

Minutes of the January 20, 2009 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:

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| George Bryan | John Hayes |
| Andy Dewing | John Sykas |
| Russ Dewing | Scott Williams |

Guests present: Gene Raymond- Supervisor

Pledge of Allegiance

Minutes from the previous meeting were read by Scott Williams. A motion was made to accept the minutes by Russ, seconded by Andy Dewing, and carried.

The treasurer's report was presented by John Hayes. A motion to accept the treasurer's report was made by Russ, seconded by Scott, and carried.

Correspondence- None

Old Business:

Website- The supervisors have authorized the contract with D3 Web Design which is preparing preliminary pages for review. The supervisors have decided that the township secretary will be the person responsible for adding information to the page.

Community Park- Scott presented a copy of an aerial photo and map of the township grounds. Gene discussed his vision of the next phases of the park which could include a basketball court, a picnic grove and a paved walking trail with benches and lighting. Important components will be the covered bridge to link the midway area to the picnic grove and a path to the gas station. Scott will meet with Gene to develop the sketch map further. The members agreed it would be a good idea to walk the existing trail at the March meeting.

EMP- Jim Vada has been busy but wants to schedule a meeting with the township.

Wireless internet- A cable has been installed for our use. Members will bring laptops to the February meeting to test the new setup.

New Business

Generator- The supervisors are looking into the purchase of an emergency generator.

Treasurer vacancy- John Sykas was elected the new treasurer for the planning commission for the duration of his term through 2010. There still remains one vacancy on the commission.

Scott will look into the possibility of having a hazardous waste pickup day through NTSWA.

As there was no further old or new business, a motion to adjourn was made by John Hayes, seconded by Russ, and carried. The meeting was adjourned at 8:15 p.m.

The next regular meeting is to be held on March 17, 2009 at 7:00 p.m. at the Warren Township Community Building.

Submitted by, Scott S. Williams