

September 8, 2014

The Warren Township Supervisors met at the Municipal Building on September 8, 2014 at 5:00 PM for their regularly scheduled monthly meeting. All were present. Chairman, Mark Wheaton opened the meeting with the flag salute being given.

The secretary's minutes were read and approved. A motion was made by Gerald Abell and seconded by Mark Wheaton to accept the minutes as read. Motion carried.

The following treasurer's report was given:

State Account - \$23,506.01
PSB State Account - \$150,209.73
General Account (Plgit) - \$4728.42
First Citizens Savings - \$11,653.64
PSB (Impact) account - \$532,458.44

Gerald Abell made a motion to accept the treasurer's report and Mark Wheaton seconded. Motion carried.

OLD BUSINESS

Flood Plain Ordinance 2014-1 was signed.

Fred reported on the purchase of a new dump truck. He had been pricing a truck that would not require a CDL License to operate but the truck would not have the desired requirements for the purposes required for its use. He will proceed with pricing for an International through Co-Stars, which will not require the bidding process. The approximate cost will be \$99,730 for the chassis only. When a quote has been received there will be a resolution to purchase using Impact Funds.

The calcium chloride has been placed on Runyon and Carey Roads.

NEW BUSINESS

Fred reported that the 1991 Ford dump truck would not pass inspection due to many problems involving the steering, etc. He found a used truck which could be purchased for \$700 to be used for replacement parts needed to repair the 1991 Ford. Fred made a motion to purchase this truck and Gerald seconded the motion. Motion carried.

The supervisors requested we ask our insurance representative, Steve Sumner, be present at our October Meeting to go over our insurance policy and see if any changes need to be made.

Fred brought it to the attention of the supervisors that the lease money for the gravel pit had not been paid for 2013 or 2014. Mark made a motion we send a check to Ernie Brister for \$400 for rental for the 2 years. Jerry seconded. Motion carried.

Correspondence:

Another letter was read from EMVB

Road Master Report

Much work is being done on Jones Road. It is being widened in areas and materials placed.

All bills were reviewed and paid.

Meeting adjourned at 6:30 PM.

Janice Young, Secretary