

August 12, 2013

The Warren Township Supervisors met at the Municipal Building for their regularly scheduled meeting at 5:00 PM. All were present. Chairman, Mark Wheaton opened the meeting with the flag salute being given. The secretary's report was read and approved.

The treasurer's report was given as follows:

State - \$141226.75

General - \$22718.36

First Citizens Savings - \$83383.25

Impact Fund - \$502804.03

Visitor Present – Steve Sumner from Gannon presenting insurance quote for 2013-14. Steve explained that due to new regulations regarding volunteer firemen now able to receive compensation for cancer if can prove due to carcinogens present during a fire they were fighting has caused an insurance increase in Workman's compensation of approximately \$3000.

#### **OLD BUSINESS**

- The snow plow has not been purchased.
- The monies have been transferred for fenders on new tractors and road supplies purchased during the month of July for the State Game Land roads. Monies will be transferred monthly as Impact Funds are used.
- The exercise equipment has been ordered.

#### **NEW BUSINESS**

- Bids are being secured for blacktopping the driveway. There are not many area businesses who do blacktopping so Fred has made calls to all local dealers. We have received no reply from Pennsy Supply even though several calls were made. We received a quote from MR Dirt and Bishops. Fred will call and get quotes from both for using Middle Mix which requires only one top. There will be an executive meeting on Monday, August 19<sup>th</sup> at noon to continue discussion on the findings and to proceed with project due to the fact that fall is coming and the work needs to be done. All quotes will be printed in the minutes from that meeting.
- The Community Building was entered during the month of July and a wheelchair was removed plus other small items. The police were notified and the perpetrators were apprehended and taken into custody.
- On the weekend of August 3<sup>rd</sup>, the equipment left on the game lands were vandalized. Three tires were slashed on the tractor and the grader window was broken. Once again, the police were notified. The supervisors decided not to turn this claim into insurance since the return from the insurance would be less than \$500 and could possibly raise the rate of our insurance.

#### Correspondence

- A letter was received from Matt Newman telling the supervisors he had sold his business, Network Dragon, to Dairy One. From now on, any work associated with the security cameras he had installed in the township would be serviced by the new company.
- An e-mail was received from John Sykas thanking the supervisors for researching the idea of a noise ordinance. The supervisors had informed Mr. Sykas that after checking with their solicitor, the solicitor felt a noise ordinance was not necessary at this time.

### Road Master Report

- Much material is being put on the game land roads at the present time.
- The supervisors looked over the trees in the areas by the cinder shed and decided that several should be cut down due to the fact that they were leaning toward the shed.

All bills were reviewed and paid.

Meeting adjourned at 7:00 PM.

Janice Young, Secretary.

08/19/2013 – Executive Meeting continued from 08/12/13

It was decided more information was needed before proceeding.

Further discussion will be held on at a future executive meeting on Aug 27.

08/27/2013 - Executive Meeting continued from 08/19/2013

All of the three contractors were requested to give a quote for hauling and laying of materials. The township will purchase the materials from Eastern Industries under Co-Stars.

Following are the quotes given:

MR Dirts -\$45 Per ton - \$48586 - 1 ½" top

Bishops - \$36 per ton- \$45400- 1 ½" top

Chilsons - \$46550 - only a 1" top

Motion was made by Fred and seconded by Mark to accept the bid from Bishops and to use Impact Fee monies to pay for project. Motion carried.

Janice Young, Secretary