

**WARREN TOWNSHIP PLANNING COMMISSION MINUTES
DECEMBER 18, 2012**

MEETING TIME: 7:00 PM Warren Twp. Municipal Building

ATTENDING: William Ferullo, David Martin, George Bryan, John Sykas, Russell Dewing.

Pledge of Allegiance

Pledge of Allegiance was spoken by the members present at the start of the meeting.

Secretaries Minutes: The minutes from the previous meeting held on June 19, 2012 were read by the secretary. The minutes were accepted by Russell Dewing and seconded by George Bryan.

Treasurers Report:

John Sykas mentioned that there was a discrepancy in the Treasurers Report total which was a clerical error of omission and he would sign out previous minutes and go over and account for the discrepancy with statements held by the Supervisory Board and secretary Janice Young. Charges that possibly weren't deducted from the Planning Commission balance are likely the issue and John said he would check on this and correct it.

Correspondence

No new correspondence.

Old Business:

- **ROAD SALTING:** John Sykas mentioned that rumors of Warren Township using water produced from the Marcellus shale drilling on roads in the township weren't true and he would correct this on the social media site Facebook.
- **PARK PROJECT:** There were no new updates to the Park Project. George Bryan mentioned he would check with Fred Wheaton Town Supervisor and check the status of this project. George also mentioned the walkway completion of the trail and how much time did we have to finish this project. George Bryan mentioned no moneys so far came out of the Grant for the Park Project.
- **COMPREHENSIVE PLAN:** The board mentioned Chapter # 5 will be the next chapter for review and then we can submit the changes to the Supervisors for updating the Comprehensive Plan.

NEW BUSINESS

- **GOAL REVIEW:** The board agreed on going over short term and long term goals for the Planning Commission at the next meeting.
- **WEBSITE MANAGER:** Jerry Murphy will be the new web manager for the Warren Township website.

Next Meeting: The next meeting will be held on January 15, 2013

Adjournments:

Motion was made to adjourn by Russell Dewing, seconded by John Sykas. Meeting was adjourned at 8.00 PM.

Meeting Minutes completed by:

**Bill Ferullo
Warren Township Planning Commission
Secretary**