

Minutes of the September 16, 2008 Meeting of the
Warren Township Planning Commission

Meeting was called to order at 7:00 p.m. at the Warren Township Community Building.

Those members present:

Russ Dewing
John Hayes
John Sykas
Scott Williams

Those members absent:

Alan Gamble
Barb Snyder

Guests present: Gene Raymond- Supervisor, Paul Moran, George Bryant, Dan Anderson

Pledge of Allegiance

Minutes from the previous meetings on July 15 and August 5 were read by Scott Williams. A motion was made to accept the minutes by Russ Dewing, seconded by Scott, and carried.

The treasurer's report was presented by Scott Williams. A motion to accept the treasurer's report as amended was made by Russ Dewing, seconded by Scott, and carried.

Old Business:

Recycling- Turn out has been good and it seems that more are using the service each month. Dan Anderson representing the Cub Scout pack from Warren Center said that they are interested in assuming responsibility of some or all of the recycling program. The pack has twenty five scouts and currently assists the Boy Scouts in LeRaysville on those collection days. He said that there would be no drop off in service at LeRaysville due to a change for the Cub Scouts. Likewise, the Garden Club also is interested in assisting in the collection program. It was suggested that the duties be shared by both groups with the scouts manning collection on Saturdays and the Garden Club manning the bins on Wednesday. The money from NTSWA would then be split between the two groups.

Gene will present the idea to the supervisors to get their approval. Scott will make arrangements with each group once the arrangement is approved.

EMP- Paul Moran informed the committee about the status of the updated EMP. While the state has mandated updates to be in a new format, it has backed off on setting any deadlines or identifying the new format. Paul estimated that by January 1, the new guidelines would be in place.

The committee offered to support Paul as the new EMP is developed. Discussion of staging a mock emergency was discussed, as well as the need for a generator at the township building.

Website- Cindy Crise from the Northern Tier said that the designer of the Towanda Township webpage is a good choice, and that he is quite busy. John will contact him to express our interest. Scott will make prints of the Towanda Township site so the committee can mark it up with Warren Township data.

Comprehensive Plan update- tabled

Other- Barb Snyder has resigned. It is believed that Alan Gamble has also resigned, but this will be confirmed with Larry who has had conversation with him. George

Bryant and Andy Dewing have been identified as replacements. Both are to be appointed at the next meeting. Scott will ask Larry to prepare a schedule of terms so we can better tract the terms of the committee members.

New Business

Wireless Hot Spot- John Sykas said that we can monitor usage by checking the system. He is willing to prepare a monthly log to confirm that the service is being used properly.

Meeting Minutes- As requested, Scott will provide the meeting minutes to the supervisors.

Community Park- Scott has volunteered to put together a plan of the existing park. This plan can then be used to layout possible additions and can be used to supplement grant applications.

Meetings- Due to the increased numbers of issues before the committee, John Sykas made a motion to return to regular monthly meetings. The motion was seconded by Russ Dewing and carried.

As there was no further old or new business, a motion to adjourn was made by Russ Dewing, seconded by John Sykas, and carried. The meeting was adjourned at 8:25 p.m.

The next regular meeting is to be held on October 21, 2008 at 7:00 p.m. at the Warren Township Community Building.

Submitted by,
Scott S. Williams