

July 1, 2019

The Warren Township Supervisors met at the Municipal Building at 5:00 PM. All were present. William Franklin opened the meeting with the flag salute being given. The secretary's minutes were read and approved. Mark made a motion to accept the minutes as presented and Bill seconded.

The following treasurer's report was given:

**General Fund- July 1, 2019**

Plgit	21,157.55
Plgit Prime General	3,765.89
Impact Fund Prime	328,643.67
First Citizens Bank	14,929.44
Cash Account	198.79
<b>Total for General Accounts</b>	<b>368,695.34</b>

**State Account- July 1, 2019**

Plgit Prime State Account	265,286.77
Plgit State Account	14,657.18
<b>Total State Accounts</b>	<b>279,943.95</b>

We had requested a quote for insurance from Kilmer Agency in Wyalusing to compare with what we were paying Gannon. Both Josh Kilmer from the Kilmer agency and Steve Sumner from Gannon were present to present their quotes. Kilmer came at 5:30 and Sumner at 6:30 PM. We paid over \$17,000 to Gannon in 2018. The quote from Kilmer was \$15,707 and the quote from Gannon was \$13,422. When Steve Sumner was asked how the quote could be so much lower than the year before, he stated that when a loss run was requested, Selective revisited what they were charging us. After careful consideration, it was decided to stay with Gannon. But we will be getting quotes from other insurance companies at least every two years in the future.

**OLD BUSINESS**

Discussion was once again on a roof repair for the building. Fred will secure some quotes for the required work and it will be reported at the next meeting. The Dirt and Gravel Road on Coburn is completed and all paperwork has been turned in.

**NEW BUSINESS**

Dirt and Gravel program has approved another job on Reagan Hill Road. Joe requested a CB radio for the grader. He was given approval to purchase one.

**Road Master Report**

All seeding and mulching has been completed on Coburn Hill RD. Work has been started cleaning ditches and grading roads. The pipe was cleaned out on Turnpike road and the PA game commission has been called to see if the beavers can be removed. Roadsides are being mowed. Dust control has been placed.

**Equipment**

Backhoe air conditioner needs to be repaired. Tires were placed on backhoe and fixed on roller. The Kubota is at Bestline having the brakes replaced. The grader is still not shifting correctly. Five Star has come to the building to repair. A tractor was rented from Bradco to mow roadsides while Kubota is being repaired.

All bills were reviewed and paid.

Meeting adjourned at 7:15PM

Janice Young, Secretary