

February 1, 2015

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for the regularly scheduled meeting. All were present. Chairman Mark Wheaton opened the meeting with the flag salute being given.

Our solicitor, Jonathan Foster, was present. He gave us some very important information regarding ordinances etc. It is going to be a pleasure to have such a knowledgeable man as our solicitor.

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:

Plgit General Fund - \$7920.62
PSB Impact Fund- \$370,918.52
First Citizens Bank - \$8775.60
Total Funds in General Fund - \$387,604.73

Plgit State Account - \$7599.74
PSB State Account - \$131,855.20
Total Funds in State Account -- \$139,454.94

OLD BUSINESS

The water conditioner has been installed by Reed's Appliance at a cost of \$4500. We have had no communication regarding the repeater system. Melissa Smith was informed she could have use of the building on Monday Evenings at a cost of \$10 per couple.

NEW BUSINESS

Subdivision was signed for Ed Wilson. Fred got pricing from Watson Diesel, Inc. for a new plow for the International. The quote was given using Co-Star pricing. Bradco price was \$8500. Watson Diesel, Inc. was \$6496 for a 10 foot plow and \$7040 for an 11 foot plow. Jerry made a motion to purchase the 11 foot plow from Watson Diesel and Mark seconded.

Fred presented pricing for lettering for a Warren Township sign on the new storage shed. He presented 10 inch lettering at a cost of \$250 and 12 inch lettering at \$275. Jerry made a motion to purchase sign and Mark seconded. The decision of the size of the lettering will be up to Fred.

All bills were reviewed and paid. Meeting adjourned at 6:45 PM

Janice Young, Secretary