

August 5, 2019

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for their regular monthly meeting. All were present. Also, present was Road Foreman Joe Vrabel. Be it hereby noted that Joe has attended every meeting since February. Bill 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 read and Bill seconded.

The following treasurer's report was given:

General Funds

Plgit General Fund	\$10,759.43
Plgit General Prime	63,812.44
Impact General Fund	209,359.35
Impact General Prime	329,309.04
First Citizens	13,147.90
Cash Account	<u>98.79</u>
<b>Total General Fund</b>	<b>\$626586.95</b>

State Funds

Plgit State Fund	\$20,605.73
Plgit State Prime	<u>240,823.86</u>
<b>Total State Account</b>	<b>\$261,429.59</b>

Bill made a motion to accept the treasurer's report as given and Mark seconded.

The total interest accrued from all accounts for July was \$1,640.82

The following monies were received during the month of July:

Impact - \$230,480.79

D&G Road Project - \$51,486.69- Final payment. The total cost for the project was \$208,734.60. The total received from D&G was 202,450.09. The balance of our in-kind came from usage of our equipment.

FEMA - \$23,810.57

The total monies spent on road material this month was \$16,258 to Insinger and Toot Trucking using Impact monies and \$3,469.38 using state funds.

**OLD BUSINESS**

The supervisors had asked 3 companies to give us quotes for the roof repair so they could make a decision on what repair they would like to do. After discussion, it was decided to place a bid in the paper for a total standing seam with R19 insulation roof. Janice and Fred will prepare the bid to be in the paper prior to the next meeting.

The Grader radio has not been purchased. Bill will order a hand held radio online.

## **NEW BUSINESS**

The Troy Equipment Show was discussed. Joe, Fred, and Bill will be attending. The reservation was faxed in.

Little Meadows Borough has requested us to mow their roadsides on King and Shaughnessy Road. It was discussed and decided to agree to do it for \$65 per hour for man and machine.

There has been an ongoing Road problem on Bender Road by Ron Davis's. Joe met with him and a plan was decided. Ron will pay for pipe and gravel for his driveway and the township will install and continue across roadway. Wagner Road needs to have 50 foot Squash pipe installed. Fred will order pipe and make arrangements for delivery. Pipe on Highland Lake by Rizuttos needs to be cleaned.

Joe discussed the purchase of cinders as well as 2B stone for roads this winter. Even though cinders are a bit more costly, he feels they melt the ice faster. Mark made a motion to purchase 200 tons of cinders to mix with stone this winter. Bill seconded. Fred will take of ordering the stone.

The decorative stone on the new pavilion is coming off due to moisture. Fred made a motion and Mark seconded to have Dick Casterline place stone in place of decorative stone.

Gannon is sending someone to audit our buildings and contents to be sure we are properly insured. This has not been done for several years. Also, all insurance will be paid by the township to insure that there is no double coverage being paid by the Fire Company.

## **ROAD FOREMAN REPORT**

Road maintenance – grading roads, fixing potholes and putting materials where needed. Replaced 3 pipes on Sleeper Hill and raised up road with 2 RC.

Equipment maintenance – Best Line is fixing brakes on Kubota, put brakes on Dodge, fixed tires on grader.

All bill were reviewed and paid.

Meeting adjourned at 7:15PM

Janice Young, Secretary