

July 14, 2014

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 Gerald seconded. Motion carried.

The Treasurer's report was given as follows:

Plgit General - \$2049.40

First Citizens Savings - \$38171.14

PSB Impact - \$547463.83

Plgit State - \$37236.93

PSB State Account - \$150033.16

The treasurer's report was accepted as given. Gerald made a motion to accept and Fred seconded. Motion carried.

OLD BUSINESS

The conference call was held with Leslie Rhodes with Janice, Fred and Gerald in attendance. The solicitor was not included because Ms. Rhodes was unable to enact conference calling at that time. Ms. Rhodes had been faxed a copy of an ordinance approved by Code Inspection. She had reviewed and said it met with state approval. After this ordinance is received from Ms. Rhodes with proper wording for Warren Township the advertisement will be put in the paper for review and then adopted in the proper form at a later meeting.

A contract from Code Inspections has been requested to have them as Warren Township Flood Plain Administrator.

A letter was sent to LM Ambulance Assoc. informing them of the pledge of \$15,000 from Warren Township Supervisors.

Mike Haas came for an inspection of the trail and gave final recommendations for completion of the park. There were requirements for lighting and signage that still needs to be completed plus a few other areas that needed consideration. All necessary work is being done and hopefully State approval will be granted by October 15, 2014.

A check for \$600 was received from Agency on Aging for their share of the cost of the TV stand for the auditorium.

The link for the Floodplain Website needs to be posted on Warren Township Website. Mark said he would take care of that prior to next meeting.

The truck has been tabled until next meeting. Fred will present figures at that time.

The transfer of \$150,000 to PSB has been completed.

NEW BUSINESS

Impact Fees were received in the amount of \$291675.51. A resolution was signed under 2014-2 that monies received in 2014 for the year 2013 will be carried forward to the budget for 21015.

Emergency management courses required for receiving PEMA funds were discussed. Janice will check out Website where courses can be taken.

The state auditor came and audited books for the years 2012-2013. There were no findings. State auditing is done for another 2 years!

A letter was read from Bradford County Commissioners regarding the county doing tourism themselves. The requested resolution was not signed by the supervisors and tabled for a vote at the next meeting.

There was discussion regarding the Baptist Church youth and what an outstanding job of painting the picnic benches they did for the park.

A letter was received from Ray Stolinis regarding a meeting with the Farm Bureau Representative on July 28 at the Stoll Building. Fred will attend this meeting.

The thank you letter was sent to Vince and Debbie Neville for the concrete they supplied for the lamp bases in the park.

ROAD Master Report

Roadsides are being trimmed.

Newman, Rink, Painter and Abell roads have been graded.

Calcium chloride has been placed on Jones Road, Reagan Hill, Hutchison Road and Carey Road.

All bills were reviewed and paid. Meeting adjourned at 6:50 PM

Janice Young, Secretary