

January 5, 2015

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for the scheduled re-organizational meeting. All were present. Chairman, Mark Wheaton opened the meeting with the flag salute being given.

Mark Wheaton was again elected Chairman with Jerry being Vice-Chairman. Janice Young accepted the secretary position for the year 2015 and declined a raise in pay. Paul Moran will be moving out of Warren Township. Janice will check with Paul and see if he will continue as EMC until he moves. Janice will also check to see if he can be Warren Township EMC and live out of the township. Joe Vrabel was given a raise of \$.50 per hour. The recommendation will go to the auditors to give Fred and Jerry each a \$.50 per hour also. The cleaning staff will also be given a \$.50 per hour raise.

We received a letter from the Election Board that Todd Martin's term will expire as auditor at end of 2015 and also Russell A. Dewing, Constable will expire. Janice will notify them of these expirations.

Following are the meeting dates for the year 2015. All meetings will be held at 5:00 PM unless otherwise specified. February 2, March 2, April 6, May 4, June 1, July 6, August 3, September 8, October 5, November 2, November 16 – Budget Meeting, December 7, December 21-Budget Signing and Close-out meeting for year, January 4, 2016 – Re-organizational Meeting, January 5, 2016 – 7:00 PM – Auditors Re-organizational Meeting.

The Re-organizational meeting was closed and the regular meeting was opened for business.

There was no old business to discuss.

The minutes were read from the Close-out meeting. Jerry made a motion to accept the minutes as read and Mark seconded.

Treasurer's Report:

State Account - \$1798.47

PSB - \$150,453.34

Plgit General Account -- \$848.11

First Citizens Saving - \$13,674.23

PSB -General-\$389,493.74

NEW BUSINESS

An ad had been placed for bids for diesel fuel, heating oil and gasoline. Two bids were received. One was received from Welles and one from Williams. The bids were extremely close with Williams just a bit lower. The decision was made to stay with Williams Oil Company. Welles – Diesel - \$2.265, Gas - \$1.765 Williams - Diesel -\$2.194, Gas - \$1.74

The date for Spring Clean-Up will be April 18, 2015. The time will be 8:00 AM – 1:00 PM.

The supervisors and secretary will once again be attending the Convention in Hershey from April 19-23.

All end of years bills were reviewed and paid.

Meeting adjourned at 7:00 PM

January 6, 2015

The auditors' Re-organizational meeting was held at 7:00 with Joanne Nolt and Todd Martin in attendance. John Hayes was appointed Chairman and Todd Martin was appointed secretary.

The auditors approved a raise of \$.50 per hour for both of the working supervisors.

Janice Young, Secretary