The Warren Township Supervisors met at 7:00 P.M. on Monday, March 2022, at the Warren Township Municipal Building located at 11637 Little Cove Road, Mercersburg, PA. The Supervisors in attendance included Harry Keefer, Michael Cook, and Chris Metcalfe as well as Secretary Madalyn Lander.

**Approval of Meeting Minutes**: Madalyn read the February 7, 2022 meeting minutes and they were approved as written.

**Fire Board:** Supervisors Mike Cook and Chris Metcalfe were in attendance at the fire board meeting on February 24. Request was made for all municipalities to submit their concerns and suggestions for the draft charter into the fire board. Dennis presented his concerns to the supervisors. Redraft of charter expected.

**Roadmaster’s Report**: Three winter weather events this month. Work on roads will commence with stone bid completed.

**Treasurer’s Report**: For the month of February, the general account started with a balance of $169,258.27 and ended with a balance of $170,295.43 with $4,015.05 in deposits including $4,01374 from Franklin County Tax Bureau for earned income tax. The state liquid fuels fund account started with a balance of $136,617.95 and ended with a balance of $132,377.80. 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.***

# **Township Secretary’s report:**  Year end reports completed. Salt contract needs to be submitted March 15. Additional salt will also need to be ordered to meet commitment on our salt contract. Will wait until salt shed is complete to order. Madalyn requested to use township building for homeschool group. Required building contract was completed.

**township road bonding ordinance:**  ***Harry made a motion to advertise the road bonding ordinance, the motion was seconded by Mike.***

**resident’s mailbox:** Bob Hunter repaired his own mailbox. No action was required by township.

***A motion was introduced by Harry and seconded by Mike to adjourn the meeting at 7:38 p.m.***

*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: 4/4/2022