

May 12, 2014

The Warren Township Supervisors met at the Municipal Building at 4:00 PM. (Time change was put on Web Site.) All were present. Chairman, Mark Wheaton opened the meeting with the flag salute being given.

The secretary's minutes were read and approved. Gerald made a motion to accept the minutes as read and Mark seconded. Motion carried.

The treasurer's report was given as follows:

State Account - \$198680.03

General Account (Plight) - \$8619.33

First Citizens Savings - \$48619.89

Peoples State Bank – (Impact) - \$284759.97

Gerald made a motion to accept the treasurer's report as given and Fred seconded. Motion carried.

OLD BUSINESS

Mark presented a letter to be sent to all residents of Warren Township who are currently listed as having a building in the flood plain. The list was provided by the County. The letter was approved and Janice will send. The Flood Plain Ordinance was discussed. A copy of our ordinance had been sent to Ms. Rhodes. She sent back a copy with recommendations to change. An executive meeting will be scheduled to go over changes via a conference call. It was recommended that Janice check into having Code Inspections as our Flood Plain Administrator.

Jerry made a motion we donate \$15,000 to Little Meadows Ambulance Association toward their new building which will house the fire trucks and ambulance. Mark seconded. Motion carried.

The new backhoe has arrived and has been paid for using Impact Fee Money in the amount of \$54950.00 after trade-in allowance of old backhoe of \$40,664.20. The original cost of the backhoe was \$159,357.00 with a Pa State Bid discount of \$63742.80.

The park is coming along nicely. The shelters have been installed.

The purchase of a new truck is still on hold awaiting information on Impact Fee.

NEW BUSINESS

Janice explained to the Supervisors that we are getting a very poor yield on our State money which is presently in Plgit. People State Bank is offering .75% at the present time. Plight yield is .01%. Fred made a motion to transfer \$150,000 from the Plgit State Fund to People State Bank. Gerald seconded. Motion carried.

Road Master Report

Materials are being put on Bender and Reagan roads. Calcium is being put on Reagan Hill and Reagan to Coburn Hill.

CORRESPONDENCE

We received an e-mail from Scott Molnar saying that Matthew and Cheryl Strobe are requesting a private drive name of 467 Reagan Hill Road be changed to Cowlik Lane. Fred made a motion to accept the change and Mark seconded. Motion carried. Scott will be notified of decision.

We received an assessment change notice due to pavilion being added. The township does not pay taxes so there was change in amount due.

Warren Center Garden Club sent a letter to inform the Township Supervisors that they would be disbanding. The township will continue recycling for the present time.

All bills were reviewed and signed.

Meeting adjourned at 5:45 PM.

Janice Young, Secretary