

December 8, 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. Jerry made a motion to accept and Fred seconded. Motion carried.

Treasurer's report was given as follows:

Plgit General - \$3460.08

First Citizens Savings - \$24,692.47

PSB Impact - \$397,461.61

State - \$4431.18

PSB State – \$150,453.34

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

Old Business

Pioneer Pole sent us quote for the new storage shed. With the features we wanted, the quote was over \$37,000. We will discuss with PSATS regarding prevailing wage but if necessary, the cost of the project will be increased (by Pioneer) \$10,000 to \$12,000. Also, the project will have to be bid if over \$25,000. Stamped Engineered plans are a requirement, so Pioneer Pole will be sent \$500 to do the required plans.

The cost to replace the salt brine tanks will be approximately \$5000 per tank plus freight. This project will be placed on hold until spring due to the fact that a containment will have to be made using concrete.

Veterans Memorial letter was discussed. They will be invited to come to a future meeting to present their project.

Little Meadows Building Fund letter was discussed. The Rescue Squad members will be asked once again to present their figures and projections in October 2015. At that time, a decision will be made as to what or if any more funds will be given to their project.

The budget meeting was held November 17th at 5:00 PM. The budget was prepared and duly advertised.

New business

A new Ordinance was requested from PSATS to replace the old Unemployment Comp Ordinance. The ordinance was duly advertised and will be signed at the meeting to be held on December 22, 2014 at 5:00 PM.

Fred requested a new side mower be purchased for mowing roadsides. He presented a Co-Stars cost from Rovendale for \$8200. Jerry made a motion we purchase before the end of the year and Mark seconded. Motion carried. Rovendale was sent a check for \$8200 to complete the purchase.

Repairs to the voting room were discussed. The following work will be done in the voting room during the winter months: Replace floor, trim windows with oak trim, repair holes and cracks in walls and repaint, remove radiators, strip paint and repaint, replace trim on entry door.

Correspondence

We received a letter from FEMA to let us know we were compliant with FEMA with the new Flood Plain Ordinance.

We received a letter from COG letting us know that the CDL drug testing program will under the jurisdiction of a different agency.

Road Master Report

Road Materials were placed on Highland Lake and Brickhouse Roads at a cost of \$10,626.76.

All bills were reviewed and paid.

Meeting adjourned at 7:00 PM

Janice Young, Secretary