

December 22, 2014

The Warren Township supervisors met at the Municipal Building at 5:00PM for the scheduled meeting to sign the budget and close-out bills etc. for 2015. All were present. Chairman, Mark Wheaton opened the meeting with the flag salute being given.

The secretary's minutes were read and approved from December 8, 2014. Jerry made a motion to accept the minutes and Mark seconded.

The following treasurer's report was given:

Plgit General - \$5091.96

First Citizens Savings - \$17,682.22

PSB Impact - \$389,261.61

State Account - \$2912.31

PSB - \$150,453.34

OLD BUSINESS

The budget was reviewed and signed.

The PSATS Ordinance for Unemployment Compensation was signed.

The storage shed was discussed. \$500 was sent to Pioneer Pole Buildings to create plans for the shed. It will then be advertised for bids.

The Veterans Memorial Committee will come to the February Meeting to present plans for their project.

An invoice was sent to Talisman for approval by the Foreman for work completed on Reagan Hill Road. The invoice was approved and has been sent to Talisman for payment in the amount of \$10,035.30.

NEW BUSINESS

A contract was signed to retain Chad Salsman as our solicitor.

There was no road master report given. It will be given at the January 5, 2015 meeting.

All remaining bills for 2014 were reviewed and paid.

Meeting adjourned at 6:30 PM

Janice Young, Secretary