

January 4, 2016

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

The following officers were elected:

Chairman- Mark Wheaton

Vice- Chairman – Gerald E. Abell

Road Foreman & Member – J. Fred Wheaton

Secretary/ Treasurer – Janice Young

Solicitor – Jonathan Foster

Emergency Management Coordinator – Misty Shadduck

Code Officer – Code Inspections of Bradford County

The supervisors voted to give Joe Vrabel a \$.50 raise and he will be paid 13 vacation days. It was also voted that a three week maximum (15 days) will be placed on vacation for all Warren Township employees. This is a change to minutes of January 4, 2010 which gave employees a 4 week vacation (20 days). The motion was made by Mark Wheaton and seconded by Gerald Abell. Motion carried. It is also noted that all vacation has to be used in the year given or it is lost to the employee. Susan Burns will be given a \$.50 hourly raise and Secretary Young will be given a \$50 per month raise.

A recommendation of a \$.50 raise for supervisors Wheaton and Abell will be sent to the auditors.

The meeting date for the year 2016 are as follows:

February 1, March 7, April 4, May 2, June 6, July 5, August 1, September 6, October 3, November 7, November 14, (Budget Meeting) December 5, December 19, (Budget Signing and End of Year)

January 3, 2017 – Warren Township Supervisors Re-Organizational Meeting

January 4, 2017 – Warren Township Auditors Re-Organizational Meeting

Meeting adjourned at 5:45 PM

Janice Young, Secretary

Chairman, Mark Wheaton closed the re-organizational meeting and called the **regular meeting** to order.

The Secretary's minutes were read and approved.

The following treasurer's report was given:

Plgit State - \$2134.19

PSB State - \$141,699.02

Plgit General - \$3514.94

PSB Impact - \$370,439.22

First Citizens - \$22,840.19

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

OLD BUSINESS

The old truck has not been purchased.

Fred got a quote from Reeds Appliance for the water conditioner and chlorinator at a cost of \$4500. Mark made a motion to proceed with the installation at the earliest convenience and Jerry seconded.

Fred has been checking into possibly sharing a tower with the PA Game Commission for the radio repeater system.

The Game Commission wants \$100 per month for us to use their tower. Fred will check into further options.

A radio has been installed in the new truck.

Checks were sent to the Humane Society and the Library.

The letter received from Mr. Strickland has been addressed and the problem has been solved to his satisfaction.

NEW BUSINESS

Melissa Smith is a Ballroom Dance Instructor and has requested using the voting room for instruction since she has residents from Warren Center utilizing her services. She will rent the room at \$10 per hour as her classroom time varies from week to week. Mark made a motion to allow her use of the room and Jerry seconded. She will be giving lesson on Monday evenings. Any residents interested in taking dance lesson may call her at 570-250-4136.

A concrete approach has been completed to the new building.

Those attending the Convention this year are be Fred, Jerry and Janice. The convention dates are April 17, 18, 19 and 20, 2016.

Janice got phone quotes from the following companies for fuel use:

Flynn – Diesel - \$2.33 - \$.15 over rack, Gasoline \$2.30 \$.20 over rack Fuel oil - \$1.71 - \$.50 over rack

Wells – Diesel - \$1.85 - \$.15 over rack, Gasoline \$1.45 - \$.25 over rack

WOC – Diesel - \$1.32 - \$.17 over rack, Gasoline \$1.52 - \$.20 over rack Fuel Oil - \$139.9 - \$.20 over rack.

It was determined we should stay with WOC since Diesel is our biggest usage.

ROAD MASTER REPORT

A wall has been repaired at Highland Lake. Maintenance has been performed on many other roads.

All bills were reviewed and paid. Meeting adjourned at 7:30 PM

Janice Young, Secretary