Chairman Arden Knapp called the May 25, 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 Ed Dorunda, Frank Scalise, Dave Tipton, Tim and Kathy Johnson.

**Public Comment:** Tim Johnson was present on behalf of the Pleasant Volunteer Fire Department. He shared that a meeting took place between the City of Warren's fire department and Pleasant's volunteer fire department which the supervisors attended to discuss the EMS coverage situation. The temporary agreement between the fire departments was a positive experience, but the cost of the service was not feasible. Discussion with Glade Township splitting the cost of the service with the township was explored and determined that Glade will continue to have Emergycare answer the calls in their township. Mr. Johnson felt that the township needs to give the City of Warren an amount that they can afford for the EMS service and wait for a response. He has also shared that Emergycare has stated that they are willing to cover Pleasant Township for all BLS and ALS calls and could began as soon as June 7. It may be the best situation for daytime calls currently and have Emergycare as primary backup. Mr. Dorunda stated that the Warren Manor is an issue with EMS services as indicated in the past discussions and expressed interest with knowing the population of residents at the Warren Manor who are residents of the City and pay taxes. Mr. Johnson confirmed that letters went to Warren Manor, the Rouse Homes, and LifeStyle homes indicating that they would be responsible for charges when insurance denies or does not cover. The fire department has not received any response to the letter or needed to bill for any services not covered to date. Mr. Johnson also handed out information to the supervisors of an incentive plan that the fire department is implementing for encouraging volunteers to respond with EMS coverage at night and on weekends.

Andy Brooks made a motion to approve the May 11, 2021 meeting minutes and Arden Knapp second. Motion was passed by voice vote. Bills are presented for payment as follows: General Fund \$5,348.42; Sewer Fund \$15,607.15; for total bills of \$20,955.57. Arden Knapp made a motion to pay the bills as presented and Andy Brooks second. Motion passed unanimously by voice vote.

**Upcoming Reminders:** E & M Engineers will be at the township building on Wednesday, May 26 at 9:00 to review the Mohawk Avenue Sewer Extension project.

**Correspondence that was received consisted of** a zoning permit for Jon and Beth Hoffman of 2544 Mohawk Avenue for an enclosed porch and to Richard Gignac of 25 Hillview Drive for a deck. Zoning Officer Michael Lyon submitted an example of a new form titled "Notice of intent to construct/remodel" that would be used when a project may not require a zoning permit. A notice of intent to construct/remodel form was submitted to the township for informational purposes on behalf of Larry and Lori Vancise for removing a deck and replacing with a patio. A variance hearing is scheduled for June 2 at 10:00 a.m. in the courthouse for Tim and Pam Meley of 25 McKinley Avenue for their proposed garage. A violation letter was issued to William and Angel Hargenerader for converting a garage/workshop into an apartment at 91 Fuller Avenue which is not allowed in the zoned area. Robert and Frances Drescher of 131 Crestview also received a violation letter due to a new construction of a deck without a permit. A certificate of occupancy was issued by the City of Warren for the demolition of a camp located at 449 Grunderville Road. This should complete the last open permit with the City of Warren. The township received the district magistrate reports and Warren County Court of Common Pleas reports for the month of April. The April real estate Tax report was submitted to the township. The Tax Claim Bureau submitted their April 2021 report. The township received refunds in the amount of \$29.45 due to the cancellation of the cell phone plan from Verizon Wireless and \$33.36 due to the cancellation of a prior employee's life insurance policy.

**Old Business:** An email was sent to Attorney Tim Bevevino requesting guidance on moving forward with the sewer meter bid package and inquiring the status of the memorandum agreement on the components of the sewer meter. The City of Warren has requested an amendment to the Intermunicipal agreement prior to construction. The supervisors are fine with E & M Engineering stamping the drawings of the sewer meter. An email was sent to the Warren Manor's Engineer John Miller requesting the status of the trash trap project. He will be out of the office until June 1. The township will be sending out bid packages for the sealcoat and paving projects to be opened on June 8. It was confirmed that the City of Warren has submitted the letter to the Department of Health requesting the release to provide EMS services outside the city. The township has researched and spoken to DEP and determined that it is in the best interest of the township to have agreements signed, notarized and recorded at the county office for all small flow treatment systems. The township will compose a protocol and provide an agreement that will be used for all systems and

provide it to the sewage enforcement officer Todd Fantaskey and any SFTS designer that the township has received applications from. ► The supervisors will advertise the open road crew position in the Warren County Guide.

## New Business: None

**Wastewater System Report:** The road crew assisted with a blockage on Crestview Boulevard. The homeowner had roots cuts and the township flushed the line to make sure nothing backed up.

**Road Foreman Report:** The road crew finished cleaning the streets from winter. They began the culvert inspection and cleaned a few ditch areas. Suit-Kote crack sealed Lenhart Road and used 740 gallons of material.

**Compliments/Complaints:** The Township was made of aware of deteriorated condition of 194 River Valley Road. It was noted that appliances are in the yard and it is used as a rental property. The township will look into it further. Also, it was mentioned that loud music seems to be coming from a property on Crestview Boulevard.

Meeting adjourned at 8:13 p.m.

Lea Ann Adams, Secretary