

April 6, 2020

The Warren Township Supervisors met at the Municipal Building at 5:00 PM. All were present as was Roadmaster Joe Vrabel. Social distancing practices were observed with meeting being held in a large room with only 4 people present. Chairman Bill Franklin opened the meeting with the flag salute being given.

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

The following treasurer's report was given:

Accounts as listed:

**General Funds**

Plgit General Fund	\$25,583.24
Plgit General Prime	104,951.58
Impact General Fund	27,022.54
Impact General Prime	534,489.42
First Citizens	4,000.61
Cash Account	<u>294.94</u>
<b>Total General Fund</b>	<b>\$696,342.33</b>

**State Funds**

Plgit State Fund	\$197,701.64
Plgit State Prime	<u>183,547.95</u>
<b>Total State Account</b>	<b>\$381,249.59</b>

The total interest accrued from all accounts for March was \$1255.11; the treasurer's report was accepted with a motion by Mark Wheaton to accept and Bill Franklin to second.

**Road Master Report**

**Building**

Roof repair has been started, Abell's cleaned ditch behind building, Fred is working on grounds maintenance, a speed bump was incorporated to stop water flow from washing over bridge.

**Road Maintenance**

Grading roads, rocked creek along the side of Carey Road with R-6.  
FEMA work was completed on Hutchison Road.  
Brought millings to raise road on Turnpike.  
Dirt and Gravel Grant for Painter Road was submitted.  
An extension was file with FEMA.

**Equipment**

Filters changed; CB radio put in roller.  
International went to Stadium for warranty work. Warranty expires April 9, 2020. We have had many warranty repairs on this truck.

## **Old Business**

The pieces of equipment we want to sell will be placed on Municibid.

Also, once the new truck has arrived, we will be placing the International on Municibid.

The new truck is going to be purchased. We will be purchasing a truck that is already built from Sherwood Groves.

This purchase is being made under Resolution 2020-4. The purchase price of the truck is \$118,050 and the upfit at Watson Diesel will be \$79,000. The truck will be paid for out of the Impact Fund and the upfit will be paid out of state funds. Bill Franklin made a motion to purchase the truck and Fred Wheaton seconded.

## **New Business**

Nikki Upham sent a proposal to the supervisors to either update our website or create a new one. We need a website that is more user friendly. This proposal was tabled until next meeting allowing supervisors time to review the sites she has created.

Resolutions 2020-1 – Declaration of Emergency, 2020-2 – Bradford County Hazard Mitigation Plan, and 2020-3 – 2019 Emergency Operations Plan Update were ratified. These resolutions were signed on March 24, 2020 at a special meeting. Due to the crucial time frame, there was not time to advertise for a special meeting. EMA informed us these resolutions could be ratified at our regular meeting in April.

Binghamton Slag Roofing presented a bid for gutters that are needed on the Municipal Building. The proposed bid is \$4,850. Fred Wheaton made a motion to proceed with the work and Bill Franklin seconded.

The parade request was signed and sent in for the Firemen's Field Day Parade.

We had a complaint from a resident about household garbage that has accumulating at a neighboring house. This will be researched and a decision will be made on how to handle this situation.

All bills were reviewed and paid.

Meeting adjourned at 6:30 PM

Janice Young, Secretary