

April 3, 2017

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

Visitors present were our Emergency Management Coordinator, William Franklin, Kim Knapp and Jim Coleman. Jim came representing HOPS Ambulance.

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 Plight - \$20,563.01
PSB Impact- \$347,225.26
First Citizens Bank- \$14,673.20
Sewer Escrow - \$504.27
Cash Account - \$76.99
Total Funds in general Fund- \$383,042.73

Plgit State Account - \$79,074.85
PSB State Account - \$247,820.44
Total Funds in State Account - \$326,895.29

OLD BUSINESS

The information sent to Emergency Management Grant earned us a grant of \$239.75
The grader was once again discussed with final figures being \$245,810.44. The purchase of grader was approved under resolution 2017-1.
Discussion was held regarding Clean-Up Day on April 22, 2017. There will be no electronics allowed for disposal.

NEW BUSINESS

Jim Coleman presented information about HOPS Ambulance. They service a portion of Warren Township. They have never asked for any donation from the township but have now purchased a new ambulance and were asking if possibly the residents would like to become members of that association.

After Mr. Coleman left, the supervisors voted to donate \$3000 to HOPS. There will be application forms placed on the bulletin board. Jerry made the motion for the donation and Mark seconded.

Mark spoke with Joann Daly at EMA and she will give us information as to what Bill Franklin's duties are as EMC.

The supervisors voted to hire William Franklin to replace Gerald Abell as a road laborer/operator. Mr. Franklin has had prior experience as a township worker in another

township in prior years and holds a CDL license. Mark made a motion to hire William and Gerald seconded.

The floors need to be stripped and waxed. Janice and Fred will look into finding someone to do the floors.

Fred suggested the evergreen tree be cut down at the edge of the building. , There is much landscaping to be done at the building and the park. He also suggested that stone be placed 30" up the posts at the new pavilion. The large pavilion needs to be updated with a concrete floor being put in. New picnic tables have been purchased for this pavilion.

The walking bridge needs repair.

Repsol is going to be fracking many wells in the area and they will be doing work on some of our township roads. They have requested to put a paved road on Abell Road.

ROAD MASTER REPOR

Roads are soft and need much work.

CORRESPONDENCE

We received an e-mail from Gerald Murphy suggesting the sound equipment be place in a locked cabinet. The supervisors took this under advisement and will purchase and install said cabinet.

All bills were reviewed and paid.

Meeting adjourned at 7:30PM

Janice Young, Secretary