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 report was read. Mark made a motion to accept the minutes as read. Jerry seconded. Motion carried.

The treasurer's report was given as follows:

Plgit General - \$4118.13

First Citizens Savings - \$7627.94

PSB Impact - \$339285.56

State - \$247490.77

Jerry Abell made a motion to accept the treasurer's report. Mark seconded. Motion carried There was no Old business to discuss

NEW BUSINESS

Fred has been contemplating the purchase of a new International dump truck. This would replace the 1991 Ford. Jerry thinks it would be a good idea to upgrade. Fred will go to Binghamton to look at a comparable truck. This will be tabled until next meeting. A clean-up day will be scheduled for April 12th if a 30 and a 40 ton dumpster can be secured. All scrap metal will be put in a dump truck. Electronics will be taken for recycling in the 1 ton pickup.

Discussion was held as to where the picnic shelters and exercise stations should be placed. The trail was perused and the decision was made to put shelters down by the Post Office and one by the gas station. The exercise stations will be placed along the trail across the small walking bridge. (If allowed by the grant, the exercise stations may be placed in an area together.) When ready mix is brought for the bases for the shelters and stations, a pad will be placed on the back of the garage for an area to wash vehicles by the overhead door.

ROADMASTER REPORT

The cinder shed has been filled with cinders with dry materials for use next year.

CORRESPONDENCE

A letter was signed and sent to the Dept of Transportion for permission to use road for the Parade Route on June 21st for Firemen's Field Days.

A letter was received from Chris Painter requesting his property be taken out of the flood plain. The supervisors will follow up on this.

A copy of the letter sent to William Heim from the Bradford County Assessment regarding his appeal to the assessment placed on his property was sent to the Supervisors.

A letter approving the transferal of the Township Talisman lease was signed by Chairman, Mark Wheaton.

All bills were reviewed and paid.

Meeting adjourned at 7:00 PM.

Secretary, Janice Young