

February 9, 2009

The Warren Township Supervisors met at the Municipal Building at 7:00 PM All were present. Chairman, Gene Raymond opened the meeting with the flag salute being given.

The Secretary's minutes were read and approved.

The following Treasurer's report was given:

General Account Balance – 185,091,71

State Account – 27053.29

### **OLD BUSINESS**

Storage shed- tabled under next meeting

Generator – quote in December was 7,000 to buy and 5,000 to install. Histan's quote was 10002.92. They would like us to purchase now because they will be ordering 2 others and it would save shipping and handling. The supervisors decided they would still like to pursue a grant for this project. Also, we will get more phone quotes from other electricians. Generator was tabled until next month.

Ad bids for a roller will be placed in the paper the first of March.

There were 4 people in attendance at the History meeting. The next meetings will be held March 8, 2009 at 2:00 PM

A retainer fee of \$175 will be sent to James Pruyne.

The Flood Plain report was completed and sent.

Foreign Fire report was signed by Chairman.

The supervisors reviewed the State Audit Liquid Fuels report for 2006-2007. There were no findings.

All bills were reviewed and paid.

Meeting adjourned at 9:20PM

Janice Young, Sec