

January 3, 2022

The Warren Township Supervisors met at the Municipal Building at 5:00 for their Re-organizational meeting and regular meeting after. All were present with Matthew Wilks assuming his new position as supervisor. Road Master Joe Vrabel was present also. Chairman, Bill Franklin opened the meeting with the flag salute being given

Visitor present was Jim Russell.

Mark made a motion to keep the same slate of officials as last year. Bill Franklin seconded. Bill Franklin will be Chairman, Mark Wheaton Vice-Chairman and Matt Wilks, member.

Janice Young was appointed Secretary- Treasurer for another year. She suggested seeing if there was any interest in someone else taking the position of secretary. The new secretary should at least have a 6 month training.

Sally Dewing and Wanda Heinrich were elected as auditors for the next 4 years but the 2 year auditor position was vacant. The supervisors voted to appoint Janet Carr of Warren Center for that position. Bill made the motion and Mark seconded. Motion carried.

EMC - Bill Franklin

Solicitor – John Thompson

The following meeting dates were set for 2022: January 3, February 7, March 7, April 4, May 2, June 6, July 5, August 1, Sept 6, October 3, November 7, November 21 -Budget Meeting, December 5, December 19 – Budget signing and Close-Out meeting. The Re-organizational meeting for 2023 will be January 2, and the Auditors Re-organizational will be January 3.

Pay raises for the employees were discussed. In keeping with the salary schedule guidelines issued by PSATS, Jim and Joe will each be given a \$1.00 per hour raise. Susan will be given a \$.50 per hour raise. Janice declined a raise for 2022.

Quotes from 2 local fuel companies:

WOC: -\$.18 over rack – price that day \$2.90 - \$3.18

Wells: - \$.20 over rack – price that day \$2.88 - \$3.18

It was decided to stay with Wells. The fuel gives us no problem in the winter.

Janice will once again get price sheets from all local materials dealers. We will purchase according to the best prices.

Meeting adjourned at 6:00

Regular meeting notes.

The secretary's reports was read and approved Mark made a motion to accept and Bill seconded.

The following treasurer's report was given:

General Funds-1/3/2022

Plgit General Fund	8141.37
General Fund Prime	463.28
First Citizens (Impact)	633879.45
Warren Twp First Citizens	122703.59
Cash	<u>28</u>
Total	765215.69
State Funds – 01/03/2022	
Plgit	9113.36
First Citizens	<u>50681.58</u>
Total	59794.94
Total both accounts	\$825010.63

OLD BUSINESS

ASA final approval is January 15 – All Security Areas will then be registered at the Register and Recorder Office.

NEW BUSINESS

Discussion was held on the fact that chains can not be put on the Western Start because the width of the tire does not allow room for the chains. It was decided to purchase a narrower tire for use in the winter.

Abe Brister's son will be asked if he is interested in continuing to mow the Caddis Cemetery and if he would be willing to mow the cemeteries at Runyon Corners, Casterline's , West Warren BP and Antisdell's 3 time a summer. We will be responsible for the flags.

Due to the condition of the flag on the covered bridge, it will be taken down.

An appreciation dinner was discussed for Fred to show appreciation for the service he has provided for so many years. It was decided the dinner would be by invitation only and would include his family, all township personnel and Marvin and Maxine Mateer. At this time, it was decided to keep the numbers down due to Covid.

The dinner will be held on January 20, 2022 at 6:00 PM. Donna and Carl Pitcher will prepare and serve the meal. Janice will purchase a cake.

ROAD MASTER REPORT

Joe purchased a plate from Weitsman so there is an easy connection for the plow to be attached to the grader. He will purchase one from Histands for a quick attach plate and weld a three -point hitch on. The cinders are arriving slowly! All equipment is being readied for winter. All bills were reviewed and paid.

Meeting adjourned at 7:30

Janice Young, Secretary

February 7, 2022

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for the regularly schedule meeting. All were present. Joe Vrabel, Road Master and Jim Russell, township employee was also present. Chairman, Bill Franklin, opened the meeting with the flag salute being given.

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

The following treasurer's report was given:

General Funds-02/07/2022

Plgit General Fund	13495.80
First Citizens (Impact)	634094.80
Warren Twp First Citizens	104178.29
Cash	<u>28</u>
Total	751796.89

State Funds – 02/07/2022

Plgit	5862.39
First Citizens	<u>30690.19</u>
Total	36552.58

Total both accounts \$788349.47

OLD BUSINESS:

The ASA has been recorded in the Court House

The tires were purchased for the Western Star to enhance ability to put on chains. The tires on the truck were too wide. They will be exchanged in the spring.

The Appreciation Dinner for Fred was very nice. Donna and Carl Pitcher provided a delicious dinner and Fred was presented with a certificate from PSATS and a plaque from Warren Township.

A hitch was purchased from Histands for a quick attach plate at a cost of \$517.

Abe Brister was asked if his son would be interested in mowing the township cemeteries this coming summer. He will mow the Cadis cemetery as needed and mow Runyon Corners, Casterline's. West Warren BP and Antisdels 3 times per summer.

NEW BUSINESS

The supervisor's accepted the resignation as tax collector from Ron Dewing due to ill health.

They had discussed and unanimously decided by phone conversation to appoint June Moore as tax collector to replace Ron Dewing. The quick appointment was due to the fact that the tax office required a tax collector to be listed on tax bills. Mark made a motion to ratify that decision at this meeting. Bill seconded this motion and motion carried.

Spring Clean-up is scheduled for April 23.

The 3 supervisors and Joe have been registered to attend the convention in Hershey April24-27.

A bridge report was received and reviewed regarding the bridge on Retter Road.

All equipment was reviewed and the insurance upgraded for insurance.

A Road master report was given regarding equipment repairs and road maintenance.
Also, there was much snow plowing done during the month!

All bills were reviewed and paid.

Meeting adjourned at 6:45PM

Janice Young, Secretary

March 7, 2022

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for their regularly scheduled meeting. All were present as well as Road Master Joe Vlabel. Chairman, 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. Bill seconded.

The following treasurers report was given:

Accounts as listed:

General Funds-03/07/2022

Plgit General Fund	17060.05
First Citizens (Impact)	634289.37
Warren Twp First Citizens	82008.51
Cash	<u>28</u>
Total	733385.93
State Funds – 03/07/2022	
Plgit	182165.88
First Citizens	<u>30694.93</u>
Total	212860.81

Total both accounts \$946246.74

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

OLD BUSINESS

June Moore has started as tax collector.

Spring clean-up for April 23 has been canceled. The supervisors voted not to have clean-up this year.

Rooms have been secured for the men for the convention.

Red Cross will have a blood drive on March 11.

NEW BUSINESS

A letter was signed to send to PennDot to approve the route for the parade on June 18.

Joe requested a light for the pick-up and lettering on the doors. Joe will have Taylor Welch to make letters. Joe will order the light.

A water pump for the truck to spread calcium is needed to be purchased.

Discussion was once again held on security cameras. Bill will have information at next meeting.

The township will send letters to Tim Middendorf and Matt Strobe about vehicles on the roadway making it difficult to plow the road.

The backhoe has a problem- exhaust needs to be burned out. Bill will take to Big Flats for repair,

If it cannot be repaired, a new one will have to be purchased for \$2200.

Discussion was once again held regarding gravel bar in Canfields creek. A permit will be secured and the decision made where to stockpile. Some could be used as a road base and then a decision regarding renting a gravel crusher will be done at a later time.

The audit committee submitted a letter advising the report was completed with no findings or recommendations.

All bills were reviewed and paid.

The meeting adjourned at 7:00 PM.

Janice Young, Sec.

April 5, 2022

The Warren Township Supervisors met at the Municipal Building for their regular scheduled meeting at 5:00 PM. All were present including Road Master, Joe Vrabel. Chairman, Bill Franklin opened the meeting with the flag salute being given.

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

Visitor Donna Pitcher was recognized at this time. She said that it had been discussed at the Senior Center that it might be a good idea to have an AED on sight. Janice will check in to this.

Gene Raymond was here to discuss shelving for historical books and memorabilia of Warren Township. The supervisors and Gene will discuss it this after the meeting and Gene will present a cost for materials.

The following treasurer's report was given.

Accounts as listed:

General Funds-04/04/2022	
Plgit General Fund	52311.33
First Citizens (Impact)	634,438.82
Warren Twp First Citizens	33737. 00
Cash	<u> 28</u>
Total	720515.15
State Funds – 04/04/2022	
Plgit	153175.48
First Citizens	<u>30698.84</u>
Total	183874.22
 Total both accounts	 \$904389.37

The treasurer's report was accepted. Bill made a motion to accept and Mark seconded.

OLD BUSINESS:

Janice was able to secure rooms closer to the convention for the men. The confirmations will be sent to them.

The backhoe has been repaired. The exhaust filter was able to be burned out.

Cinders are being delivered as often as they are available. We are stockpiling for next winter.

Discussion was held in February regarding hiring Matt Wilks for extra work when needed. The supervisors suggested he be paid \$20 per hour. Since Matt is a Supervisor, the pay for Matt had to be approved by the auditors. Janice spoke with Wanda Heinrich and Sally Dewing and they gave verbal approval of this salary.

A new pump for calcium tank was purchased.

Road Master report:

Joe reported the backhoe was repaired. The western Star required a Thrust bearing be purchased and installed by Joe and Jim. A new cutting edge was put on front of backhoe and tires were ordered for the Kubota and one tire for the JD.

Much work is being done on Thomas Road including 14 loads of 2RC on road way. R-6 rock is being hauled from Dan Abell's quarry to rock the banks on Thomas and to Wagner to fill around pipe.

NEW BUSINESS

As reported in the Road Master report, we hauled 6 loads of R-6 from Dan Abell. Bill made a motion to pay Dan \$100 per load which is a large savings to the township. Matt seconded the motion.

Mike Murphy will be purchasing a driveway permit from the township. He will pay for the pipe and we will place it. Matt made a motion to upcharge the residents 30% when we pick up and purchase pipe etc. for their use. Bill seconded.

Bill has checked with 2 people regarding s security system for the building. They will have pricing ready for next meeting.

Bill will order one load of diamond dirt for ball diamond.

3 sub- divisions were reviewed. 3 to file and one no comment letter sent.

Correspondence;

E-mail regarding G-402 course for NIMS/ICS. Bill has signed up to go this course in Wellsboro.

Matt, Bill, Joe, Janice and Cindy Geiger from AA Met on March 23 with a delegation from NEB regarding holding a summer program at the Municipal Building for July 5-28 Monday –

Thursday each week due to the fact that renovation is being done at the high school.

It was made very clear that the building was off-limits on Mondays and Wednesday due to the fact that AA rents the building those day. They ware willing to use the large garage on those days and would try to schedule field-trips etc. They will provide custodial care during this time. The fee for the building will be \$100 per day. Bill made a motion to do this and Matt seconded.

All bills were reviewed and paid.

Meeting adjourned at 7:15 Pm

Janice Young, Secretary

June 13, 2022

The Warren Township Supervisors met at the Municipal Building at 5:00 PM. This meeting had been rescheduled due to a computer problem at 2:00 PM on June 6 causing the meeting to be cancelled. Bill Franklin opened the meeting with the flag salute being given. All were present including Joe Vrabel, Roadmaster.

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

The following treasurer's report was given:

General Funds-06/13/2022

Plgit General Fund	74810.91
First Citizens (Impact)	134756.95
Plight Prime Class	500000.00
Warren Twp First Citizens	61678.74
Cash	<u>28</u>
Total	770270.6

State Funds – 06/13/2022

Plgit	157602.92
First Citizens	<u>706.52</u>
Total	158309.46
Total both accounts	\$930059.50

Road Master Report

Put away snow equipment

New battery on generator for building

Placed a new brake lignin on loader and had to order a master cylinder.

A quote for given of \$8,000 to make trailer that was given to us useable.

Grading and dust control.

Driveway pipe installed for Mike Murphy on South Warren Road. Mr. Murphy will pay for the pipe. Put 6 loads of gravel on road.

Jim has been mowing roadsides.

Bender Road is completed.

Flowers were purchased and placed in the park.

Old Business

Security System – tabled

NEB Summer Program – a contract was mailed to Northeast for approval at their board meeting this evening.

AED – Bill is checking and will have info by next meeting.

Quickbooks update has been installed at a cost of \$355.75

New Business

June Moore's resignation as tax collector effective 12/31/2022 was accepted at the last meeting. Claire Abell Allen has accepted the appointment as tax collector beginning January 1, 2023 – December 31, 2023. The tax collector position will be placed on the ballot in the 2023 primary for a 2- year position.

An e-mail was received from John Sykas regarding posting a speed limit around Highland Lake. This letter will be taken under advisement.

The locks have been changed on the township doors. The new keys will be distributed and a list of people having them will be posted in the office. The new keys can not be duplicated.

A letter was sent to Edith Marzan stating that garbage must be removed immediately or action will be taken.

All correspondence was reviewed.

All bills were reviewed and paid
Meeting adjourned at 7:00 PM

Janice Young, Secretary

July 5, 2022

The Warren Township Supervisors met at the Municipal Building on July 5, 2022 for their regularly scheduled meeting. All were present as well as Road Master, Joe Vrabel. Chairman, 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 and Bill seconded.

There were no visitors present.

The following treasurer's report was given:

Accounts as listed:

General Funds-07/05/2022

Plgit General Fund	63921.47
First Citizens (Impact)	134837.69
Plight Prime Class	706960.88
Warren Twp First Citizens	68415.38
Cash	<u>28</u>
Total	974163.42
State Funds – 06/13/2022	
Plgit	153054.31
First Citizens	<u>708.20</u>
Total	153762.51
Total both accounts	\$1127925.93

It should be noted that the Impact money for 2021 was received in the amount of \$206,734.36.

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

Road Master report:

Flex-o-mat finished on Bender Road. The roadsides are being mowed. (Mark commended how well this is being done). Roads are being graded and dust control applied. A catch-basin was installed at Highland Lake. 2 pipes were replaced on Irish Hill Road.

OLD BUSINESS

Security system – tabled. But it was noted that 2 picnic tables were stolen from the small pavilion.

The contract was approved by the NEB schoolboard for the CCLC program. The township will be reimbursed at a rate of \$100 per day.

An AED has been purchased and installed. Agency on Aging has agreed to pay for half of the \$1987 it cost. A bill has been sent to them.

Edith Marzan responded to our letter regarding removal of the trash from her yard. She had it removed.

Caleb Sheldon dropped all insurance figures for the Fiscal year August 2022-July 2023. There was a slight increase but with the rebate program EMC offers and this will be our third year with the company we should get a refund much higher than the increase. Janice presented the figures to the supervisors since Sheldon was unable to come to the meeting. The supervisors agreed to proceed with the insurance as presented. Motion made by Bill and seconded by Mark.

Joe will look into having the parking lot and driveway sealed.

All bills were reviewed and paid.

Meeting adjourned at 6:15 PM

Janice Young, Secretary

08/01/2022

The Warren Township Supervisors met at the Municipal Building on August 1, 2022 at 5:00 PM for their regularly scheduled meeting. All were present including Road Master Joe Vrabel. Chairman, 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 and Bill seconded.

Treasurer's report – Janice

Accounts as listed:

General Funds-08/01/2022

Plgit General Fund	41966.42
First Citizens (Impact)	34866.32
Plight Prime Class	807650.22
Warren Twp First Citizens	74844.40
Cash	<u>28</u>
Total	959355.26

State Funds – 08/01/2022

Plgit	133047.66
First Citizens	<u>708.24</u>
Total	133755.9
Total both accounts	1093111.16

ROAD MASTER REPORT

Graded Record Road and Hickey Road and lowered pipes. Dust control is being done where needed. Roadsides are being mowed. There have been many limbs in the road due to winds and heavy rain. The men have been repairing the side arm on the mower.

OLD BUSINESS

Security system tabled until next meeting

NEB summer program went very well - \$1500 received

The insurance has been renewed for another year with Kilmer Insurance.

Joe checked with Mark Allis regarding resurfacing the parking lot again. The estimate to do the work will be \$9600. The decision was made to fill any areas that needed we will repair ourselves.

NEW BUSINESS

Clean-up day was discussed. Due to lack of availability of dumpsters in the fall, we will have a spring clean-up in April.

Sub-division for Hutchison was signed.

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Montrose Turnpike-Abell Road needs to have a surface treatment. The cost will be approximately \$30,000. Bill made a motion and Mark seconded to proceed with the work. This will be paid for with Impact monies.

Joe said that Rocks need to be placed around pipes in the creek by the Warren Township Bridge. The supervisors all agreed for him to proceed with this work.

All bills were reviewed and signed.

Meeting adjourned at 7:00 PM

Janice Young Secretary

September 6, 2022

The Warren Township Supervisors met at the Municipal Building for their regularly scheduled meeting. All were present. Also present was Joe Vrabel, Road Master. Chairman, Bill Franklin 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:

Accounts as listed:

General Funds-09/06/2022

Plgit General Fund	93926.14
First Citizens (Impact)	34872.93
Plight Class (Impact)	644027.07
Warren Twp First Citizens	17928.76
Cash	<u>123.58</u>
Total	790878.48
State Funds – 09/06/2022	
Plgit	112562.92
First Citizens	<u>708.30</u>
Total	113271.22
Total both accounts	\$904149.70

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

Road Master Report:

Repairs and equipment: worked on trailer, new blades on side mower, radios repaired, took International to Stadium.

Road: Met with Tim Robinson regarding D&G on Bowen Road, roadsides mowed, 3 pipes were replaced. Dust control, filled pot holes, graded roads, fixed intersection at Newman/Woodland Lake Rd. Met with Steve Kehoe to discuss Tar and Chip on Joy Mt. Road.

OLD BUSINESS

Security System tabled again.

No availability for Clean-Up Day. We will schedule a Spring Clean- Up Day after January 1. (NTSWA will not schedule before).

Janice spoke with Sean at Flynn's. They will deliver propane for \$2.09. WOC Energy would charge \$2.19 if prepaid. The supervisors voted to have Flynn's deliver our propane.

A copy of the lease agreement with AA was reviewed. A new lease will be prepared for 2023. An increase in rent will be discussed at the budget meeting.

NEW BUSINESS

Approval was given for the addition of Independence Drive to our road system for Warren Township.

Insurance was gone over to check on inventory list for insurance company. The Mini- Excavator has been added.

Joe and Bill will prepare a road list to fax to Rick Lasko for replacement signs.

Thank-you notes were received from the Fire Company and NEB for the letting them hold their summer program here. `

All bills were reviewed and paid.

Meeting adjourned at 7:00 PM.

Janice Young, Secretary

October 3, 2022

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for their regularly scheduled meeting. All were present including Road Master, Joe Vrabel. 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 and Bill seconded.

The following treasurer's report was given:

Accounts as listed:

General Funds-10/03/2022

Plgit General Fund	124157.85
First Citizens (Impact)	34879.05
Plight Class (Impact)	645275.26
Warren Twp First Citizens	25949.05
Cash	<u>261.97</u>
Total	830523.18
State Funds – 1/03/2022	
Plgit	99930.06
First Citizens	<u>708.37</u>
Total	100638.43
Total both accounts	\$931161.16

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

ROAD Master report: Ditches are being cleaned using new mini, grading roads, new boards are on the trailer, and the cinder shed is almost full.

OLD BUSINESS

Security system – tabled

Propane for 2022-2023 – Flynn has been notified that they will be our distributor for this year.

WOC has been notified not to deliver.

The mini- excavator has been added to our insurance at a cost of \$731

The replacement signs required has been faxed to Rich Lasko.

A driveway for Independence Drive has been ordered. The cost will be the responsibility of the home owner.

NEW BUSINESS

Discussion was held regarding cost of propane and misuse of heating system and thermostat.

Locked cages will be placed over thermostats and temperature will be controlled.

Joe expressed concern over lack of lighting in the parking lot. This will be checked into.

Discussion was held regarding bus turnarounds. The bus drivers will be instructed to use designated turnarounds.

Mark, Bill and Matt held a meeting with Lori Kepner to discuss the possibility of her accepting the position of secretary/ treasurer at Warren Township. She currently holds the positions at Towanda Township and Sheshequin Township. She was very interested. Mark made a motion to

hire her and Bill Seconded. Janice had mentioned at the September meeting she would like to retire on 12/31/2023. Lori will start January 1, 2023 at the same wage rate that Janice was earning. Janice has agreed to continue as a consultant at a rate of \$30 per hour. She will help with getting all audit materials ready.

Repsol called and offered us 4 inch minus materials that they had from reclamation from the Antisdell well. It will be stockpiled at Brister Pit. Bill will check to be sure it is okay.

Resolution of Act 57 of 2022 was approved. Motion was made to accept by Matt Wilks and seconded by Mark Wheaton.

There was no correspondence.

All bills were reviewed and approved.

Janice Young, Secretary

November 7, 2022

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for their regular scheduled meeting. All were present as well as Road Master, Joe Vrabel. Chairman, Bill Franklin, opened the meeting with the flag salute being given.

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

The following treasurer's report was given. Please note that Sate Funds and Impact Funds were transferred from First Citizens Bank to Plight. This was done because Plight's interest rates went to 2.27% and First Citizen was .3%

General Funds-11/7/2022

Plgit General Fund	104564.91
First Citizens (Impact)	0 (closed)
Plight Class (Impact)	681744.70
Warren Twp First Citizens	32163.20
Cash	<u>261.97</u>
Total	818734.78

State Funds – 11/07/2022

Plgit	86127.95
First Citizens	<u>0 (closed)</u>
Total	86127.95
Total both accounts	\$904862.73

The Treasurer's report was accepted as read. Mark made a motion to accept and Bill seconded.

Road Master Report

Ditches were cleaned excavator on Jones, Armstrong roads. Crack seal was applied to Montrose Turnpike.

Repsol offered us the 4" min from Antidel well pad. 4800 tons were stockpiled at the Brister Pit.

Numerous small projects were completed around the building. Phone quotes were obtained for propane for the coming year. WOC was \$2.89 per gallon or a \$2.19 pre-buy at a cost of \$6700. Flynn oil quoted \$2.09 per gallon. It was decided to have Flynn deliver oil. They came and checked for leaks. They will start delivering oil in November. A new hub and wheel was replaced on the Western Star.

OLD BUSINESS

Security system is still on hold.

Bills were sent to parties for Independence Drive and Adams Lane.

NEW BUSINESS

Discussion was held regarding secretary bond. Janice's bond will not be renewed and a new one will be purchased for Lori Kepner.

The fireman contract was signed and sent to the fireman for signatures.

Discussion was held regarding old fuel tanks. It was decided to put them out for bids.

The Dodge needs two new front tires. Bill will take to Christianson Tires and have truck inspected at same time.

Discussion was held regarding a radio for the Kubota- this was tabled.

Discussion was held about purchase of more cinders this year. It is uncertain how many more Parrish might bring. We will tell him to only bring 5 more loads.

All bills were reviewed and paid.

Meeting adjourned at 7:00 PM.

Janice Young, Secretary

December 5, 2022

The Warren Township Supervisors met at the Municipal Building at 5:00 Pm for their regularly scheduled Meeting. All were present. Chairman, 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:

Accounts as listed:

General Funds-12/05/2022

Plgit General Fund	119071.94
Plight Class (Impact)	683670.22
Warren Twp First Citizens	12881.27
Cash	<u>261.97</u>
Total	815885.40

State Funds – 12/05/2022

Plgit	85039.29
Total	86127.95

Total both accounts \$902013.35

The treasurer's report was accepted as presented. Mark made a motion to accept and Matt Seconded.

ROAD MASTER REPORT

Equipment- Tail lights on Dodge and inspected and new tires put on.

Leaf blower- fuel filter and fan belts

Plows and cinder spreaders were put on

Road Maintenance – Cleaned ditches with Excavator

Filled potholes – picked brush

Put signs and markers up

Building – new lights in hallways

Snow – met with school officials about bus routes – ask for more information and it has not been received.

Jim, Joe, and Bill went to Flagger certification

Joe, Matt, Mark, and Bill went to F. E.M.A Training 402

OLD BUSINESS

Security System is on hold for now

Monies were received from Adams Lane and Independence Drive

NEW BUSINESS

Reviewed Lavin and Keir sub-division

Received a letter from John Thompson regarding the Keir endeavor. Code Inspection has advised there is not Certificate of Occupancy. if anything should happen, Warren Township would be liable because they have not required the necessary steps to be taken. Bill called John Thompson and asked that a letter be sent to Sam Keir regarding this issue.

Joe brought the signed Fireman's Contract to the meeting.
The budget has been prepared and duly advertised.
Bill called Sanico about fixing the floor cleaner.

Discussion was held about advertising fuel tanks. Janice will place an ad in the paper for bids to be e-mailed and will be reviewed at the December 19th meeting.

Discussion was held regarding Glen-Mar Road. It was decided to proceed with necessary procedures to turn the property back to the owners of the land and take off our records. Bill will speak with John Thompson about how to proceed with the process.

All bills were reviewed and paid.

Meeting adjourned at 6:30 PM

Janice Young, Secretary