01/06/2014

The Warren Township Supervisors met at the Municipal Building at 5:00 PM. All were present.
Chairman, Mark Wheaton opened the Organizational Meeting with the flag salute being given.
All officers were retained as they were in 2013. Mark Wheaton made a motion to retain and Fred Wheaton seconded. Motion carried.
Wages were discussed. Joe Vrabel's hourly rate will be raised to $17.00 per hour.
Ruth Williams and Susan Burns will be given a raise of $.50 to $15.50 each.
A recommendation will be made to the auditors for a raise of $.50 per hour for both Fred Wheaton and Gerald Abell.
The secretary's pay will be raised to $850 per month.
The rent for Agency on Aging will remain the same.
The Emergency Management Coordinator will be Paul Moran.
The meetings for 2014 will be held on the following dates at 5:00 PM.
February 10, March 10, April 8, May 12, June 9, July 14, August 11, September 8, October 13, November 10, November 17 – Budget Meeting, December 8, December 22 –Budget signing and Close-out Meeting, January 5, 2015- Re-Organizational Meeting .
January 6, 2015 – Auditors Re- Organizational Meeting 7:00 PM.
Re-organizational Meeting was adjourned at 5:45 PM.
The regular meeting was opened by Chairman, Mark Wheaton.
The secretary's minutes were read and approved. Mark made a motion to accept and Jerry seconded. Motion carried.
The treasurer's report was given as follows:
Plgit regular - $8026.45
First Citizens Savings - $18263.53
PSB Impact - $339818.06
State- $109050.89

OLD BUSINESS
Discussion was held once again about trading old backhoe for a new one under state contract. Motion was made by Jerry and seconded by Fred to purchase a 580SN wide track. This purchase will be made under resolution 2014-1 using Impact Fee monies.
The picnic tables and waste receptacles have been received for the park.
No decision has been made from Area on Aging for the TV stand.

NEW BUSINESS
The road master informed the supervisors there was a possibility more cinders would have to be purchased.
The convention was discussed. Fred and Jerry will be attending this year. They will stay for three days.
All bills were reviewed and paid.
Meeting adjourned at 6:45 PM

Secretary,
Janice Young

01/07/2014
The secretary met with the auditors. A raise of $.50 per hour was approved for both J. Fred Wheaton and Gerald E. Abell.

February 10, 2014

The Warren Township Supervisors met at the Municipal Building at 5:00 PM. All were present. Chairman Mark Wheaton opened the meeting with the flag salute being given.

The secretary's minutes were read and approved. Gerry made a motion to accept the minutes as read. Mark seconded.

The treasurer's report was given as follows:

Plgit – General - $9889.21
First Citizens Savings_ - $8027.35
PSB Impact - $339,090.20
State - $106,426.70
Gerry made a motion to accept the treasurer's report – Fred seconded.

OLD BUSINESS

Bids were received from Williams and Welles for Fuel as follows:

- Welles bids were 20 cents over rack price for fuel oil and diesel fuel price on day of delivery.
- Welles bid for gasoline was 15 cents over rack price day of delivery.
- Williams Oil Co. bid – Diesel - $3.57 per gallon, Fuel Oil- $3.59 per gallon, 87 Octane - $2.909 per gallon based upon a fixed differential of $0.22 over wholesale rack price. The supervisors prefer to stay with Williams because of the good relationship established with this company.

TV Stand has been ordered and should be here in 6-8 weeks. Agency on Aging has agreed to pay $600.00

Janice decided to go to Convention. All reservations were made online.

NEW BUSINESS

Sub-Division and Land Development for Mountain Paradise Club letter was sent stating NO adverse comments.

We received Co-Star pricing from Porters and Pennsy Supply.

All correspondence was read.

All bills were reviewed and paid.

Meeting adjourned at 6:30 PM

Janice Young, Secretary

March 10, 2014

The Warren Township Supervisors met at the Municipal Building at 5:00 PM. All were present. Chairman, Mark Wheaton opened the meeting with the flag salute being given. The secretary's report was read. Mark made a motion to accept the minutes as read. Jerry seconded. Motion carried.
The treasurer's report was given as follows:
Plgit General - $4118.13
First Citizens Savings - $7627.94
PSB Impact - $339285.56
State - $247490.77
Jerry Abell made a motion to accept the treasurer's report. Mark seconded. Motion carried
There was no Old business to discuss

NEW BUSINESS

Fred has been contemplating the purchase of a new International dump truck. This would replace the 1991 Ford. Jerry thinks it would be a good idea to upgrade. Fred will go to Binghamton to look at a comparable truck. This will be tabled until next meeting.
A clean-up day will be scheduled for April 12th if a 30 and a 40 ton dumpster can be secured. All scrap metal will be put in a dump truck. Electronics will be taken for recycling in the 1 ton pickup.
Discussion was held as to where the picnic shelters and exercise stations should be placed. The trail was perused and the decision was made to put shelters down by the Post Office and one by the gas station. The exercise stations will be placed along the trail across the small walking bridge. (If allowed by the grant, the exercise stations may be placed in an area together.)
When ready mix is brought for the bases for the shelters and stations, a pad will be placed on the back of the garage for an area to wash vehicles by the overhead door.

ROADMASTER REPORT

The cinder shed has been filled with cinders with dry materials for use next year.

CORRESPONDENCE

A letter was signed and sent to the Dept of Transportion for permission to use road for the Parade Route on June 21st for Firemen's Field Days.

A letter was received from Chris Painter requesting his property be taken out of the flood plain. The supervisors will follow up on this.
A copy of the letter sent to William Heim from the Bradford County Assessment regarding his appeal to the assessment placed on his property was sent to the Supervisors.
A letter approving the transferal of the Township Talisman lease was signed by Chairman, Mark Wheaton.
All bills were reviewed and paid.
Meeting adjourned at 7:00 PM.

Secretary, Janice Young

April 8, 2014

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for the regularly scheduled meeting. All were present. Chairman, Mark Wheaton, opened the meeting with the flag salute being given.
The minutes were read and approved. Jerry made a motion to accept and Mark seconded.
The treasurer's report was given as follows:
State Account - $209812.13
General Account (Plgit) $5937.48
First Citizens Savings - $30028.41
Peoples State Bank (Impact) - $339501.75
Fred made a motion to accept the treasurer's report and Jerry seconded.
Visitors present were from Little Meadows Rescue Squad. They presented a PowerPoint presentation on the building they are planning to erect in Little Meadows for the Fire trucks and Ambulance. The cost of the building is $825000. They were requesting some funding from the townships and boroughs they cover. The supervisors will take their request under advisement and make a decision at the May meeting. The number of persons covered in Warren Center are approximately ½ of all covered.

OLD BUSINESS

The International Truck was discussed. The CO-Stars price through Five Star International is $91,445.00. This is price for chassis only. Fred had priced with a Binghamton company but later found their price quoted was for a different body. This was the best price. We will have figures on Impact Fee at next meeting and will make a decision if and when we will proceed with this purchase.
Everything is in order for Spring-Clean Up.
Janice checked with Haas Landscaping about placement of exercise equipment in the park. We can place them in an area together. The bases will be poured for them and also 5 bases for lampposts.
2 supervisors need to attend the meeting with the Sanitation Committee regarding the Sam Mast property.

NEW BUSINESS

Mark wants residents to be aware the FEMA has come up with new flood plain regulations. The township will be sending a letter to residents who will be affected by the new regulation. A link for this information will also be posted on the website. Janice will check with Chad Salsman regarding a new Flood Plain Ordinance.
The auditor's report was read and accepted.
Warren Township helped secure items for baskets to be given at the conference. All items were donated. Andy and Sally Dewing donated from Warren Township.

ROAD MASTER REPORT

Fred met with Kristen Pepper regarding Dirt and Gravel Road program. The paper work has been filled out to do a portion of Thomas Road. The application required a specified amount that we would pay for In-Kind. The total cost of the project is $80,000. Jerry made a motion to pay $12,800 (the recommended amount) Mark seconded.

All bills were reviewed and paid.

Janice Young, Secretary

May 12, 2014

The Warren Township Supervisors met at the Municipal Building at 4:00 PM. (Time change was put on Web Site.) All were present. Chairman, Mark Wheaton opened the meeting with the flag salute being given.
The secretary's minutes were read and approved. Gerald made a motion to accept the minutes as read and Mark seconded. Motion carried.
The treasurer's report was given as follows:
State Account - $198680.03
General Account (Plight) - $8619.33
First Citizens Savings - $48619.89
Peoples State Bank – (Impact) - $284759.97
Gerald made a motion to accept the treasurer's report as given and Fred seconded. Motion carried.

OLD BUSINESS

Mark presented a letter to be sent to all residents of Warren Township who are currently listed as having a building in the flood plain. The list was provided by the County. The letter was approved and Janice will send. The Flood Plain Ordinance was discussed. A copy of our ordinance had been sent to Ms. Rhodes. She sent back a copy with recommendations to change. An executive meeting will be scheduled to go over changes via a conference call. It was recommended that Janice check into having Code Inspections as our Flood Plain Administrator.
Jerry made a motion we donate $15,000 to Little Meadows Ambulance Association toward their new building which will house the fire trucks and ambulance. Mark seconded. Motion carried.
The new backhoe has arrived and has been paid for using Impact Fee Money in the amount of $54950.00 after trade-in allowance of old backhoe of $40, 664.20. The original cost of the backhoe was $159,357.00 with a Pa State Bid discount of $63742.80.
The park is coming along nicely. The shelters have been installed.
The purchase of a new truck is still on hold awaiting information on Impact Fee.

NEW BUSINESS

Janice explained to the Supervisors that we are getting a very poor yield on our State money which is presently in Plgit. People State Bank is offering .75% at the present time. Plight yield is .01%. Fred made a motion to transfer $150,000 from the Plgit State Fund to People State Bank. Gerald seconded. Motion carried.

Road Master Report

Materials are being put on Bender and Reagan roads. Calcium is being put on Reagan Hill and Reagan to Coburn Hill.

<u>CORRESPONDENCE</u>

We received an e-mail from Scott Molnar saying that Matthew and Cheryl Strope are requesting a private drive name of 467 Reagan Hill Road be changed to Cowlik Lane. Fred made a motion to accept the change and Mark seconded. Motion carried. Scott will be notified of decision.
We received an assessment change notice due to pavilion being added. The township does not pay taxes so there was change in amount due.
Warren Center Garden Club sent a letter to inform the Township Supervisors that they would be disbanding. The township will continue recycling for the present time.
All bills were reviewed and signed.
Meeting adjourned at 5:45 PM.

Janice Young, Secretary

06/09/2014

The Warren Township Supervisors met at the Municipal Building at 5:00 PM. All were present.

Chairman, Mark Wheaton, opened the meeting with the flag salute being given. The secretary's minutes were read and approved. Mark made a motion to accept the minutes as read and Gerald seconded. Motion carried.

The treasurer's report was given as follows:
State – Account - $194934.10
General Account (Plgit) - $2411.94
First Citizens Savings - $45882.38
PSB (Impact Monies) - $255621.19
Gerald made a motion to accept the treasurer's report and Mark seconded. Motion carried.

OLD BUSINESS

The new PSB Account was set up but Plgit did not have account prepared so transfer of monies could not be done. The transfer of $150,000 will be done as soon as everything is in order to do so.

The letters were all sent to residents currently listed as having a building in the flood plain so everyone would be aware of their situation.

The purchase of a new dump truck was tabled until correct pricing can be obtained from State Contract.

An appointment will be set up with Leslie Rhodes for a conference call with supervisors and solicitor.

Janice will contact Code Inspections to let them know we would like to have them be the Flood Plain Administrator for Warren Township and what paper work is necessary to do this. Also, will check to see if they have a Flood Plain Ordinance they recommend.

The letter was sent to the LM Ambulance Association to let them know Warren Township would donate $15,000 toward their building project.

The Park and Walking Trail are coming along nicely. Mike Haas has been notified we should be ready for an inspection by July 15. A representative from the state has to inspect as well. When the inspections are completed and approved, Warren Township will receive the final $20,000 appropriated for the grant.

The monies will be transferred from the State Account as soon as Plgit has account ready.

NEW BUSINESS

We have received notification that the Impact Monies which the township will receive in July will be $291,675.51.

The lines have been painted on the blacktop parking lot. They were painted by Lines by Lou at a cost of $319.00

It has been suggested by members of the Senior Citizens that a railing be placed along the hallway walls. The supervisors all agreed it would be a good idea. We will look into the possibility of hiring someone to do this.

A new contract has been signed and sent to DEP for spreading of salt brine for 2014.

ROAD MASTER REPORT

Sluice Pipes were placed on Painter and James Roads and materials were placed on the following: Reagan Hill Road - $7822.30, Cook Road - $7309.38, and James Road - $5004.74. All this materials was purchased using Impact Monies.

Fred went to Wellsboro for Dirt and Gravel Road Training on May 21. We have applied for funding for Kuhlman and Thomas Road (the Thomas Road was mentioned in the April Minutes in hopes this would get top priority). The grant requested for the Kuhlman Road Project was $63,086 and the township In-Kind was $10,480. The Kuhlman project was rated #3, and Thomas Road was #19. The funds are granted in order of rating until all allocated funds are depleted.

A note will be sent to Vince and Debbie Neville for supplying the concrete for the bases for the lamp posts for the park.

All bills were reviewed and paid.
Meeting adjourned at 6:45 PM
Janice Young, Secretary

July 14, 2014

The Warren Township Supervisors met at the Municipal Building at 5:00 PM. All were present. Chairman, Mark Wheaton opened the meeting with the flag salute being given.

The secretary's minutes were read and approved. Mark made a motion to accept and Gerald seconded. Motion carried.

The Treasurer's report was given as follows:

Plgit General - $2049.40

First Citizens Savings - $38171.14

PSB Impact - $547463.83

Plgit State - $37236.93

PSB State Account - $150033.16

The treasurer's report was accepted as given. Gerald made a motion to accept and Fred seconded. Motion carried.

OLD BUSINESS

The conference call was held with Leslie Rhodes with Janice, Fred and Gerald in attendance. The solicitor was not included because Ms. Rhodes was unable to enact conference calling at that time. Ms. Rhodes had been faxed a copy of an ordinance approved by Code Inspection. She had reviewed and said it met with state approval. After this ordinance is received from Ms. Rhodes with proper wording for Warren Township the advertisement will be put in the paper for review and then adopted in the proper form at a later meeting.

A contract from Code Inspections has been requested to have them as Warren Township Flood Plain Administrator.

A letter was sent to LM Ambulance Assoc. informing them of the pledge of $15,000 from Warren Township Supervisors.

Mike Haas came for an inspection of the trail and gave final recommendations for completion of the park. There were requirements for lighting and signage that still needs to be completed plus a few other areas that needed consideration. All necessary work is being done and hopefully State approval will be granted by October 15, 2014.

A check for $600 was received from Agency on Aging for their share of the cost of the TV stand for the auditorium.

The link for the Floodplain Website needs to be posted on Warren Township Website. Mark said he would take care of that prior to next meeting.

The truck has been tabled until next meeting. Fred will present figures at that time.

The transfer of $150,000 to PSB has been completed.

NEW BUSINESS

Impact Fees were received in the amount of $291675.51. A resolution was signed under 2014-2 that monies received in 2014 for the year 2013 will be carried forward to the budget for 21015.

Emergency management courses required for receiving PEMA funds were discussed. Janice will check out Website where courses can be taken.

The state auditor came and audited books for the years 2012-2013. There were no findings. State auditing is done for another 2 years!

A letter was read from Bradford County Commissioners regarding the county doing tourism themselves. The requested resolution was not signed by the supervisors and tabled for a vote at the next meeting.

There was discussion regarding the Baptist Church youth and what an outstanding job of painting the picnic benches they did for the park.

A letter was received from Ray Stolinas regarding a meeting with the Farm Bureau Representative on July 28 at the Stoll Building. Fred will attend this meeting.

The thank you letter was sent to Vince and Debbie Neville for the concrete they supplied for the lamp bases in the park.

ROAD Master Report

Roadsides are being trimmed.

Newman, Rink, Painter and Abell roads have been graded.

Calcium chloride has been placed on Jones Road, Reagan Hill, Hutchison Road and Carey Road.

All bills were reviewed and paid. Meeting adjourned at 6:50 PM

Janice Young, Secretary

August 11, 2014

The Warren Township Supervisors met at the Municipal Building at 5:00 PM. All were present. Chairman Mark Wheaton opened the meeting with the flag salute being given.

The secretary's minutes were read and approved. Mark made a motion to accept the minutes as read and Jerry seconded.

The treasurer's report was given as follows:

Plgit General - $1180.47

First Citizens Savings - $13835.82

PSB Impact Account - $532180.47

State Account - $34464.03

PSB State Account - $150132.18

Jerry made a motion to accept the treasurer's report as given and Fred seconded.

OLD BUSINESS

The corrected Flood Plain Ordinance was received from Leslie Rhodes and approved by our solicitor, Chad Salsman. The Ordinance has been duly advertised and will be signed at the September 8 meeting. This ordinance is approved by Code Inspection.

The contract we requested from Codes Inspections has not been received. Another e-mail was sent requesting that today.

The check for $15,000 was signed and will be sent to Little Meadows Ambulance Association.

The signage for the park is almost completed. Fred and Janice traveled to meet with a representative from Haas landscaping to prepare a directory for the park. All other work is completed and approval should be on track for October 15, 2014.

The link for the Floodplain information has been posted on the Warren Township Website.

The hand rails for the Municipal Building Hallways discussed at the June meeting have been made and installed by Lawrence Welch at a cost of $1500.00.

The letter from the Bradford County Commissioners regarding the Endless Mountain Visitors Bureau (the commissioners would like to start a bureau exclusively for Bradford County) was once again discussed. The commissioners had sent a resolution for the supervisors to sign stating they would be in favor of this newly formed bureau. The supervisors voted unanimously against this resolution.

NEW BUSINESS

A report was received from the fire company showing the income and expense from the Field Days. The game buildings have been restored using funds for materials from the fire company and labor expense supplied from the township. This renovation is a major improvement to the grounds. Thanks to everyone involved.

ROAD MASTER REPORT

The ditch on Jones Road has had R-3 rock and non-woven geotextile material added. Talisman has put materials on Bowen Road. Work has been started on pipes at the end of Thomas Road.

At this point in the meeting Mr. John Heany came with a representation of several people from Runyon, Carey and LeRaysville Roads. They had come because of the dusty condition of Cary and Runyon Roads and their concern for the safety and health of the people living on those roads.

Their concerns were heard and they were told that the condition would be taken care of immediately with calcium chloride being put on the roads.

Mr. Heany and Mr. Infusino also expressed concern about the rocks that were brought into Pendleton Creek during the storm of 2011. They felt the township should remove these rocks. They were told by the supervisors that the waterways and stones in them is problem that needs to be addressed to the DEP.

The meeting then continued with the bills being reviewed and paid.

Meeting adjourned at 7:00 PM

Janice Young, Secretary

September 8, 2014

The Warren Township Supervisors met at the Municipal Building on September 8, 2014 at 5:00 PM for their regularly scheduled monthly meeting. All were present. Chairman, Mark Wheaton opened the meeting with the flag salute being given.

The secretary's minutes were read and approved. A motion was made by Gerald Abell and seconded by Mark Wheaton to accept the minutes as read. Motion carried.

The following treasurer's report was given:

State Account - $23,506.01
PSB State Account - $150,209.73
General Account (Plgit) - $4728.42
First Citizens Savings - $11,653.64
PSB (Impact) account - $532,458.44

Gerald Abell made a motion to accept the treasurer's report and Mark Wheaton seconded. Motion carried.

OLD BUSINESS
Flood Plain Ordinance 2014-1 was signed.
Fred reported on the purchase of a new dump truck. He had been pricing a truck that would not require a CDL License to operate but the truck would not have the desired requirements for the purposes required for its use. He will proceed with pricing for an International through Co-Stars, which will not require the bidding process. The approximate cost will be $99,730 for the chassis only. When a quote has been received there will be a resolution to purchase using Impact Funds.

The calcium chloride has been placed on Runyon and Carey Roads.

NEW BUSINESS
Fred reported that the 1991 Ford dump truck would not pass inspection due to many problems involving the steering, etc. He found a used truck which could be purchased for $700 to be used for replacement parts needed to repair the 1991 Ford. Fred made a motion to purchase this truck and Gerald seconded the motion. Motion carried.

The supervisors requested we ask our insurance representative, Steve Sumner, be present at our October Meeting to go over our insurance policy and see if any changes need to be made.

Fred brought it to the attention of the supervisors that the lease money for the gravel pit had not been paid for 2013 or 2014. Mark made a motion we send a check to Ernie Brister for $400 for rental for the 2 years. Jerry seconded. Motion carried.

<u>Correspondence</u>:
Another letter was read from EMVB

<u>Road Master Report</u>
Much work is being done on Jones Road. It is being widened in areas and materials placed.

All bills were reviewed and paid.

Meeting adjourned at 6:30 PM.

Janice Young, Secretary

October 13, 2014

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for their regularly scheduled monthly meeting. All were present. Chairman, Mark Wheaton, opened the meeting with the flag salute being given.
The secretary's minutes were read and approved. Mark made a motion to accept the minutes and Gerald seconded.
The Treasurer's report was given as follows:
Plgit General - $2911.64
First Citizens Savings - $4181.25
PSB Impact - $490767.92
State - $20452.74
PSB State – $150295.35
Jerry made a motion to accept and Mark seconded. Motion carried.
Steve Sumner, a representative from Gannon Insurance came to the meeting to review our insurance costs for the year July 2014-July 1, 2015.

OLD BUSINESS

The privy permit application for the Tvorak property was reviewed and signed and will be sent to the Sanitation Committee. There was no check included for DEP so application could not be sent to them.
The Warren Center Supervisors, secretary and tax collector attended the Fall Convention held at Troy, PA.
Fred decided not to purchase the 1991 Ford that had been mentioned in last month's meeting notes. Upon further inspection, he decided just to fix the truck we have.
Jan spoke with representative from Harrisburg. Warren Township is in compliance regarding the required Flood Plain Ordinance.
The park signage is almost completed. All other work is completed and approval should be completed before the end of October.
A check for $400 has been sent to Ernie Brister for gravel pit rental.
The resolution for the purchase of the new truck was signed under Resolution 2014-3.

NEW BUSINESS

Discussion was held regarding building a storage shed on the right of the road across the bridge. This will be a 4-6 bay shed for more equipment storage. Fred and Janice will proceed with getting quotes for the cost of this building.
Also it was discussed about removing and replacing the existing salt brine and calcium tanks. They would be placed in enclosures to insure no leakage could occur.

<u>Correspondence</u>
We received a Thank You note from the Little Meadows Ambulance Association thanking us for the $15,000 donation for the new building.

<u>Road Master Report</u>
The secretary reported that $39831.86 had been spent for materials for the Jones, Reagan Hill and Turnpike roads in the past month.

All bills were reviewed and paid. Meeting adjourned at 7:15PM.

Janice Young, Secretary

November 10, 2014

The Warren Township Supervisors met at the Municipal Building for their regularly scheduled meeting at 5:00 PM. All were present. Chairman Mark Wheaton opened the meeting with the flag salute being given.
The Secretary's report was read and approved. Fred made a motion to accept the minutes as read. Jerry seconded.
The Treasurer's report was given as follows:
Plgit General - $13,032.29
First Citizens Savings - $13,170.17
PSB Impact - $434,896.83
State - $11,217.70
PSB State – $150,378.34
The report was approved-motion made by Jerry and seconded by Mark to accept the report as given.

OLD BUSINESS

Park Inspection is complete! Hallelujah!! A letter received from the inspector. All paperwork has been sent to Harrisburg for final approval.

The storage shed and the salt brine and calcium tanks have been tabled for another month.

NEW BUSINESS
A letter was received from the Bradford County Library requesting a donation for 2015. Jerry made a motion to send a $500 donation for 2015. Mark seconded and motion carried. This figure will be put in budget for next year.

Correspondence
A letter was received from Little Meadows Fire and Ambulance association requesting a donation from 2014 (fees received in 2015) Impact Fees in the amount of 5% - 10% of the amount received. This will be discussed at the budget meeting.
A letter was received from the committee for the Bradford County Veterans Memorial Park requesting a time to come and present the overview of their project. That letter was tabled until next meeting.

Road Master Report
Much material is being put on roads. Since 09/10/2014, 5473 tons of materials have been placed on Jones, Reagan Hill, Turnpike, Wagner, Carey, Montrose Turnpike, Wheaton and Thomas Road. In October alone, 2380 tons of materials were placed on Wagner, Carey, Montrose Turnpike, Wheaton and Thomas Roads at a cost of $30,871.09.

All bills were reviewed and paid.
Meeting adjourned at 6:30 PM.

Janice Young, Secretary

December 8, 2014

The Warren Township Supervisors met at the Municipal Building at 5:00 PM. All were present. Chairman Mark Wheaton opened the meeting with the flag salute being given. The secretary's minutes were read and approved. Jerry made a motion to accept and Fred seconded. Motion carried.
Treasurer's report was given as follows:
Plgit General - $3460.08
First Citizens Savings - $24,692.47
PSB Impact - $397,461.61
State - $4431.18
PSB State – $150,453.34
Jerry made a motion to accept the treasurer's report and Mark seconded. Motion carried.

Old Business
Pioneer Pole sent us quote for the new storage shed. With the features we wanted, the quote was over $37,000. We will discuss with PSATS regarding prevailing wage but if necessary, the cost of the project will be increased (by Pioneer) $10,000 to $12,000. Also, the project will have to be bid if over $25,000. Stamped Engineered plans are a requirement, so Pioneer Pole will be sent $500 to do the required plans.
The cost to replace the salt brine tanks will be approximately $5000 per tank plus freight. This project will be placed on hold until spring due to the fact that a containment will have to be made using concrete.
Veterans Memorial letter was discussed. They will be invited to come to a future meeting to present their project.
Little Meadows Building Fund letter was discussed. The Rescue Squad members will be asked once again to present their figures and projections in October 2015. At that time, a decision will be made as to what or if any more funds will be given to their project.

The budget meeting was held November 17th at 5:00 PM. The budget was prepared and duly advertised.

New business
A new Ordinance was requested from PSATS to replace the old Unemployment Comp Ordinance. The ordinance was duly advertised and will be signed at the meeting to be held on December 22, 2014 at 5:00 PM.
Fred requested a new side mower be purchased for mowing roadsides. He presented a Co-Stars cost from Rovendale for $8200. Jerry made a motion we purchase before the end of the year and Mark seconded. Motion carried. Rovendale was sent a check for $8200 to complete the purchase.
Repairs to the voting room were discussed. The following work will be done in the voting room during the winter months: Replace floor, trim windows with oak trim, repair holes and cracks in walls and repaint, remove radiators, strip paint and repaint, replace trim on entry door.
Correspondence
We received a letter from FEMA to let us know we were compliant with FEMA with the new Flood Plain Ordinance.
We received a letter from COG letting us know that the CDL drug testing program will under the jurisdiction of a different agency.

Road Master Report

Road Materials were placed on Highland Lake and Brickhouse Roads at a cost of $10,626.76.

All bills were reviewed and paid.

Meeting adjourned at 7:00 PM

Janice Young, Secretary

December 22, 2014

The Warren Township supervisors met at the Municipal Building at 5:00PM for the scheduled meeting to sign the budget and close-out bills etc. for 2015. All were present. Chairman, Mark Wheaton opened the meeting with the flag salute being given.

The secretary's minutes were read and approved from December 8, 2014. Jerry made a motion to accept the minutes and Mark seconded.

The following treasurer's report was given:

Plgit General - $5091.96

First Citizens Savings - $17,682.22

PSB Impact - $389,261.61

State Account - $2912.31

PSB - $150,453.34

OLD BUSINESS

The budget was reviewed and signed.

The PSATS Ordinance for Unemployment Compensation was signed.

The storage shed was discussed. $500 was sent to Pioneer Pole Buildings to create plans for the shed. It will then be advertised for bids.

The Veterans Memorial Committee will come to the February Meeting to present plans for their project.

An invoice was sent to Talisman for approval by the Foreman for work completed on Reagan Hill Road. The invoice was approved and has been sent to Talisman for payment in the amount of $10,035.30.

NEW BUSINESS

A contract was signed to retain Chad Salsman as our solicitor.

There was no road master report given. It will be given at the January 5, 2015 meeting.

All remaining bills for 2014 were reviewed and paid.

Meeting adjourned at 6:30 PM

Janice Young, Secretary