

July 6, 2015

The Warren Township Supervisors met at the Municipal Building on July 6, 2015 at 5:00 PM. All were present. Chairman, Mark Wheaton opened the meeting with flag salute being given. The Secretary's minutes were read and approved. Gerald made a motion to accept the minutes as read and Mark seconded.

The treasurer's report was given as follows:

Plgit State account -\$8530.66

PSB Bank State Account- \$186,107.83

General Account (Plgit) -\$25,865.91

First Citizens Savings -\$36,823.28

Peoples State Bank (Impact) -\$206,752.67

Fred made a motion to accept the minutes as read and Gerald seconded.

OLD BUSINESS

The brake hold has not been put on the dump truck yet.

Gas Lease was signed this past week at \$1500 per acre and 15% royalty.

The bids were opened for the storage shed.

The following bids were received:

Pioneer Pole with prevailing wage - \$53,000

S&L Builders - \$44,200 with prevailing wage.

Materials bid from CC Allis - \$27,113.91 with Heart of David quote to build of \$15,500.

(If prevailing wage, he verbally quoted add 30%)

Mark made a motion to accept the bid from S&L Builders. Gerald seconded, Motion carried

NEW BUSINESS

The supervisors discussed purchasing a RTV and trailer as a gift to the local fire department using Act 13 monies. The secretary had secured quotes from Best Line Equipment and Lindsay Lawn and Garden in Mansfield. Both quotes were given using state contract prices. A motion was made by Fred to proceed with the purchase and seconded by Gerald. Fred will check with Best Line to see if the specifications the firemen would like on the machine were available at Best Line. Hopefully, the gift can be purchased and given to the fireman at their next monthly meeting.

Grant applications have been submitted to the Planning Commission for two projects. One grant was for \$26,000 to help defray the cost of the Dirt and Gravel Program In-Kind and \$33,420.00 was requested to help with building the new storage shed.

Steve Sumner will be coming to the August 3rd meeting to discuss our insurance needs.

Janice received a call from Alan Chase regarding the Supervisors giving a portion of their Act 13 monies for the building of the Little Meadows Fire Company building. We had received a letter earlier asking if the township would consider a gift of 5%-10% donation.

This matter was tabled for the present time. The supervisors felt that our local fire company needed to be taken into consideration for a gift prior to giving another donation to Little Meadows.

Correspondence:

We received a letter stating that First Energy would no longer be our energy provider and we would now be billed by Penelec.

We received a Thank you from WC Fire Co for our help at Field Days.

Road Master Report- \$19,304.80 materials have been placed on the Doc Lee Road.

All bills were reviewed and paid.

Meeting adjourned at 7:00PM

Janice Young, Secretary