

January 7, 2019

The scheduled meeting for the Warren Township Supervisors for this evening at 5:00 PM was rescheduled for January 8, 2019 at 5:00 PM due to lack of a quorum.

January 8, 2019

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for their re-organizational meeting with a regular meeting to follow. All were present. Chairman Mark Wheaton opened the meeting with the flag salute being given.

Chairman, Mark Wheaton opened the re-organizational meeting. Nominations were made for Chairman of the Board of Supervisors. Fred nominated Bill Franklin as Chairman. Mark seconded. Motion carried. Bill nominated as Mark as Vice-Chairman and Fred seconded. Motion carried. Fred will remain as Member.

Following is the slate of officers:

William Franklin – Chairman

Mark Wheaton – Vice Chairman

J. Fred Wheaton – Member

Janice Young – Secretary/Treasurer

William Franklin – EMC

John Thompson – Solicitor

Joe Vrabel has been appointed Road Foreman. Motion made by Mark Wheaton and seconded by Bill Franklin. Motion carried.

The following meeting dates have been set and will all be at 5:00 PM:

February 4, March 4, April 1, May 6, June 3, July 1, August 5, September 3, October 7, November 4, November 18 – Budget Meeting, December 2, December 23 – Budget signing and close-out meeting, Re-organizational Meeting – January 6, 2020, and Auditor Re-Organizational Meeting January 7, at 7:00 PM.

The Supervisors voted to attend the Conference April 14-17. The cost for conference was included in the budget. The secretary will go as well as spouses.

The supervisors gave Joe Vrabel a raise of \$1.00 per hour

Susan Burns was given a \$0.50 per hour raise.

A recommendation will be sent to the auditors to give William Franklin a \$0.50 per hour raise.

Fred Wheaton and Janice Young opted once again to forego a raise for 2019.

It was also decided that the Supervisors will do a yearly road check of all Township Roads in either the spring or fall.

Meeting adjourned at 5:45 PM.

Regular meeting minutes are as follows:

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

The following treasurer's report was given:

General Fund - Jan 7, 2019

Plgit	\$20,627.46
Plgit Prime General	\$36,844.24
Impact Plight Prime	\$351,091.17
First Citizens Bank	\$3,876.07
Cash Account	\$491.31
Total for General Accounts	\$412,930.25

State Account - Jan 7, 2019

Plgit Prime State Account	\$132,817.12
Plgit State Account	\$8,861.85
Total State Accounts	\$141,678.97

Bill made a motion to accept the report and Mark seconded. Motion carried.

OLD BUSINESS

Garbage pick-up services have begun with NTSWA.

Caroling in the park on December was held with about 35 people in attendance. Pastor Chip Romeo of South Warren Church was the speaker. A good time was had by all even though it was a bit rainy.

The backhoe was sent to Warner Tractor for repair.

NEW BUSINESS

The laptop computer owned by the township has been taken to Computer Emergency Room for upgrade. It will be used for the road men for inventory and other needs they might have.

Discussion was held regarding building rental. Any school fundraisers held at the building will be charged \$100. Benefits for township residents will be held at no charge. Rental for weddings will be \$100 per day for residents, \$350 for first day and \$100 for each day thereafter for non-residents. Voting room rental will be \$35 per day for residents and \$50 per day for non-residents. Other building rentals will be at the discretion of the township.

Bill Franklin was appointed as Point of Contact for all flood related issues from the July Flood. He is acting in this capacity since he is the EMC for Warren Township. All paperwork has been sent to PEMA to proceed with these issues.

All bills were reviewed and paid.

Meeting adjourned at 6:45 PM.

Janice Young, Secretary

The auditors held their re-organizational meeting at 7:00 PM on January 8, 2019. John Hayes was elected Chairman, Sally Dewing, Secretary and George Bryan Member.

They approved a \$0.50 per hour raise for William Franklin.

Their scheduled meetings will be on Thursday Evenings beginning January 17, 2019 from 5:30 PM to 8:30 PM until audit is complete.

Meeting adjourned at 7:45 PM.