

December 5, 2016

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

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:

General Plgit -\$ 8844.90  
People State Bank Impact - \$366,115.47  
First Citizens Bank - \$33,520.67  
Cash Account - \$371.07  
Total Funds in General Account - \$408,852.11

Plgit State Account - \$7654.  
PSB State Account - \$198,391.61  
Total Funds in State Account - \$206,045.61  
Jerry made a motion to accept the treasurer's report and Fred seconded.

#### **OLD BUSINESS**

The repeater system for the radios has been installed and all radios updated.  
The picnic tables and waste receptacles have arrived.  
The new truck has been ordered.  
Mark, Fred and Janice took the required NMIS Training for township officials.  
Work on the 1991 truck has not proceeded.

#### **NEW BUSINESS**

The budget has been duly advertised and will be approved at a meeting scheduled on December 19, 2016 at 5:00PM.  
The township will sponsor a Christmas Caroling and Tree lighting ceremony on December 11, at 5:00PM.  
All local churches have received an invitation to attend.

#### **Road Master Report**

Materials were put on the following roads during the month of November:  
Armstrong, Brickhouse, Montrose Turnpike, Hutchison, Jones, Bowen. The cost for these materials was \$52,558.30. Impact Money was used for this material.  
All bills were reviewed and paid.

Meeting adjourned at 7:00 PM.

Janice Young, Secretary

December 19, 2016

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for the close-out meeting for 2016 and to sign the budget. All were present.

Chairman, Mark Wheaton, opened the meeting with the flag salute being given.

Andy Dewing was present and asked if the newly formed church, Hope Community, could use the Voting room to meet on Sunday Mornings. This was approved by the supervisors.

The budget was duly signed, all bills for 2016 were presented and signed.

Meeting adjourned at 6:00 p.m.

Janice Young, secretary