					\$75,665.20		\$148,409.00
SEALCOAT PROJECT							
ITEM NO.	APPROXIMATE QUANTITIES	UNITS	DESCRIPTION	RUSSELL STANDARD		SUIT-KOTE	
				UNIT PRICE	ITEM TOTAL	UNIT PRICE	ITEM TOTAL
Grunder Run & Elk Road							
1	27,120	SY	Single Asphalt Seal Coat, AASHTO #8, SRL-L Special (Non-Polymer Modified)	\$1.82	\$49,358.40	\$1.73	\$46,917.60
					\$49,358.40		\$46,917.60

Andy Brooks made a motion to award the 2021 Option 1 & Option 2 paving project to the IA Construction as the lowest bidder. Arden Knapp second the motion and was approved unanimously. Andy Brooks made a motion to accept the lowest bid for the Sealcoat project and it was awarded to Suit-Kote. Arden Knapp second and motion passed by voice vote.

▶ Arden Knapp made a motion to approve the Eiter subdivision that severs 134.6 sq. ft. from parcel #YV-937-4198 for annexation to YV-937-4431 and severs 425.3 sq. ft. from YV-937-4431 for annexation to YV-937-4918. John Phillips second and motion passed by voice vote.

▶ The supervisors discussed the status/process of application of the American Rescue Plan Funds. The township needed their Duns # and started to apply for a SAM # and ran into a technical issue in the system. It is currently being addressed by SAM and the application has been submitted to DCED and will be completed as components get resolved. The supervisors are waiting to hear further clarification on the allowed expenses for the funds and Supervisor Brooks recommended having a new bank account opened up for the ARP funds to track expenses.

▶ Columbia Gas has a pipeline replacement project in the works on Fox Lane. The Warren County Conservation District general permitting paperwork has been received.

▶ PSATS has a regional forum scheduled in Erie on July 20.

▶ Andy Brooks made a motion to accept the proposed street repairs from Huber Blacktop for McKinley Avenue in the amount \$5,928.75 and for Elliott Street in the amount of \$3,442.50. Arden Knapp second and motion passed by voice vote.

▶ The supervisors want to schedule a meeting with attorney Tim Bevevino to discuss current issues and to discuss adopting a set of rules and regulations for the current sewer system.

▶ Also, Andy Brooks commented on the existing council of government and the discussion that took place at the last meeting. The COG will look into adopting a set of by-laws and protocols to ensure that the COG does not dissipate.

Wastewater System Report: The road crew cleaned up the Adams Court pump station site. Also the sewer line along Mohawk Avenue and Highland Drive were cleaned.

Road Foreman Report: The road crew finished ditch cleaning on Grunder Run and Lenhart. The road foreman met with prospective bidders on the sealcoat and paving projects.

Compliments/Complaints: Dan Quinn stopped in the office and talked to Andy Brooks about the speeders on private road Nathaniel Lane. He has had a discussion with the state police on the situation and wanted some 10-15 mph speed limit signs. The township could provide him with a supplier of signs, but could not enforce it on a private lane.

Arden Knapp noted that the stop sign on the corner of Duncan and Calendar needs to be replaced.

Meeting adjourned at 9:50 p.m.

Lea Ann Adams, Secretary