

The Warren Township Supervisors met at the Municipal Building on August 3, 2020 for their regularly scheduled monthly meeting. All were present. Road Master Joe Vrabel was absent due to responsibilities required for Gordon Wilson's funeral.

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

The following treasurer's report was given:

Accounts as listed:

General Funds

Plgit General Funds	\$78,754.90
Plgit General Prime	5,130.92
Impact General Fund	206,703.15
Impact General Prime	417,392.31
WarrenTwp First Citizen	5,623.08
Cash Account	<u>335.07</u>
Total General Fund	\$713,939.43

State Funds

Plight State Fund	\$16,631.85
Plgit State Prime	<u>249,167.75</u>
Total State Account	\$265,799.60

Road Master report: Installed a new turbo on Freightliner. Small repairs on other equipment.

Road Maintenance: Abell Construction cleaned some ditches with mini- excavator. FEMA work completed on Allyn Run Project 81962. Project 81962 complete.

Equipment purchase: Securing prices on John Deere and CAT grader. Price for JD grader is \$120,968 and CAT grader is \$111,300. Bill made a motion if CAT grader meets with our standards to proceed with purchase. This purchase will be made under Resolution 2020-4. The funds for this purchase will come out of Capital Reserve Funds from Impact monies.

OLD BUSINESS

Once we have received delivery on the new truck, we will proceed with sales of equipment we no longer need including the International truck.

NEW BUSINESS

Reservations for Fred, Betty, Bill and Janice to attend the Annual Western COG Meeting at Alba on August 24.

We received an e-mail that street signs replacements are again being offered by Bradford County. We will secure a list of needed road signs and get back to the county.

It was decided to sponsor a Fall Clean-Up Day since we were unable to have one in the spring. Clean-Up Day will be October 10, 2020 from 8:00 AM to 1:00 PM. Janice will once again speak with RRS regarding electronic recycling.

We received a letter from Kristen Pepper from Dirt and Gravel Road that Warren Township was awarded the Outstanding Dirt and Gravel Project for 2019 for the work completed on Coburn Hill Road.

All bills were reviewed and paid.

Meeting adjourned at 6:45 PM

Janice Young, Secretary