

January 3, 2012

Following the re-organizational meeting the supervisors held their regular monthly meeting.

The secretary's minutes were read and approved.

The Treasurer's report was as follows:

State Account - \$66271.22

General Account – \$345012.49

R&D - \$4489.1

Old Business –

Mark, Gerry and Janice will be attending the convention and leaving on Tuesday. Fred will be leaving on Wednesday at the end of the convention.

We received a notice from Windham Ambulance that they will no longer be in service after March 1. Janice had contacted Ruth Chase of LM Ambulance and they will not be able to service the portion of Township that Windham had previously done due to lack of volunteers in Little Meadows. 911 will have to discharge an ambulance to that area from Greater Valley or Towanda EMS.

New Business

Janice will send a new contract to the Warren Center Fire co. No increase will be given for the year 2012.

Matt Newman sent us a quote for addition to our hard drive and a better camera for the end of the building toward the gas pumps. It was decided to have him get 2 new cameras and the existing 2 cameras will be placed in the auditorium and the hallway. Motion was made by Jerry and seconded by Fred to proceed with this plan.

The Road Master report was given.

All bills were reviewed and signed

The meeting adjourned at 8:45PM

Janice Young, Secretary