

Minutes of the July 15, 2008 Meeting of the
Warren Township Planning Commission

Meeting was called to order at 7:00 p.m. at the Warren Township Community Building.

Those members present:

Russ Dewing
John Hayes
Larry Loveland
John Sykas
Scott Williams

Those members absent:

Alan Gamble
Barb Snyder

Guests present: none

Pledge of Allegiance

Minutes from the previous meeting were read by Scott Williams. A motion was made to accept the minutes by Larry Loveland, seconded by Russ Dewing, and carried.

The treasurer's report was presented by Larry Loveland. A motion to accept the treasurer's report as amended was made by Scott Williams, seconded by Russ Dewing, and carried.

Old Business:

Recycling- The first collection dates are scheduled for August 2 and 6. Scott will place an ad in the paper and circulate the flyers. We should also be asking for volunteers.

Website- Northern Tier has approved our grant application for webpage design. They will pay 75% of associated expenses up to a total of \$750 for 2008. We need to reapply for 2009. Commission is to prepare a rough draft and Cindy at Northern Tier will solicit proposals. A special meeting is scheduled for August 5 at John Hayes' home to review some existing web pages and to generate a draft of our page.

High speed internet- Connection is installed at the community building. John Sykas will set up the router once the supervisors have hooked up.

Historic markers- Russ is to start marking up a town map.

EMP- Paul Moran is out of town and could not attend this meeting. Scott will try to reschedule for the next meeting.

New Business

There may be two vacancies on the commission for the seats of Alan Gamble and Barb Snyder. Members will generate a list of possible replacements.

Park benches- As a fund raiser, we could find sponsors for several new benches in the park.

As there was no further old or new business, a motion to adjourn was made by Larry Loveland, seconded by Russ Dewing, and approved. The meeting was adjourned at 7:45 p.m.

The next regular meeting is to be held on September 16, 2008 at 7:00 p.m. at the Warren Township Community Building.

Submitted by,
Scott S. Williams