

December 4, 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.

Mr. John Thompson from Athens was present. He was here to meet the supervisors and discuss the possibility of becoming the solicitor for Warren Township for 2018. This appointment will be made at the reorganizational meeting in January. A letter will be sent to Jonathan Foster dismissing him from that position.

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

The following treasurer's report was given:

**General Fund**

General Plgit – \$62,854.64  
People State Bank Impact - \$301,168.11  
First Citizens Bank - \$20,384.99  
Cash Account - \$264.26  
Total for General Accounts - \$384,672

**State Account**

PSB State Account - \$103,970.42  
Plgit - \$31,127.58  
Total State Accounts- \$135,098.00

Mark made a motion to accept the treasurer's report and Jerry seconded. Motion carried.

**OLD BUSINESS**

Thomas Road is not complete. It should be completed in one week.  
The letter was signed to send to Jonathan Foster.

**NEW BUSINESS**

There will be Christmas Caroling in the Park on December 17, 2017 at 5:00 PM  
The letter was read from PSATS regarding the Category 4 Casino Resolution. The Warren Township Supervisors voted to say no to a "mini-casino" being allowed in Warren Township.  
The resolution will be prepared and signed at the close-out meeting to be held December 18, 2017.

Correspondence

We received a letter from Penn Dot regarding the bridge replacement over Pendleton Creek in 2019.

All bills were reviewed and paid.

Secretary,  
Janice Young

December 18, 2017

The supervisors met at the Municipal Building to review any unpaid bills which needed attention and to sign the budget for 2018. Chairman Mark Wheaton opened the meeting with the flag salute being given. Fred Wheaton was absent. He will sign the budget at a later time. There will be no tax increase for the year 2018.

Also, the resolution stating that Warren Township is not in favor of a mini casino in Warren Township was signed. The resolution was forwarded to the proper authority. A copy of the resolution will be placed in the Minute Book.

**A copy of the signed casino resolution is included at the end of this document.**

It should be noted that the flood we had in the summer was very costly to Warren Township. There were no funds available from PEMA or FEMA to help defray the cost. The approximate cost for this event was over \$50,000.00

The budget for 2018 for the General Fund is \$330,973.00

The budget for the State Fund is \$194,974.00.

Warren Township finished the year with the following amounts in each fund:

General - \$366,774.66

State - \$135,203.44

Janice Young, Secretary

## "Mini-Casino" Resolution

Warren Township  
Bradford County, Pennsylvania

Resolution 2017-8

A RESOLUTION OF THE BOARD OF SUPERVISORS OF WARREN TOWNSHIP, BRADFORD COUNTY, PENNSYLVANIA PROHIBITING THE LOCATION OF A CATEGORY 4 LICENSED FACILITY WITHIN THE TOWNSHIP.

WHEREAS, Act 42 of 2017 authorizes the licensing of ten (10) Category 4 casinos within the Commonwealth; and

WHEREAS, these Category 4 casinos will be "mini-casinos" licensed to those that operate a Category 1, 2, or 3 casino within the Commonwealth; and

WHEREAS, Act 42 of 2017 (1305.1 (A.1) (1)) gives all municipalities within the Commonwealth the option to prohibit the location of a Category 4 facility within their municipal boundaries; and

WHEREAS, a resolution to prohibit the location of a Category 4 facility within the municipal boundaries must be passed by the governing body of the municipality and delivered to the Pennsylvania Gaming Control Board no later than December 31, 2017.

NOW THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of Warren Township, Bradford County, Pennsylvania, adopts this resolution in accordance with {1305.1 (A.1) (1)} of Act 42 of 2017 to prohibit the placement and operation of a Category 4 licensed facility within the boundaries of Warren Township.

AND, FURTHER, that a copy of this resolution shall be delivered to the Pennsylvania Gaming Control Board no later than December 31, 2017.

RESOLVED AND ADOPTED at a duly advertised public meeting on this 18<sup>th</sup> day of December, 2017.



Mark Wheaton, Chairman

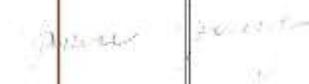
Gerald E. Abell, Vice-Chairman



J. Fred Wheaton, Member



ATTEST:



Janice Young, Secretary