

June 06, 2016

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 secretary's minutes were read and approved. Jerry made a motion to accept and Mark seconded.

The treasurer's report was given as follows:

General Plgit - \$2501.92

People State Bank Impact - \$371,917.08

First Citizens Bank - \$36,516.75

Cash Account - \$623.59

Total Funds in General Account - \$411,559.34

Plgit State Account - \$9640.02

PSB State Account - \$262,467.01

Total Funds in State Account - \$272,107.03

OLD BUSINESS

The repeater system for radios is still being considered by the licensing bureau. We have had no communication from them.

The lettering for the new building has been installed.

We received an estimate from Kurtz Trucking for a truck box for the 1991 Ford for \$9627.08. Still no written bid from Watson Trucking. No action can be taken until written bid received.

The permit for spreading of salt brine has been received. It is good through 12/31/2016.

The state auditor came May 9 and audited the books for 2014-2015. All was in good order.

NEW BUSINESS

We received preliminary approval for Wheaton and Mast Sub-Division from the Planning commission. Janice spoke with David Sanko at PSATS regarding the Game Land taxation. PSATS is onboard with the problem and will be working to see what can be done to increase this taxation.

The following bids were received to replace the boiler. The bids are for a propane boiler with an installed propane tank.

Williams Oil - \$22,265

Martin Plumbing and Heating - \$26,195

Trunk (verbal) - \$28,200 – we asked them to send in a written bid but did not receive one.

Janice also called many other companies to ask if they would be interested in bidding. Most did not do installation.

Mark made a motion and Jerry seconded to have Williams install the furnace and tank. Warren Township will own the tank thus making it possible to find lowest prices on propane. The hot water tank that is presently in the building does not always work properly. It was decided to proceed with the purchase of a new hot water heater as well.

Road Masters Report

There have been approximately 2500 tons of materials placed on Reagan Road.

All bills were reviewed and paid. Meeting adjourned at 6:30 PM

Janice Young, Secretary