

March 2, 2020

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for their regularly scheduled meeting. All were present. Roadmaster Joe Vrabel was also present. Chairman Bill Franklin opened the meeting with the flag salute being given.

Visitor present was Caleb Sheldon from Kilmer Insurance Company. He presented what he would do for the township as an agent. Fred Wheaton made a motion and Mark Wheaton seconded that we switch to Kilmer Agency. Motion carried unanimously. Paperwork was signed granting him permission to become our agent of record.

Joe Vrabel and Kevin Johnson presented the suggestion that perhaps the township would consider helping the fire company purchase a new F-550 truck using Impact monies. Kevin pointed out that other townships use some of their Impact monies this way. He also stated that Pike Township was very generous to HOPS Ambulance because they get no funding at all. Warren Township gave HOPS \$3,000 in 2018, \$1,200 in 2019 and are sending \$1,200 in 2020 using impact monies. The supervisors will take the suggestion for helping with the purchase of a truck under advisement and will have further discussion next month.

At this point the secretary's minutes were read and approved. Bill made a motion to accept and Mark seconded.

The following treasurer's report was given:

Accounts as listed:

General Funds

Plgit General Fund	\$15,928.47
Plgit General Prime	134,788.70
Impact General Fund	26,996.83
Impact General Prime	533,844.31
First Citizens	3,409.46
Cash Account	<u>294.94</u>
Total General Fund	\$715,262.71

State Funds

Plight State Fund	\$201,256.68
Plgit State Prime	<u>183,326.41</u>
Total State Account	\$384,583.29

The total interest accrued from all accounts for February was \$1,230.19

The following Road Master's report was given:

ROAD MAINTENANCE

Plowed snow, scraped roads back; started to cut brush on Reagan Hill Road for D&G work.

Fixed hole on Bender Road around pipe.

Put up more stop signs - removed tree by Jack Knecht on Thomas Road.

We have gotten permits for Thomas Road, Pendleton Creek, and LeRaysville and Carey road intersection.

BUILDING

Cleaning shop in readiness for new concrete.

Abell Construction excavated the ditch behind the building and the men hauled away the debris.

Trees were removed around building.

EQUIPMENT MAINTENANCE

New cutting edge on Dodge

New muffler on F800 and changed fuel filters

Put in toggle switch in Freightliner for plow lights

OLD BUSINESS

Discussion was held regarding radios. Janice received an e-mail from Jason Krise that when brought up at COG meeting everyone expressed unhappiness with radios. Jason reached out to Robert Repaskey and he replied that he needed to know what the problems are. He will have to make a visit to the township.

Our solicitor John Thompson sent a sample ordinance letter regarding cars along the roadway in the winter. We asked for a letter to send to an individual who has cars along the roadway and are in the way year around. He will send a letter for our perusal.

Vacating some roads was once again discussed. There are 2 roads the supervisors are considering vacating. Discussion has to be held with landowners before proceeding.

NEW BUSINESS

The auditing committee presented an audit report and a letter stating there were no findings and a commendation for the fiscal responsibility of the township.

We received a notice from HOPS Ambulance that it is once again time for renewal of Ambulance Membership. Mark made a motion and Bill seconded that we once again give them \$1,200. Motion carried.

Discussion was held about paving the road from the bridge to Route 1047 - 12 feet wide. We will get an estimate of material and advertise for bids to complete the job.

An ad will be placed for sealed bids to purchase the Ford Tractor and the 3 -point hitch mower. Signs will be placed on the pavilions letting them know where to dispose the garbage.

A discussion was held regarding the purchase of a new dump truck for township. Question was asked if we should order a truck or purchase one ready for purchase. Joe, Bill and Fred will research and present next meeting.

Janice received a letter from RRS, a recycling company that would come in and take electronics at the Clean-Up Day. Bill made a motion to contact them and have them come. Janice will make up new posters. There will be a fee charged for disposal of items. Televisions over 42" will be \$10, all other TVs will be \$5.00 and E-Waste items will be \$3.00 each.

A sign will be placed on pavilions regarding disposal of trash for people using the pavilions. The sign will also request that a donation be given for use of the pavilions.

Meeting adjourned at 7:30 PM

Janice Young, Sec