

June 11, 2012

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

The secretary's report was read and accepted.

The Treasurer report was given as follows:

General - \$322429.89

State - \$162052.35

R&D - \$5651.29

The bids were opened for the pavilion with only one bid being submitted. The bid was from Post & Beam construction at a bid of \$24, 210. We had received numerous calls and HAAs Landscaping returned the calls and send the required specifications. Jerry Abell made a motion we accept the bid and Fred Wheaton seconded. The bid will be accepted under Resolution 2012-9.

OLD BUSINESS

Specifications were submitted by Fred for Dodge Ram 5500 1 ton dump truck. Fred had called Powell Trucking for a quote and also Bradco Supply. Powell's quote was for \$67,824-Bradco's quote was for \$68,547.76. Mark made a motion to have Bradco build the truck because of their close proximity to our location. Jerry Abell seconded the motion. The truck will be purchased under Resolution 2012-10.

The auditors were informed of the possibility of hiring Supervisor, Jerry Abell as a third employee. They were e-mailed the recommendation of the hiring and the recommended wage of \$14.50 per hour. The auditors were mainly concerned if we had enough work for 3 employees and would keep Jerry on full-time. They were assured there was more than enough work.. E-mails were received from all auditors and the agreement was unanimous to hire him at the rate of \$14.50. Fred made motion to then hire Jerry and Mark seconded. Jerry will be hired under Resolution 2012-09.

All correspondence was reviewed.

A salt brine plan will be written up by next meeting for DEP.

Road master's report

A section of Reagan Hill road has been done for FEMA. Also, a section of Montrose Turnpike has been completed.

All bills were reviewed and paid

Meeting adjourned 9:30PM

Janice Young, Secretary

