

October 8, 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 minutes were read and approved. (Mark made motion to accept – Jerry seconded.)

The treasurer's report was given as follows:

State Account - \$132266.96

General Account - \$246291.12

Rental & Donation - \$5715.91

Mark made motion to accept and Jerry seconded.

OLD BUSINESS

The truck is still being built at Bradco

Our bid for the truck was not accepted at Derry Twp.

Jan still has not reached Web Design.

We discussed the new account at People's Bank again. Jan will set up an account there to deposit the Act 13 funds in. A motion was made by Gerald Abell and seconded by J. Fred Wheaton to have Secretary, Janice Young and Chairman Mark Wheaton as the signers on the account. The Rental & Donation account at First Citizens Bank in LeRaysville will be switched to a Money Market Account and all of our general funds will be deposited there. Plgit is charging for all transactions now and it is costly. Supervisor Mark Wheaton made a motion to do banking as per above at first Citizens Bank and Supervisor Abell seconded.

The bid for the truss rafters was opened. (there was only one bid submitted.) The bid from Elizabeth Wheaton was accepted for \$10.00 per rafter. Chairman Wheaton made a motion to accept the bid and Supervisor Abell seconded.

NEB was called and the request was made by us to put our Municipal Building on the call list for school closings.

NEW BUSINESS

Our list of missing road signs has been submitted to the Planning Commission.

Janice will speak with Jerry Murphy about the cameras. We will have him become familiar with how they work and become the IT man for them. Also, we will have him help to keep the WEB site updated.

Figures for a new Uniform Company were presented by the secretary. Cintas will provide uniforms and carpets for the township (more product than Unifirst was providing) for \$40.68 compared to Unifirst for \$83.68. Mark made a motion and Jerry seconded to go with CINTAS as our new provider.

Secretary Young requested that the meeting times for the budget meeting, end of year meeting and organizational meeting be changed to 5:00 PM. All were in favor of change. This will be duly advertised.

The radios need to be updated – Fred will call Foster Communications and get information.

Mark made a motion to send the Bradford County Library a donation for \$200. Jerry seconded.

Jerry will be taking the CDL test on October 19th at 10:00 AM. It was decided to have the Township pay for truck rental at the licensing site. The cost will be \$120.

Fred reported that the creek up from the township property which is on the property of Eydie Cook and Wayne Kelly needs to be cleaned. Dan Abell and David Darling have looked at the site. The project will cost approx. \$2000 to complete. Jerry made a motion and Mark seconded to have the township do the project. Fred will notify Dan Abell.

All bills were reviewed and paid.

Meeting adjourned at 9:00 PM.

Janice Young, Sec