The Warren Township Supervisors met at the regularly scheduled meeting at 7:00 P.M. on Monday, May 2, 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.

**Open hearing for Bonding ordinance:** The floor was opened back up for comment on the bonding ordinance. After some discussion, the ordinance went up for a vote.

***A motion was introduced by Harry and seconded by Chris to pass the Bonding Ordinance.***

**Approval of Meeting Minutes**: Madalyn read the April 4, regular meeting minutes and they were approved as written.

**Roadmaster’s Report**: Concerns were raised about stones being laid on Forge Rd, as well as other roads with blacktop on the base, as they will just wash off. Mike suggested a scarfire blade to score the underlying blacktop.

***A motion was introduced by Harry and seconded by Chris to purchase a scarfire blade.***

Mike reported that the truck should be delivered either this week or next.

***A motion was introduced by Harry and seconded by Mike to pay the truck when the invoice is received.***

**Fire Board Report**: The fire company has decided to hold off on updating the charter. The board is waiting for the report for roof from the engineer. An audit will be conducted, and the township has requested to see a copy of it once completed. Jason Lander’s resignation as a fire board representative was submitted.

***A motion was introduced by Harry and seconded by Mike to accept Jason’s resignation.***

**Treasurer’s Report**: For the month of April, the general account started with a balance of $172,356.04 and ended with a balance of $174,660.30 with a $3,265.51 deposit from Franklin County Tax Bureau for earned income tax, $1,000 from Saunderosa for their community contribution, and other miscellaneous deposits. The state liquid fuels fund account started with a balance of $130,101.43and ended with a balance of $173,861.32 with $43,864.45 deposited for liquid fuels. 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.***

***A motion was introduced by Harry and seconded by Mike to update the agenda to include the David Price plans.***

**David Price Plans:** Tim from Shelley Witter & Fox presented plans for David Price. It did not have to go through the planning commission. One residence is being placed on the property. Two perk tests were complete.

***A motion was introduced by Harry and seconded by Mike to retroactively approve the plans, once proper documentation is received from our SEO.***

Madalyn will sign and submit the plans once received from Jon Piper.

**Comments from the public:** Paul stated the Cove Valley wanted to place a culvert under the driveway going to the meadow, and wanted to know if it needed anything from the township. As it is a state road, the supervisors informed him nothing will be required from the township.

***A motion was introduced by Harry and seconded by Mike to adjourn the meeting at 7:50 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: 6/6/2022.