

July 15, 2013

The Warren Township Supervisors met at the Municipal Building at 5:00 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 a motion to accept and Jerry seconded.

The treasurer's report was given as follows:

Plgit General - \$31079.02

First Citizens Savings - \$103034.38

PSB Impact - \$525236.84

State- \$142545.22

The treasurer's report was read and accepted. Jerry made a motion to accept and Fred seconded.

OLD BUSINESS

- The benches and tables have been received and have been constructed and placed in the new pavilion.
- The Plow has not been purchased yet.
- We received \$32.50 from Weitsman for metal from the clean-up day.
- Impact monies were transferred to Plgit General in the amount of \$75418.33 to cover cost of tractor and road supplies purchased during the month of June and July.

NEW BUSINESS

- A letter was sent to Kevin Johnson thanking him for the help he provided for the pavilion.
- A resolution 2013-4 was signed stating that the Impact Fees received July 1st would be placed in a Capital Reserve Fund and any monies spent will be done by resolution.

All correspondence was reviewed.

All bills were reviewed and paid.

Janice Young, Secretary