

October 5, 2015

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for their monthly meeting. All were present. Chairman, Mark Wheaton, opened the meeting with the flag salute being given.

Visitor John Sykas was present to explain the rules regarding Neighborhood Electric Vehicles (NEV's) and the regulations on township roads in regards to these vehicles. The supervisors appreciated his input in this matter. He also stated he was available to help with any questions the township might have regarding insurance implications.

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

The treasurer's report was given as follows:

Plgit State account -\$8548.76

PSB Bank State Account- \$16,146.85

General Account (Plgit) – \$74,568.65

First Citizens Savings -\$53,915.77

Peoples State Bank (Impact) - \$384,268.13

Jerry made a motion to accept the treasurer's report and Fred seconded.

The bid opening was held for the DSA to be placed on Kuhlman Road. The following bids were received:

Bristol Excavating - \$45,080.00

Glenn Hawbaker, Inc - \$68,183.50

The bid was awarded to Bristol Excavating.

OLD BUSINESS

The brake hold has not been put on the dump truck yet but Fred plans to have that completed within the next two weeks.

The donation for the LM Fire Co was once again discussed and tabled until the next meeting.

The rental agreement was discussed further and it has been decided to have people renting the building to sign a "hold harmless" agreement as well as the rental agreement. Janice will check with Steve Sumner from Gannon to be sure this is necessary.

There are a few changes to the rental fee which will be discussed with the renters using the building. A rental agreement has to be signed and the rental fee along with the security deposit has to be received in the township office before the event will be scheduled on the calendar.

The new storage shed was completed in two days and is in use.

NEW BUSINESS

We received an e-mail along with a PowerPoint and questionnaire regarding bridge being placed on Irish Hill Road. The township had no adverse comments and the questionnaire was sent out.

We received a request from the Bradford County Library for a donation for the library. It was decided to send a check for \$300. Fred Wheaton made the motion and Jerry seconded.

Road Master Report

Roads improved this month were South Warren Road with a materials cost of \$5939.13 and Jones Road with a materials cost of \$4116.16

The Kuhlman Dirt and Gravel project has been started.

Discussion was held on the County Convention that Fred, Gerald, Mark and Janice attended on October 1.

All bills were reviewed and paid.

Meeting adjourned at 7:10 PM.

Janice Young, Secretary