

September 4, 2018

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.

There were no visitors present.

The Secretary's minutes were read and approved. Mark made a motion to accept and Bill seconded.

The following treasurer's report was given:

**General Fund - Sept 4, 2018**

Plgit	\$6,462.89
Plgit Prime General	\$91,838.44
Impact Plgit Prime	\$411,764.51
First Citizens Bank	\$7,668.95
Cash Account	\$252.42
<b>Total General Accounts</b>	<b>\$517,987.21</b>

**State Account - Sept 4, 2018**

Plgit Prime State Account	\$180,945.85
Plgit State Account	\$16,150.41
<b>Total State Accounts</b>	<b>\$197,096.26</b>

Bill made a motion and Fred seconded to accept the treasurer's report.

**OLD BUSINESS**

The Wilson Road which is being done under Dirt & Gravel Road Project may have to be changed to Flexamat in all the ditches. This will require a new contract with D&G.

Bill prepared the list of road signs needing to be replaced. The deadline on this was extended to September 14, 2018.

**NEW BUSINESS**

The International has been taken to Stadium International. It is still not running properly after having all the filters replaced by Watson Diesel. The grader's computer system is still having problems. Joe can call and speak with Five Star from the road and they can check the problem from their office.

A letter was read from Megan Stanley regarding the fact that they put a hole in the oil pan on their car while driving on Doc Lee Road after the flood. Jan spoke with our insurance company. They require a copy of the DEC page of the insured insurance coverage. An e-mail was sent requesting that information.

We discussed the fact that any sub-contractor hired by the township will be required to submit a certificate of insurance.

Fred had requested a study by Larson Design at the end of Thomas Road and Little Meadows Road. The cost of the study will be \$5500. There was no decision at this time to proceed with the study.

**ROAD MASTERS REPORT**

The men are very busy working on roads affected by the flood. As our Emergency Management Coordinator Bill assessed the roads and turned in a report to the County. Janice will keep track of all time, materials, and machines used for the restoration in hopes that we will get some refund from PEMA.

Meeting adjourned at 6:40  
Janice Young, Secretary