

February 16, 2012

The Warren Township supervisors met at the Municipal Building at 7:00 PM. This meeting was rescheduled and properly advertised. The meeting was opened by chairman, Mark Wheaton with the flag salute being given.

The secretary's minutes were read and approved.

The treasurer's report was given as follows:

State account- \$50678.66

General Account - \$323495.85

Rental & Donation - \$6909.55

### **Old Business**

A pay raise for Fred Wheaton from \$18.50 - \$19.00 was approved by auditors

The contract for the fire company was signed.

The ambulance was discussed. A meeting was held in Windham to discuss who would be covering the communities. It was told at this meeting that HOPS would pick up Warren Township in area toward LeRaysville and Little Meadows would take over remainder of Warren Township. When Janice had spoken with Ruth Chase she had said they did not have enough staff to do that. Fred will check with Leo Purtell regarding this. Also, Paul Moran stated to Janice Young that all pertinent people were aware of Reagan Hill Road name being changed to Strope on the Windham side.

The convention reservations have been confirmed.

### **New Business**

Three resolutions were signed. One resolution was to raise the road opening permits to \$250 under resolution 2012-2. The other resolution was signed changing the wording on the Heavy Highway Use permit to be a broader permit under resolution 2012-1. All paperwork was signed for John Sykas and a resolution for same was signed under 2012-3.

The wage tax list will be reviewed by all supervisors. The wage tax list of employers was reviewed. Correspondence was read.

### **Road Master report**

The pipe has been ordered for Gould Road.

Fred presented plans for a pole barn. We received a quote from Bernard Perkosky. It was vague about charges but wanted a professional fee of \$4800 before beginning. Fred also presented a bid from Pioneer Pole Buildings of \$18466.. This company provides an Engineers stamp and is also under Co-stars so it is unnecessary to bid project.

Jerry Abell made a motion to proceed with the project with a down payment of \$5500 and Mark Wheaton seconded. This project is being done under resolution 2012-4.

All bills were reviewed and signed

Meeting adjourned at 9:00 PM

Janice Young, Secretary