

February 12, 2018

The Warren Township Supervisors met at the Municipal Building at 5:00 p.m. for their regularly scheduled meeting. All were present. Chairman Mark Wheaton opened the meeting with the flag salute being given. Kim Knapp was present as a visitor.

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

The following treasurer's report was given:

GENERAL FUND – Feb 12, 2018

Plgit - \$9712.78

First Citizens Bank - \$30,635.45

People State Bank - \$292,857.79

TOTAL FOR GENERAL FUND - \$333,449.90

STATE ACCOUNT – Feb 12, 2018

People State Bank - \$104,128.34

Plgit - \$24,093.79

TOTAL FOR STATE ACCOUNTS - \$128,222.13

The treasurer's report was approved. Fred made a motion to accept and Mark seconded.

OLD BUSINESS

Glen-Mar Road was discussed. There had been a question regarding Warren Township's responsibility to plow the road down to Craig Wolfe's driveway because the township does not receive liquid fuels for that road. Janice called municipal services and found out that the township is required to plow the road because it is township property.

Municipal told us we had three choices regarding this road:

1. Plow to the driveway and put No Winter Maintenance and a Road Closed beyond the driveway.
2. Repair the road so that it can be driven on at least 15 mph and receive Liquid Fuels Monies for the road.
3. Vacate the road and turn the property over to the residents owning the frontage along this road.

The Wolfe's had requested it become a private road before their house was built but all parties with road frontage have to agree. At that time it was reported that David Powell did not want the road vacated. He has now agreed to have the road vacated. The Wolfe's will be invited to attend the March 5 meeting to discuss this possibility.

The convention reservations have all been made.

Beaver Valley will be coming to switch the phone system on Monday February 26th.

NEW BUSINESS

We received a letter from HOPS Ambulance that it is time to renew memberships for 2018. The supervisors voted to send them a check for \$1500. Fred made a motion and Mark seconded.

We received a letter from the Veterans Memorial Committee requesting money for further projects. The supervisors opted not to send any monies at this time.

Repsol wants to put in a hard top road on Abell Road and Montrose Turnpike. There is some concern about maintenance of these roads when the gas company is no longer here. We really do not have a choice!

Rental for the building was once again discussed. It was decided that any time the building is used there will be a \$100 charge. The only exception will be benefits. The rental forms will be a bit more specific and the person responsible for the rental will be called or asked to come to the building to discuss the rental and the expectations of the Township regarding the rental.

Phone quotes for gasoline and diesel for the year 2018 are as follows:

Flynn	Diesel - \$2.70 gallon	Gasoline - \$2.87
Welles	Diesel - \$2.469 with \$.20 over rack price	Gasoline - \$2.00 with \$.15 over rack price
WOC	Diesel - \$2.44 with \$.20 over rack price	Gasoline - \$1.99 with \$.22 over rack price

The supervisors voted to stay with WOC because the diesel usage is much higher and we are very happy with their service.

ROAD MASTER REPORT

Very busy plowing snow! A new box for the 1991 Ford has been purchased. The men will do the work installing it here.

All bills were reviewed and paid.

Janice Young, Secretary