

October 12, 2009

The Warren Township Supervisors met at the Municipal Building at 7:00 PM. All were present. Chairman, 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 :- \$120025.71

General Account: - \$116,666.31

Rental & Donation - \$2840.17

Visitor present was Donna Pitcher requesting permission for the Garden Club to place flags on the poles throughout town. Permission was granted and Fred had called the telephone company to be sure they would allow this.

Communications were read –

A sub –division for Fred Wheaton was approved

Gene will take the CDBG Grant application to the planning commission

Mark Wheaton will attend the tax collectors meeting on October 20, 2009

Resolution 2009-6 was signed and \$1025 paid to the Sanitation Committee for a \$1 per capita tax per person (1025) for the last quarter of 2009. Any further funds to be given to this committee for 2010 will be reviewed.

OLD BUSINESS

The concrete has been poured for the basketball court for approx \$4500. The grading has been done as well

Water and electric lines are being run to the ball diamond, basketball court and to the gas station.

The rental agreement was read over and changes were made. This will be approved at the next meeting.

Storage Shed – Gene Raymond asked if gas lease funds (if we get them) could be used to build a storage shed. Fred Wheaton said if we did not get Stimulus Grant for energy upgrade, possible we should the gas lease funds to do some of the recommended upgrades.

NEW BUSINESS

The supervisors voted to purchase a basketball hoop at a cost of \$1350.

The Planning Commission will present an outline of requests for grant which will be submitted in 2010.

Fred will check into local pricing for a backstop for ball diamond.

All bills were reviewed and paid.

Meeting adjourned at 9:15 PM

Janice Young , Secretary