

October 13, 2014

The Warren Township Supervisors met at the Municipal Building 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. Mark made a motion to accept the minutes and Gerald seconded. The Treasurer's report was given as follows:

Plgit General - \$2911.64

First Citizens Savings - \$4181.25

PSB Impact - \$490767.92

State - \$20452.74

PSB State - \$150295.35

Jerry made a motion to accept and Mark seconded. Motion carried.

Steve Sumner, a representative from Gannon Insurance came to the meeting to review our insurance costs for the year July 2014-July 1, 2015.

OLD BUSINESS

The privy permit application for the Tvorak property was reviewed and signed and will be sent to the Sanitation Committee. There was no check included for DEP so application could not be sent to them.

The Warren Center Supervisors, secretary and tax collector attended the Fall Convention held at Troy, PA.

Fred decided not to purchase the 1991 Ford that had been mentioned in last month's meeting notes. Upon further inspection, he decided just to fix the truck we have.

Jan spoke with representative from Harrisburg. Warren Township is in compliance regarding the required Flood Plain Ordinance.

The park signage is almost completed. All other work is completed and approval should be completed before the end of October.

A check for \$400 has been sent to Ernie Brister for gravel pit rental.

The resolution for the purchase of the new truck was signed under Resolution 2014-3.

NEW BUSINESS

Discussion was held regarding building a storage shed on the right of the road across the bridge. This will be a 4-6 bay shed for more equipment storage. Fred and Janice will proceed with getting quotes for the cost of this building.

Also it was discussed about removing and replacing the existing salt brine and calcium tanks. They would be placed in enclosures to insure no leakage could occur.

Correspondence

We received a Thank You note from the Little Meadows Ambulance Association thanking us for the \$15,000 donation for the new building.

Road Master Report

The secretary reported that \$39831.86 had been spent for materials for the Jones, Reagan Hill and Turnpike roads in the past month.

All bills were reviewed and paid. Meeting adjourned at 7:15PM.

Janice Young, Secretary