

April 13, 2009

The Warren Township Supervisors met at the Township Building at 7:00 PM. All were present. Gene Raymond opened the meeting with the flag salute being given.

The secretary's minutes were read and approved.

The Treasurer's report was given as follows:

State Account

Income - \$142626.51
Expense - \$5300.71
Balance - \$156244.86

General Account

Income - \$5251.66
Expense - \$67321.40
Balance - \$121733.64

Rental & Donation Fund

Income - \$1050
Expense - \$95.71
Balance - \$5046.45

Visitors Present - John Hayes

Chairman Raymond opened the floor to Mr. Hayes who presented the Warren Township Website to the supervisors. The motion was made by Mark Wheaton and seconded by Fred Wheaton to proceed with the site and take it live.

OLD BUSINESS

After researching the equipment that was submitted for bid, the supervisors decided to purchase the 2005 Cat for \$44,000. It was the only machine offered with a 1 year warranty and least amount of hours. The 2004 Ingersoll Rand for \$24,500 was sold the day after the bid was submitted to another party. The machine was purchased under resolution 2009-2 using General account funds. There was no loan involved in purchase.

Generator has been installed.

The meeting with the DCNR was cancelled by DCNR and has not been rescheduled.

The quote from Municipal Waste was for \$60 per month and was accepted

Fred has spoken with Municipal Services and they will send a copy of suppliers on Co-Stars Program.

Quad K came and presented their findings regarding the energy audit they had performed in March. It was determined that \$5,000 per year could be saved on energy costs if their recommendations were followed.

The cost for this would be approximately \$51,000 which would pay for itself over a 10 year period.

Northern Tier will help us apply for a grant to cover these costs through a stimulus program offered by DEP. The energy audit had cost \$1250.00 which is also being paid for by Northern Tier.

NEW BUSINESS

We received a bridge inspection notification. We also received a notice that there will be substructure repairs to the tributary to Pendleton Creek.

A resolution for plan revision was issued to G. McGough under Resolution 2009-3.

We received a letter from the County Commissioners stating we needed to appoint a delegate for the Tax Collection Committee with a First and Second alternate. Mark Wheaton was appointed as the Primary voting delegate with J. Fred Wheaton as First alternate and Gene Raymond second alternate under resolution 2009-4.

We received a quote for road materials from Montrose Materials.

The covered bridge was discussed for the walking path. The floor is in place. Prices will be obtained for the materials.

New mulch will be ordered for the playground.

Fred, Gene, Janice and their spouses will be attending the PSATS Convention in Hershey, April 19, 20, and 21.

All bills were reviewed and paid.

Meeting adjourned at 9:00 PM

Janice Young, Secretary