

March 2, 2015

The Warren Township supervisors met at the Municipal Building for their monthly meeting 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 the minutes as read and Mark seconded.

The treasurer's report was given as follows:

State Account - \$169,832.15

PSB Bank (State) - \$130,688.09

General Account (Plgit) - \$2310.43

First Citizens Savings - \$8563.98

Peoples State Bank – Impact - \$389,896.22

Jerry made a motion to accept the treasurer's report as given and Mark seconded.

OLD BUSINESS

The room reservations have all been made for the convention. We will be staying at the Comfort Inn.

The revisions for the trusses on the Pole Building have been sent to the draftsman.

The new floor in the voting room will be installed the week of March 9-13.

A check was received from Talisman Energy for road work the township did on Turnpike Road due to the truck traffic in the amount of \$10,035.30.

There was further discussion on the Veterans Memorial Park. Fred made a motion and Mark seconded it to send them a check for \$1000. Motion carried.

Janice received an e-mail from DCNR that all paperwork had been approved and we should be receiving a check in late April for \$20,000.

NEW BUSINESS

The tax duplicates were received in the township office today which were brought in by Marleta Shaddock, Tax Collector.

A Hazard Mitigation Plan Resolution 2015-3 was signed by the supervisors.

Fred brought an article that was in the Daily Review about the Bradford County Commissioners giving grants to local boroughs, municipalities, etc. We will watch for further information on this.

The monies were deposited into the State Fund today in the amount of \$160,760.00 from Liquid Fuels and Turnback Roads.

The auditors have completed their audit and will be reporting it to the Supervisors at the April 6, 2015 meeting.

ROAD MASTER REPORT

The men have been busy plowing snow. We purchased 3 loads of material for cindering from Lopke.

All bills were reviewed and paid.

Meeting adjourned at 6:30 PM

Janice Young, Secretary