

February 6, 2017

The Warren Township Supervisors met at the Municipal Building for their monthly meeting. The meeting was called to order 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 Fred seconded.

The following treasurer's report was given:

General Plgit – 10,788.47

People State Bank Impact - \$363,193.87

First Citizens Bank - \$31,026.31

Cash Account - \$76.99

Total Funds in General Account - \$405,085.64

Plgit State Account - \$7880.46

PSB State Account - \$147,629.01

Total Funds in State Account - \$155,509.47

Fred made a motion to accept the report as given and Jerry seconded.

The auditor's report was presented to the supervisors. There were no findings. The financial report will be duly advertised in the Daily Review.

Our solicitor, Jonathan Foster, was present and once again discussed the changes we requested be made to our Flood Plan Ordinance. He and Mark Wheaton had met prior to this meeting and extensively gone over the Flood Plain Ordinance with Mark giving him the input on the changes we requested. Mr. Foster will proceed with the changes and present them to PEMA for their approval before finalizing the Ordinance.

OLD BUSINESS

The new truck has been purchased.

Work has not proceeded on the 1991 Ford.

Fred was asked at the last meeting to get a quote on a new grader. He was given a quote of \$235,000 which is a State Contract reduction off 37% and an allowance of \$35,000 on our old grader. A decision on proceeding will be tabled until the next meeting allowing the secretary to check into interest rates and lease options.

NEW BUSINESS

A letter of resignation from Marleta Shadduck, tax collector was read and her resignation was accepted.

The contract was sent to the Fire Company to sign for the year 2017.

It was noted that Warren Township will have an auditor position, a supervisor position and a tax collector position needing to be on the ballot for 2017 (Warren Township Supervisors received a letter from Marleta Shadduck stating she would not be running for the year 2018).

All reservations have been made for the PSATS convention in Hershey April 23-26, 2017

ROAD MASTER REPORT

There has been much plowing and cindering to do. Seven loads of cinders were delivered today.

All bills were reviewed and paid.

Meeting adjourned at 7:30 PM

Janice Young,
Secretary