The Warren Township Supervisors met at the regularly scheduled meeting at 7:00 P.M. on Monday, September 6, 2021, at the Warren Township Municipal Building located at 11637 Little Cove Road, Mercersburg, PA. The Supervisors in attendance included Harry Keefer, Mike Cook, as well as Secretary Madalyn Lander. Supervisor Chris Metcalfe was absent

**Fire Board Report**: Jason resigned as fireboard president, but will stay on as one of Warren Township’s fire board representatives. Greg Weller and Harold Carbaugh resigned from the fireboard. The volunteers do not think the board should have power, however the Articles of Incorporation state the fire board is in charge of all decisions.

**Roadmaster’s Report**: The signs are up for Ft Davis Rd. Red Rock and Ft Davis Rd were smoothed. The chassis for the truck will be delivered in October. F-450 needed a new starter. Trees have been cut throughout the township. Mike suggested the supplies for the grant work be purchased now since costs are down. It was suggested that we use shale on Red Rock Rd since stone keeps washing away.

**Treasurer’s Report**: For the month of August, the general account started with a balance of $134,118.40 and ended with a balance of $147,944.69 with a $21,651.62 in deposits including $2,298.81 from Franklin County Tax Bureau for earned income tax, $19,259.13 in ARPA grant money, and other miscellaneous deposits. The state liquid fuels fund account started with a balance of $152,788.93 and ended with a balance of $151,523.34. The automatic withdrawals for the general account, invoices pending payment, and payments for wages to supervisors for the month were read, and the treasurers report detailing withdrawals and deposits from both the general and state accounts was presented.

***A motion was introduced by Harry and seconded by Mike to pay the bills.***

**Bonding roads:** The traffic surveys were completed to submit to Martin and Martin.

**tax billing changes:**  County tax bills will begin to be sent out by the county instead of the municipal tax collectors.

**2021 fall convention:** The 2021 Fall Township Supervisor’s convention will be on October 27.

***A motion to add insurance discussion to the agenda was introduced by Harry and seconded by Mike.***

**Insurance discussion:** A resident asked if the building can be used for the annual tractor ride. Questions arose about whether insurance would cover it. Madalyn will contact insurance to get further guidance for when residents use the building and report back to the supervisors.

***A motion to adjourn at 8:25 p.m. was introduced by Harry and seconded by Mike.***

*These meeting minutes were transcribed and respectfully submitted for approval by Warren Township’s Secretary, Madalyn Lander, with the use of her meeting minutes and audio recording.*

Date of approval: 10/4/2021