

January 5, 2009

The Warren Township Supervisors met at the Township Building at 7:00 PM. Chairman, Gene Raymond opened the meeting with the flag salute being given. The secretary's minutes were read and approved.

The Treasurer's report was given as follows:

General Fund : \$189399.21

State Fund: \$38227.47

Rental & Donation Fund: 3347.74

Due to the fact that there was a visitor present, the chairman recognized the visitor before beginning the re-organizational meeting.

Visitor, John Hayes, presented the information regarding a Website for Warren Township. The website will be designed at a cost of \$1000 with Northern Tier paying for 75%. From that point on, there will be a \$15 per month service fee. Mark Wheaton made a motion to proceed with website under resolution 2009-1. D3 Web Design/Dan Dunham was given a check in the amount of \$300 to proceed with the project. A check will be issued mid-way for \$400 and a final check of \$300 will be issued when completed. At that point, all bills will be presented to Northern Tier for their portion of bill.

#### Re-Organizational Meeting;

All officers were retained as year 2008. Gene Raymond, Chairman, Mark Wheaton Vice-Chairman and Fred Wheaton Member and Road Master and Janice Young, Secretary, Treasurer. A raise of \$.50 per hour was approved for Joe Vrabel and a recommendation for the same raise will be requested for approval from the auditors. Janice Young was given a 3% cost of living raise bringing her monthly pay to \$443.20 + \$75 per meeting remaining the same.

The meetings for 2009 will be as follows:

February 9, Mar.9, April 13, May 11, June 8, July 13, August 10, Sept 14, Oct 12, Nov 9, Nov. 16 – Budget Meeting, Dec. 14- Meeting and Adopt Budget.

Due to the fact that Rosemary Darling will be out of area for auditing, George Bryan was appointed to fill the position and accepted same.

#### Old Business:

A letter was sent to Gene Yaw requesting a grant for generator for building.

Fred received quotes for storage shed - \$8953 but print will need an architect stamp due to the fact it is for a commercial building. Discussion was held regarding other types of buildings.

#### New Business:

Mark Wheaton and Gene Raymond have agreed to be on a hearing committee for BCSC if need ever arises. The legal ad was placed in the paper for fuel bids for 2009- the only responses were from Williams Oil and Welles. The supervisors voted to accept Welles Milles Co. bid.

Those attending the convention this year will be Fred Wheaton, Gene Raymond and Janice Young. Mark Wheaton will decide and let Janice know by Monday January 12.

A History Day was discussed – a committee will be formed to set up an agenda and plan the day. That meeting will be held January 29, at 7:00 PM with Mark, Fred, Gene and guests from the Planning Commission.

#### Roadmaster Report:

Fred checked out the rollers at Tioga County. The 2003 & 2004 rollers will \$37,500. The motion was made by Gene and seconded by Mark to start the bid process.

Meeting adjourned at 10:00 PM.