

March 13, 2012

The Warren Township Supervisors met at the Municipal Building at 7:00 PM. All were present.

The secretary's minutes were read and approved.

The following treasurer's report was given.

State account - \$39420.26

General Account - \$306674.26

Rental & Donation - \$6883.59

Old Business –Nothing to report

NEW BUSINESS

Visitors present were: Misty Shadduck and Robert Rabutunio.

Misty Shadduck was present to request the use of the building for EMT Training. EMS presented a EMT training schedule. The motion was made by Mark Wheaton and seconded by Gerry Abell to allow training in this facility. Motion carried. All dates the building will be used were marked on the calendar. Mr. Rabutunio thanked the supervisors for moving the No Winter Maintenance sign but said something has to be done about Montrose turnpike. He recommends scraping the road and putting in a base with #3 and 2" monus on top. He offered to haul all rocks for free. The supervisors will take this under advisement.

The Declaration of Intent for Impact Fee was marked in favor and signed by supervisors.

The prevailing wage resolution was signed. An application and resolution allowing use of Municipal forms on line was signed.

A letter was read from the auditors and the municipal report was reviewed. The letter from the auditors was favorable.

The emergency CODERED was discussed. This is a service being considered and township will be billed for service. Fee is being studied as to how to charge for this service (per capita, etc.)

Fred will be going to a seminar on Working in Streams on April 3rd.

Fred Wheaton suggested a clean-up day on April 21, 2012. Janice will make calls regarding dumpsters and what can be accepted. This will reported at next meeting.

Fred presented a plan for a pavilion. He will check in to this further and make a report at next meeting.

All correspondence was reviewed. A letter from Pomona Grange recommending no Impact Fee.

There was a letter from Talisman regarding Powell Trust.

ROAD MASTER REPORT

All supervisors did a road inspection on March 10th

Janice & Fred will meet with Don Free on Friday March 16th at 9:00 AM. Peggy Osborn will be present also.

All bills were read and approved.

Meeting adjourned at 9:30 PM.

Janice Young, secretary