

01/06/2014

The Warren Township Supervisors met at the Municipal Building at 5:00 PM. All were present. Chairman, Mark Wheaton opened the Organizational Meeting with the flag salute being given. All officers were retained as they were in 2013. Mark Wheaton made a motion to retain and Fred Wheaton seconded. Motion carried.

Wages were discussed. Joe Vrabel's hourly rate will be raised to \$17.00 per hour.

Ruth Williams and Susan Burns will be given a raise of \$.50 to \$15.50 each.

A recommendation will be made to the auditors for a raise of \$.50 per hour for both Fred Wheaton and Gerald Abell.

The secretary's pay will be raised to \$850 per month.

The rent for Agency on Aging will remain the same.

The Emergency Management Coordinator will be Paul Moran.

The meetings for 2014 will be held on the following dates at 5:00 PM.

February 10, March 10, April 8, May 12, June 9, July 14, August 11, September 8, October 13, November 10, November 17 – Budget Meeting, December 8, December 22 –Budget signing and Close-out Meeting, January 5, 2015- Re-Organizational Meeting .

January 6, 2015 – Auditors Re- Organizational Meeting 7:00 PM.

Re-organizational Meeting was adjourned at 5:45 PM.

The regular meeting was opened by Chairman, Mark Wheaton.

The secretary's minutes were read and approved. Mark made a motion to accept and Jerry seconded. Motion carried.

The treasurer's report was given as follows:

Plgit regular - \$8026.45

First Citizens Savings - \$18263.53

PSB Impact - \$339818.06

State- \$109050.89

#### **OLD BUSINESS**

Discussion was held once again about trading old backhoe for a new one under state contract. Motion was made by Jerry and seconded by Fred to purchase a 580SN wide track. This purchase will be made under resolution 2014-1 using Impact Fee monies.

The picnic tables and waste receptacles have been received for the park.

No decision has been made from Area on Aging for the TV stand.

#### **NEW BUSINESS**

The road master informed the supervisors there was a possibility more cinders would have to be purchased.

The convention was discussed. Fred and Jerry will be attending this year. They will stay for three days.

All bills were reviewed and paid.

Meeting adjourned at 6:45 PM

Secretary,

Janice Young

**01/07/2014**

The secretary met with the auditors. A raise of \$.50 per hour was approved for both J. Fred Wheaton and Gerald E. Abell.