

06/09/2014

The Warren Township Supervisors met at the Municipal Building at 5:00 PM. All were present.

Chairman, Mark Wheaton, opened the meeting with the flag salute being given. The secretary's minutes were read and approved. Mark made a motion to accept the minutes as read and Gerald seconded. Motion carried.

The treasurer's report was given as follows:

State – Account - \$194934.10

General Account (Plgit) - \$2411.94

First Citizens Savings - \$45882.38

PSB (Impact Monies) - \$255621.19

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

OLD BUSINESS

The new PSB Account was set up but Plgit did not have account prepared so transfer of monies could not be done. The transfer of \$150,000 will be done as soon as everything is in order to do so.

The letters were all sent to residents currently listed as having a building in the flood plain so everyone would be aware of their situation.

The purchase of a new dump truck was tabled until correct pricing can be obtained from State Contract.

An appointment will be set up with Leslie Rhodes for a conference call with supervisors and solicitor.

Janice will contact Code Inspections to let them know we would like to have them be the Flood Plain Administrator for Warren Township and what paper work is necessary to do this. Also, will check to see if they have a Flood Plain Ordinance they recommend.

The letter was sent to the LM Ambulance Association to let them know Warren Township would donate \$15,000 toward their building project.

The Park and Walking Trail are coming along nicely. Mike Haas has been notified we should be ready for an inspection by July 15. A representative from the state has to inspect as well. When the inspections are completed and approved, Warren Township will receive the final \$20,000 appropriated for the grant.

The monies will be transferred from the State Account as soon as Plgit has account ready.

NEW BUSINESS

We have received notification that the Impact Monies which the township will receive in July will be \$291,675.51.

The lines have been painted on the blacktop parking lot. They were painted by Lines by Lou at a cost of \$319.00

It has been suggested by members of the Senior Citizens that a railing be placed along the hallway walls. The supervisors all agreed it would be a good idea. We will look into the possibility of hiring someone to do this.

A new contract has been signed and sent to DEP for spreading of salt brine for 2014.

ROAD MASTER REPORT

Sluice Pipes were placed on Painter and James Roads and materials were placed on the following: Reagan Hill Road - \$7822.30, Cook Road - \$7309.38, and James Road - \$5004.74. All this materials was purchased using Impact Monies.

Fred went to Wellsboro for Dirt and Gravel Road Training on May 21. We have applied for funding for Kuhlman and Thomas Road (the Thomas Road was mentioned in the April Minutes in hopes this would get top priority). The grant requested for the Kuhlman Road Project was \$63,086 and the township In-Kind was \$10,480. The Kuhlman project was rated #3, and Thomas Road was #19. The funds are granted in order of rating until all allocated funds are depleted.

A note will be sent to Vince and Debbie Neville for supplying the concrete for the bases for the lamp posts for the park.

All bills were reviewed and paid.

Meeting adjourned at 6:45 PM

Janice Young, Secretary