



Supervisors:
Harry Keefer
Mike Cook
Chris Metcalfe
Treasurer:
Rachael McCarty
Secretary:
Madalyn Lander

AGENDA FOR JANUARY 4, 2021
WARREN TOWNSHIP REORGANIZATIONAL MEETING

Call meeting to order.

Reorganizational Business:

Appoint the following 2021 positions: **Some positions require documentation to be signed*

Chairman:	Harry Keefer
Vice-Chairman:	Chris Metcalfe
Roadmaster:	Mike Cook
Secretary:	Madalyn Lander
Treasurer:	Rachael McCarty
Fire Board:	Jason Lander
	Dennis Kubicki
EMC:	Jason Lander
Franklin County ESA:	Jason Lander*
Planning Commission:	Larry Zimmerman
	Glenn Zimmerman
	Shawn McDonald
Vacancy Board Chair:	Jerry Berney
FCATB Representative:	Tracey Eberling*
Solicitor:	Zachary Mills*
Code Inspection Official:	Commonwealth Code Inspection Services
Sewer Enforcement Officer:	Jon Piper
Engineer:	Martin & Martin

Set compensation for necessary positions: Secretary, Treasurer, Fire Board Representatives, and Emergency Management Coordinator

Set 2021 Meeting Dates: *First Monday of each month at 7:00 pm except where otherwise noted.*

February 1
 March 1
 April 5 (this is Easter Monday, can move to Tues 4/6, or Mon 4/12 if needed)
 May 3
 June 7
 July 5
 August 2
 September 6 (this is Labor Day, can move to Tues 9/7 or Mon 9/13 if needed)
 October 4

November 1
December 6

Reading/approval of the December 7, 2020 meeting minutes and December 14, 2020 budget meeting minutes: Madalyn

Road Master's Report: Mike

Fire Board's Report: Jason

Treasurer's Report: Rachael

Open Invoices: St Thomas Development (2A and cinders) - \$3,616.18
Mercersburg Journal (advertisements) - \$147.42
Zachary Mills (solicitor services) – \$16.00
H.A. Thomson (property, equip, auto 4th install) - \$1,195.00

Wages: Mike – hours worked plus December budget meeting and January meeting - \$
Chris – December budget meeting and January meeting -
Harry – 12 hours worked plus December budget meeting and January meeting -

Old Business:

1. Review Land Use Permit Process and Land Use Permit
2. Review Driveway Permit Process and Driveway Permit

New Business:

1. Review Township Vacancy Internal Process
2. Set 2021 Township Mill Rate
- 3.

Adjournment