

January 3, 2017

The Warren Township Supervisors met at the Municipal Building at 5:00 p.m. for their scheduled re-organizational meeting. All were present.

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

The following officers were put in place:

Chairman- Mark Wheaton

Vice-Chairman – Gerald Abell

Roadmaster and Member – J. Fred Wheaton

Solicitor – Jonathan Foster

Emergency Management Coordinator – William Franklin

Code Officer – Code Inspections from Bradford County- Matt Gorman

The Warren Township Supervisors meeting for 2017 will be as follows: February 6, March 6, April 3, May 1, June 5, July 3, August 7, September 5, October 2, November 6, November 20 – Budget Planning Meeting, December 4th. Close-out meeting and budget signing, December 18th. All meetings are at 5:00 p.m. at the Municipal Building.

The Reorganizational Meeting for Warren Township Supervisors will be held on January 2nd, 2018 at 5:00 p.m. The Auditors reorganizational meeting will be held January 3rd 2018 at 7:00 p.m.

Joe Vrabel will receive a \$0.50 per hour raise and 112 hours vacation. A recommendation will be sent to the auditors to give Fred and Gerald a \$0.50 raise as well. The secretary will receive a \$50 per month raise.

Janice called Flynn and WOC for price quotes for 2017.

Flynn for Diesel - \$2.10 gallon, and gasoline – \$2.48

WOC's for Diesel -\$2.05 (20 cents over rack), and gasoline - \$1.94 (20 cents over rack)

There was no phone number listed in phone book for Welles.

The supervisors voted to remain with WOC.

The reorganizational meeting was closed and the regular meeting continued.

Regular Meeting

The secretary's minutes were read and approved. Motion was made by Jerry and seconded by Mark to accept the minute's as read.

The following Treasurer's report was given:

General Plgit – \$27,936.23

People State Bank Impact - \$362,947.18

First Citizens Bank - \$22,788.63

Cash Account - \$76.99
Total Funds in General Account - \$413,749.03

Plgit State Account - \$3769.83
PSB State Account - \$172,391.61
Total Funds in State Account - \$176,161.44

OLD BUSINESS

The budget was duly signed on December 19th.

The Caroling and Tree Lighting was a huge success. There were approximately 60 people there even though it was a cold, blustery night.

Work has not proceeded on the 1991 truck.

NEW BUSINESS

Jonathan Foster called and said he would be present at the February meeting to present and discuss the new Flood Plain Ordinance.

Fred suggested we start pricing a new grader to be purchased in 2017. Our present grader is over 25 years old. We will get pricing from John Deere, Case and Cat.

ROAD MASTER REPORT

It was a busy snow plowing month!!!!

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

Janice Young,
Secretary