

January 2, 2018

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for their reorganizational meeting and for their regularly scheduled meeting. All were present. Chairman Mark Wheaton opened the meeting with the flag salute being given. Newly elected Supervisor William Franklin presented his Oath of Office prior to the beginning of the meeting.

The **reorganizational meeting** was opened by Chairman Mark Wheaton.

The following officers were elected:

Mark Wheaton – Chairman

William Franklin – Vice-Chairman

J. Fred Wheaton – Member and Road Master

Janice Young – Secretary-Treasurer

William Franklin – EMC

Solicitor – John Thompson

The following supervisors meeting dates for 2018 were approved - February 12, March 5, April 2, May 7, June 4, July 2, August 6, September 4, October 1 and November 5.

November 19 - Budget Meeting.

December 3 and December 17 - Budget Signing and Close-out meetings.

January 7, 2019 - Reorganizational meeting.

Note: The meetings above will all be held at 5:00 PM at the Township Municipal Building unless otherwise stated.

January 8, 2019 - Auditors Reorganizational meeting will be held at 7:00 PM at the Township Municipal Building.

The following raises were approved:

Joe Vrabel - \$.50 per hour

Susan Burns - \$.50 per hour

No additional recommendations for raises for other personnel will be sent to the auditors.

Meeting closed at 5:30 PM.

January 2, 2018

The Warren Township Supervisors continued with their **regular meeting** at this time. The secretary's minutes were read and approved. Mark made a motion to accept the minute's as read and Fred seconded. Motion carried.

The following treasurer's report was given:

General Fund - January 2, 2018	2017 Year End
General Plgit – \$38,976.22	12/31/2017 - \$44,551.16
People State Bank Impact - \$297,975.07	12/31/2017 – \$297,975.07
First Citizens Bank - \$23,624.66	12/31/2017 – \$24,004.65
Cash Account – \$243.78	12/31/2017 – \$243.78
Total for General Accounts-\$360,819.73	12/31/2017 – \$366,774.68
State Account- January 2, 2018	
PSB State Account - \$104,048.78	12/31/2017 – \$104,048.78
Plgit - \$28,859.81	12/31/2017 – \$31,154.66
Total State Accounts- \$132,908.59	12/31/2017 – \$135,203.44

Mark made a motion to accept the treasurer's report and William seconded.

OLD BUSINESS

Thomas Road Project has been completed. The cost for this project was \$83,685.54. The township's portion was \$8598.01.

NEW BUSINESS

The convention was discussed. Mark will not be going to the convention this year. Fred and Betty Wheaton, Doug and Janice Young and William Franklin will be attending.

We have been having major problems with Frontier telephone service. The phone has been out 3 times in three weeks. Janice checked with Beaver Valley about changing to their service. It will save the township approximately \$60 per month to switch. Jan called Frontier to make sure we would not be penalized if we changed. We are not under contract with them.

ROADMASTER REPORT

Maintenance is being done on trucks. No specific road work at this time.

All bills were reviewed and paid.

Meeting adjourned at 7:00 PM.

Janice Young, Secretary