

#### Reorganizational meeting 1-6-2014

Lee called the meeting to order at 7:05 pm and read the proposed organizational chart for 2014. Dan made a motion to accept the new chart; Mark made seconded, motion carried. A copy is attached to these minutes. Meeting concluded at 7:11 pm.

Regular monthly meeting was held in the township building on January 6, 2014 and was called to order at 7:00 PM. In attendance were 3 supervisors, the secretary, and the people on the attached sign in sheet. The meeting opened with the pledge to the flag. The secretary read the minutes from the last meeting. A motion to accept the minute as read was made by Lee, seconded by Dan, motion passed. The treasurer's report was read. A motion was made to accept the report by Lee, seconded by Dan, motion passed.

#### New Business

Lee read resolution 2014-1 (to pay township bills in a timely manner), Dan made a motion to adopt the resolution, Mark seconded, motion passed. We are looking into doing a spring clean up day for the township. There was a discussion about bonding the supervisors. No decision was made at this time.

#### Correspondence

We received notice from Healthassurance that the monthly premium is going up. We received 4 gas well drilling notifications, 1 pipe line construction notification, and 1 water usage notification.

#### Roadmaster

We received a propane bid from Felix Hinds. They will be installing a tank for the new building soon.

A motion was made to adjourn at 7:44 by Dan, seconded by Lee. Meeting Adjourned.

Respectfully Submitted,

Renee Coy-Daly

**Treasures Report for January 2014**

PS General Checking	\$76,510.62
PS State Checking	\$43,923.93
PS Impact	\$132,486.65
Pennstar Capital Reserve	\$77,849.87
Pennstar Fire	\$10,944.49
Pennstar Equipment	\$78,902.52
Pennstar Small Cap. Purchases	\$310.46
PS Escrow	\$0

**Bills for the Month of January**

**PNB GENERAL CHECKING**

Payroll – 8005, 8006, 8007, 8008, 8009, 8010, 8026, 8027, 8028, 8032, 8033, 8034, 8035, 8036

8011	DULCEY CHURCH	60.00
8012	PSATS UCGT	6,510.00
8013	NEW MILFORD HARDWARE	2,411.01
8014	MONTROSE AUTO PARTS	168.75
8015	MONROE TRACTOR	37.32
8016	DEMPSEY UNIFORM	243.15
8017	RENEE COY-DALY	48.84
8018	VOID	
8019	DCED	12.00
8020	PA UC FUND	17.84
8021	VOID	
8022	AIRLINE PERTROLEUM	724.16
8023	TIMES SHAMROCK	88.16
8024	DCED	12.00

8025	PSATS UCGT	76.00
8029	FRONTIER	85.47
8030	FOWLER TIRE SERVICE	29.00
8031	PA UC FUND	58.64
8037	LEE BURCH	211.20
8038	KENNETH JANOSKI	924.00
8039	FOWLER TIRE SERVICE	41.95
8040	ACN	29.86
8041	PENELEC	250.34
8042	STAPLES	120.91
8043	WASTE MANAGEMENT	92.99
8044	CERTIFIED LABORTORIES	340.88
8045	POWELLS	38.03

**PNB STATE CHECKING**

2185	S & G TRUCKING	746.56
2186	AIRLINE PETROLEUM	1,228.53
2187	PEOPLES SECURITY	2,009.92
2188	PEOPLES SECURITY	1,000.00
2189	PENNSY SUPPLY	5,585.12