

November 7, 2016

The Warren Township Supervisors met at the Municipal Building at 5:00 p.m. for the regularly scheduled meeting. All were present. Chairman Mark Wheaton opened the meeting with the flag salute being given. The secretary's minutes were read and approved. Fred made a motion to accept and Mark seconded.

The following treasurer's report was given:

General Plgit - \$24,140.96

People State Bank Impact - \$418,673.77

First Citizens Bank - \$22,902.03

Cash Account - \$371.07

Total Funds in General Account - \$466,087.83

Plgit State Account - \$12,297.

PSB State Account - \$198,261.56

Total Funds in State Account - \$210558.8

The treasurer's report was accepted as read. Mark made a motion to accept and Jerry seconded.

OLD BUSINESS:

The repeater system is still being worked on.

Janice received a new quote for the picnic tables and waste receptacles. Fred made a motion to order the tables and receptacles at a cost of \$250.26 per table with 10 tables being ordered. Four waste receptacles were ordered at a cost of \$197.00 each. Total cost will be \$3290.24.

Mark made a motion to order the 2017 GMC pickup at a cost of \$17611.00 co-stars pricing. Fred seconded the motion. The truck will be purchased from Penske GMC.

Janice scheduled the required training with NIMS for November 29 at 1-3 PM. The Pike Township Supervisors are coming here for the training also.

The box has not been purchased for the 1991 truck. The box will be purchased from Powell's at a cost of \$7898 (minutes last month). The labor will be done by township employees. Mark made a motion and Jerry seconded to pay for the box out of state funds.

NEW BUSINESS

Jerry brought up the discussion that we should plow Reagan Hill up to the Lukens if people are working there. This will be monitored.

ROAD MASTER REPORT

Impact fees used for road materials for the month of October was \$46,314.41.

All bills were reviewed and paid.

Meeting adjourned at 7:00 PM.

Janice Young, Secretary

November 14, 2016

The Warren Township Supervisors met at the Municipal Building on November 14, 2016 to prepare the budget for the year 2017. All were present. Chairman, Mark Wheaton, opened the meeting with the flag salute being given.

The budget was prepared and duly advertised for inspection.

The budget will be formally signed at a stated meeting on December 19, 2016 at the Municipal Building at 5:00 PM.

Janice Young Secretary