

**May 13, 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. Motion carried.

Visitor, George Bryan, was recognized. He presented an update to the Comprehensive Plan that the Planning Commission has been working on. The supervisors will review and either approve or disapprove changes.

The treasurer's report was given as follows:

Plight General - \$25162.17

First Citizens Savings - \$124874.46

PSB Impact Fee - \$31228.46

State - \$168701.12

Jerry made a motion to accept treasurer's report and Fred seconded. Motion carried.

#### Old Business

Spring clean- up went well. A report on cost will be given at next meeting.

Bradco is in the process of pricing a new snow plow for us.

The leaf blower was purchased from Apolacon Township for a fee of \$3000.

After discussion, it was decided to purchase the Kubota Tractor from Bestline Equipment. The quoted price is \$41080.04 but does not include the cost of fenders. A motion was made by Mark and seconded by Jerry to proceed with the purchase. This purchase will be done under Resolution 2013-1 using Impact Fee Monies.

#### New Business

After discussion, Jerry made a motion we send the Bradford County Library an additional gift of \$300. We will use Impact Fee Money for this.

Other discussion was held regarding using Impact Fee Money. A suggestion was made that we repair the softball field and make it more useable. Also, it was discussed a new volleyball net is needed. These projects will continue to be discussed at next meeting.

Janice has been securing pricing for benches and picnic tables. Mark made a motion to proceed with purchases as soon as the lowest price is secured. Jerry seconded the motion. Motion carried.

All correspondence was read.

All bills were reviewed and approved.

Secretary

Janice Young