

November 12, 2012

The Warren Township Supervisors met at the Municipal Building at 7:00 PM. All were present. Chairman, Mark Wheaton opened the meeting with the flag salute being given.

The secretary's minutes were read and approved with corrections. Motion was made by Mark and seconded by Jerry to approve.

Treasurer's report was given as follows:

State - \$116298.13

General - \$194974.54

First Citizens MM - \$10800.19 (corrected from report)

OLD BUSINESS

Jan will set up meeting with Jessel from Haas Landscaping after January 1st. Fred will call Gregory and tell him to proceed with pavilion. Warren Township will pay him a 25% down payment at time of order. Jerry made a motion to proceed and Fred seconded – motion carried.

Janice will check on bank rates at First Citizens Bank in LeRaysville for the Act 13 monies. She will have this report for the budget meeting.

The creek work above the building is completed at a cost of \$1475.00

Jerry Murphy has agreed to learn about the camera system in the building and will keep it in good working order. Also, he has agreed to become the administrator of the township Web Site.

Jerry Abell has received his CDL license.

Discussion was held once again about radios. We decided to get 3 new bases and 7 rovers. A motion was made by Jerry and seconded by Fred to purchase these radios from Foster Communications.

NEW BUSINESS

Mark made a motion and Jerry seconded to pay the Humane Society the requested amount of \$201.39

Fred made a motion and Jerry seconded to have Janice pay the balance to the state owed on the backhoe. The amount is \$2948.79.

The Hall Rental application is being revised regarding the use of the building. The fee for non-residents is being raised to \$75.00 for use of voting room and \$100 for voting room and kitchen. The building rental will be raised to \$350 for non-residents. The fees will remain the same for residents, which is \$35.00 for voting room and \$50.00 for voting room and kitchen. The fee for the building will remain at \$100 per day. A security deposit of \$100 is required for all users.

A discussion was held about purchasing shades for the windows in the main hall. Fred and Janice will check on sizes and then prices and bring to next meeting.

The supervisors and secretary will view a Webinar on the impact fee on Thursday, November 15 from 12:00-1:30 PM. This information will help us know the requirements for spending the ACT 13 monies.

ROADMASTER REPORT

FEMA work will be completed on Wednesday November 14th. All paperwork will be completed as soon as bills come in for the materials. Janice has called PEMA to get the required DAP-12 to submit stating that all work is completed.

The men will be working on the following:

- Putting in pipes
- Fixing potholes
- Leaf blowing
- Pipes in Cadis will require R-8 rock

All correspondence reviewed.
All bills reviewed and paid.

The next meeting will be held on November 19th at 5:00PM to work on the budget.
Meeting adjourned at 9:10 PM

Janice Young, Secretary

November 19, 2012

The Warren Township Supervisors met at the Municipal Building on November 19th at 5:00 Pm for the preparation of the 2013 budget. The interest rate at First Citizens was .8%. Peoples State Bank is offering 1.0% for 6 months. The Impact Fee will be deposited at Peoples State Bank and then reviewed after 6 months to see what the rate change will be. The budget was completed. A copy is on file at the Municipal Building for inspection by appointment. This was duly advertised in The Daily Review.

Janice Young, Secretary