

March 6, 2017

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

Visitors present were Bill Franklin and Kim.

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

The following treasurer's report was given:

General Plgit – \$12939.55
People State Bank Impact - \$363,416.63
First Citizens Bank - \$18,455.30
Cash Account - \$76.99
Sewer Escrow - \$504.27
Total Funds in General Account - \$395,392.74

Plgit State Account - \$192,022.79
PSB State Account - \$147,719.64
Total Funds in State Account - \$339,742.40

Mark made a motion to accept the treasurer's report as given and Jerry seconded.

Bill Franklin gave a report on the meetings he has been attending as part of his job as EMC.

OLD BUSINESS

We received a quote from Five Star Equipment for a 2017 John Deere Grader for \$232,530. Jerry made a motion to purchase and Mark seconded. Fred will double check the quote to be sure all equipment is included that we wanted. The final figures will be presented at the April Meeting and a resolution will be signed to purchase this new equipment. We will make a down payment of \$75,000 from the state account and will borrow the remainder of the funds from First Citizen Bank at an interest rate of 2.5% for two years.

We received a check for \$1000 from the Fire Company for the new waste receptacles for the park.

No work has been done on the 1991 truck.

NEW BUSINESS

Fred spoke about a red light at the intersection of Route 467 and route 187 at Gillette's Bridge. Over 1000 people have signed a petition requesting this be done. Penn Dot is doing a feasibility study to determine the eligibility for a red light at that intersection. Fred has been attending informational meetings at Rome Township. There is a possibility that all of the townships in NEB school district will be asked to help defray the cost of this light. .

Gerald Abell has given notice that he will be retiring effective 03/31/2017. The township will be hiring a replacement for his position.

ROAD MASTER

Walsh Granite Construction Co. signed a Right of Entry agreement with Warren Township on 2/2/2017. Warren Township signed and returned on 2/8/2017. Also, an agreement was signed for stockpiling material at the intersection of T800 and 859.

All bills were reviewed and signed.

Janice Young,
Secretary