

November 4, 2019

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for their regularly scheduled meeting. All were present along with the roadmaster, Joe Vrabel.

Visitors present were Jeff and Penny Treadwell.

The secretary's minutes were read and approved.

The treasurer's report was given as follows:

General Funds

Plgit General Fund	17,801.15
Plgit General Prime	39,167.08
Impact General Fund	150,296.88
Impact General Prime	331,139.21
First Citizens-	14,243.98
Cash Account	<u>252.16</u>
Total General Fund	\$552,900.46

State Funds

Plight State Fund	5,847.81
Plgit State Prime	<u>217,124.36</u>
Total State Account	\$222,972.17

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

The total interest accrued from all accounts for October was \$1,431.19

The visitors were then recognized. The Treadwell's came expressing their concern over the condition of the ditches on Reagan Hill Road. Joe told them these issues were going to be addressed and also Reagan Hill was the next Dirt and Gravel Project Warren Township would be doing.

**Road Master Report**

John Deere is following the grader closely for necessary repairs since we have had a problem with the grader since we purchased it. A new seat for the roller was purchased at a cost of \$2,242. The Flexamat has arrived for Highland Lake. The cost was \$6,666. Joe ordered 12 new stop signs. The cinder shed is full. Joe went to an Emergency Stream Intervention training. He will go to this for 2 more days. FEMA repair is being done on the roads. Fred has been blowing leaves. Pipes were replaced on Wagner Road, Brickhouse Road, and Highland Lake Road.

**Old Business**

The roof was once again discussed. Binghamton Slag Roofing came and looked the project over. The consensus is that the metal roof is still good that is currently on the building. The screws just need to be replaced. They gave us a quote of \$9,650. Bill made a motion and Mark seconded to proceed with this repair. Motion carried.

The Roush driveway at Highland Lake has been repaired.

Thomas Road requires a study and design to repair the road and creek area. Kristin Pepper will do the study for us for a fee of approximately \$3,000.

**New Business**

Discussion was held regarding the Township pick-up. Bill made a motion the from this time forward the pick-up will be left at the building the same as other equipment. Anyone needing to go anywhere for Township business will now have access to the truck. Mark seconded. Motion carried.

There was no correspondence.

All bills were reviewed and paid.

Meeting adjourned at 7:30 PM

Janice Young, Secretary

November 18, 2019

**Annual Budget Meeting**

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for the purpose of preparing the budget for 2020.

The meeting was opened by Chairman Bill Franklin with the flag salute being given. Supervisor Fred Wheaton was absent.

The budget was prepared and will be duly advertised for review.

Meeting adjourned at 7:30 PM

Secretary,

Janice Young