

**May 1, 2017**

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for their regularly scheduled meeting. All were present. Mark Wheaton opened the meeting with the flag salute being given. Visitor present was Kim Knapp.

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

The treasurer's report was given as follows:

General Plgit – 24,089.86

People State Bank Impact - \$347,439.86

First Citizens Bank - \$23,754.03

Cash Account - \$310.78

Sewer Escrow - \$504.27

Total Funds in General Account - \$396,098.8

Plgit State Account - \$34,722

PSB State Account - \$247,965.59

Total Funds in State Account - \$282,687.59

Mark made a motion to accept the treasurer's report as given and Gerry seconded.

#### **OLD BUSINESS**

A check for \$3000 was sent to HOPS. A thank you letter was received and Employee on the job ambulance coverage through 01/31/2018 was given as a Thank You.

No information has been received from Joann Daly regarding duties of EMC.

William Franklin started employment April 4, 2017. Drug testing has been done. The evergreen tree was cut down in front of building and 2 flowering trees were planted to replace it.

Work on the large pavilion will start this week.

Work will be done on the park as time allows.

The resolution was signed regarding a loan from First Citizens Bank for the new grader. This resolution is placed in the grader filer.

#### **NEW BUSINESS**

Mark signed the letter to be sent to Sandra Tosca giving permission for the Fireman's Field days parade.

An advertisement for the materials for Thomas Road bid was placed in the Daily Review. The bid opening will be May 8, 2017 at 4:00 PM.

#### **CORRESPONDENCE**

We received a letter from the Veterans Memorial Park Association inviting us to attend a dinner and also requesting a further donation to the park. It was discussed and decided no further donation would be made at this time.

Mark completed a questionnaire for the Dept. of Commerce.

We received a "Thank You" note from Hope Community Church for the uses of the hall during their transition.

**ROAD MASTER REPORT**

CROSS ROAD has been repaired to enable residents an easier alternate route to use during the bridge repair. It has also been very helpful to Walsh Construction. It was indicated that they might reimburse for some of the expense involved in repairing this road.

All bills were reviewed and paid.

Meeting adjourned at 7:00 PM

Janice Young, Secretary