

April 8, 2014

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for the regularly scheduled meeting. All were present. Chairman, Mark Wheaton, opened the meeting with the flag salute being given.

The minutes were read and approved. Jerry made a motion to accept and Mark seconded.

The treasurer's report was given as follows:

State Account - \$209812.13

General Account (Plgit) \$5937.48

First Citizens Savings - \$30028.41

Peoples State Bank (Impact) - \$339501.75

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

Visitors present were from Little Meadows Rescue Squad. They presented a PowerPoint presentation on the building they are planning to erect in Little Meadows for the Fire trucks and Ambulance. The cost of the building is \$825000. They were requesting some funding from the townships and boroughs they cover. The supervisors will take their request under advisement and make a decision at the May meeting. The number of persons covered in Warren Center are approximately ½ of all covered.

OLD BUSINESS

The International Truck was discussed. The CO-Stars price through Five Star International is \$91,445.00. This is price for chassis only. Fred had priced with a Binghamton company but later found their price quoted was for a different body. This was the best price. We will have figures on Impact Fee at next meeting and will make a decision if and when we will proceed with this purchase.

Everything is in order for Spring-Clean Up.

Janice checked with Haas Landscaping about placement of exercise equipment in the park. We can place them in an area together. The bases will be poured for them and also 5 bases for lampposts. 2 supervisors need to attend the meeting with the Sanitation Committee regarding the Sam Mast property.

NEW BUSINESS

Mark wants residents to be aware the FEMA has come up with new flood plain regulations. The township will be sending a letter to residents who will be affected by the new regulation. A link for this information will also be posted on the website. Janice will check with Chad Salsman regarding a new Flood Plain Ordinance.

The auditor's report was read and accepted.

Warren Township helped secure items for baskets to be given at the conference. All items were donated. Andy and Sally Dewing donated from Warren Township.

ROAD MASTER REPORT

Fred met with Kristen Pepper regarding Dirt and Gravel Road program. The paper work has been filled out to do a portion of Thomas Road. The application required a specified amount that we would pay for In-Kind. The total cost of the project is \$80,000. Jerry made a motion to pay \$12,800 (the recommended amount) Mark seconded.

All bills were reviewed and paid.

Janice Young, Secretary