

December 7, 2015

The Warren Township Supervisors met at the Municipal Building at 5:00 PM. All were present. Chairman Mark Wheaton opened the meeting with the flag salute being given. The minutes were read and approved. Jerry made a motion to accept the minutes as read and Mark seconded.

The following Treasurer's report was given:

Plgit State Account - \$4384.09

PSB State Account - \$141,669.02

Plgit General Account - \$6178.23

First Citizens Savings - \$18,561.50

PSB Impact Account - \$354,106.15

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

OLD BUSINESS

The Ford truck has not yet been purchased.

The budget has been completed and has been duly advertised. The final Budget signing will be held December 21, 2015 at 5:00 PM. The concrete slab has been poured as requested in the minutes last month. A floor has also been poured in the new storage building using Impact Funds.

The Kuhlman Road project has been completed. All reports are filled out and mailed to the Dirt & Gravel Project. The total Cost of the project was \$173,208.42 with Warren Township having to pay an In-Kind amount of \$24,367.27 (this cost was paid by labor and rental of our machines). The final payment for this project has been approved and should arrive in the township office by Friday December 12, 2015 in the amount of \$35,919.17. All funding for this program came out of general fund not Impact Fund.

A check was sent to Little Meadows Ambulance for \$5000 as voted on last month.

NEW BUSINESS

Due to the fact that the water at the township has to be tested every quarter and usually the water has to be shocked with chlorine due to coliforms in the water, it was decided to check into a water conditioning unit for the building. Fred will check into the cost of such a system and the figures will be presented at the budget signing meeting or the first meeting of 2016.

We are presently working with Greg Foster on getting a repeater system for our truck radios. There are many spots where the men cannot contact each other.

Jonathan Foster has accepted the position of the township solicitor for the coming year. He does not charge any retainer fee. His charge to the township is \$115 per hour.

CORRESPONDENCE

We received a letter from Mr. Raymond Strickland expressing his unhappiness with the Warren Township road crew over the piles of dirt that were dumped on his property. Fred spoke with Mr. Strickland to let him know the problem would be resolved. Possibly by leveling the piles and putting

some mulch on them so they would look better. Mr. Strickland was in agreement with this at the time. The reason the piles of dirt had been placed there was the dirt was going to be used for a project on Rink Road in 2016 and the dirt was excess from South Warren Road when that road work was done. Rink Road needs a longer pipe and the road also needs to be widened.

A letter of resignation was read and accepted from Paul Moran as Emergency Management Coordinator. The resignation was accepted with sadness as Mr. Moran has been the EMC for Warren Township for many years. A new EMC will have to be appointed.

ROAD MASTER REPORT

A sluice pipe needs to be changed on the Montrose Turnpike road by Andy Dewing's. The pipe has been ordered from Bradco Supply.

All bills were reviewed and paid.

Meeting adjourned at 6:45 PM.

Janice Young

12/27/15

The Warren Township Supervisors met at the municipal Building at 5:00 PM for the purpose of signing the budget and taking care of any year-end business. All were present.

The bills were paid up to date and the budget was signed.

Meeting adjourned at 6:00 PM

Janice Young, Secretary