

June 8, 2009

The Warren Township Supervisors met at the Township Building for the monthly meeting at 7:00 P.M. All were present. Chairman, Gene Raymond opened the meeting with the flag salute being given. There were no visitors present.

The secretary's report was read and approved.
The treasurer's report was given as follows: (MAY)

State Account:

Income- \$58.84
Expense- \$6825.24 (May)
Balance - \$146433.42

General Account

Interest - \$57.04
Income - \$36006.42
Expense - 19288.83
Balance- \$1449822.21

Rental & Donation

Income - \$185.00
Balance - \$5231.45

OLD BUSINESS

Electric service has been installed across bridge

DCNR postponed meeting another month.

The grant money has been received for the WEB SITE in the amount of \$750. The total cost was \$1000.

The energy audit for the building has been approved for payment in the amount of \$1250. Entire audit was paid by a grant.

Railings have been installed on bridge on Leonard Barnes Boulevard.

Covered bridge is being built- all grounds have been cleared and trash taken to land fill and Ben Weitsman.

Arbor Vitae trees have been planted behind Cinder Shed.

GRAVEL CRUSHING BID

We received only one bid for gravel crushing from Dickerson's Construction in the amount of \$3.50 per yard. This bid was \$.10 less than last year. Fred Wheaton made motion to accept bid- Mark Wheaton seconded.

NEW BUSINESS

AAA contract has been renewed for coming year. This contract is through Agency on Aging. Laurel will no longer be handling finances for Senior Centers.

Little Meadows Ambulance Assoc again has asked for use of the building for EMT classes. They will be held on Tues-Thurs evenings and 5 Saturdays. We will work with them on the Saturday's if the building is being rented.

Lake O; Meadows Road has come up again as far as the township taking over the road. Fred will once again review with the association what they will have to do to make road compatible with what is required for Township to take over.

All bills were approved and signed.

Meeting Adjourned at 9:00 AM

Janice Young, Secretary