

April 6, 2015

The Warren Township Supervisors met at the Municipal Building for their regularly scheduled monthly meeting. All were present. Chairman, Mark Wheaton opened the meeting with the flag salute being given. There were several guests present. John Hayes, Todd Martin and Joanne Nolt came to present the auditor's report to the supervisors. There were a few minor findings and the auditors suggested an Excel file of buildings and equipment be kept up to date for purposes of showing values, age of equipment, etc. Craig Wolfe came with a question about GlenMar Road. There is no winter maintenance but people still try to use the road in the winter and he has had to "pull" people out several times. The township does not get any monies to maintain this road. The question was asked if the road could be abandoned. This cannot take place without permission from all the landowners with frontage on the road. The supervisors will put NO Winter Maintenance signs on both ends of the road for next winter. The parties involved with the road will have to make a decision on abandoning the road.

Chip and Sharon Hale were present at the request of the supervisors. They wanted to explain to the Hales the plans for the township grounds which are close to the Hales property line. They did have a concern about run-off from the proposed shed. This will be taken into consideration at the time the shed is built.

The secretary's minutes were read and approved. A motion was made by Mark to accept and seconded by Jerry.

The Treasurer's Report was given as follows:

State Plgit Account - \$19,999.96

PSB State Bank Account -\$195,688.09

Plgit General Account - \$32,801.15

First Citizens Savings - \$277,18.62

Peoples State Bank(Impact) - \$284,760.28

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

#### **OLD BUSINESS**

The check has been received in the amount of \$20,000 from DCNR for final payment of grant.

A thank you note was received for \$1000 check sent to Veterans Memorial Committee.

The grant process for the Commissioners will begin in June with applications being accepted by June 15<sup>th</sup>. We will review the process and decide if we will apply for monies for our storage shed.

Spring Clean-Up will be held April 18<sup>th</sup>.

The supervisors and secretary and their spouses will attend the convention on April 20.

The new floor has been installed in the voting room. Lawrence will begin doing the oak trim work in the room next week.

#### **NEW BUSINESS**

The supervisors signed the application for a permit to spread salt brine. This will be sent to DEP.

All correspondence was reviewed.

#### **ROAD MASTER REPORT**

Sluices have been cleared on many roads.

Fred met with Kristin Pepper regarding the Dirt & Gravel Program on Kuhlman Road. The program will be giving Warren Township \$140,000 toward the project and Warren Township has to pay \$20,000.

All bills were reviewed and paid.

Meeting adjourned at 7:00 PM.

Janice Young, Secretary