The Warren Township Supervisors met at the regularly scheduled meeting at 7:00 P.M. on Monday, August 1, 2022, at the Warren Township Municipal Building located at 11637 Little Cove Road, Mercersburg, PA. The Supervisors in attendance included Harry Keefer, Chris Metcalfe, and Mike Cook. Secretary Madalyn Lander was absent.

**Approval of Meeting Minutes**: Mike Cook read the July 5, regular meeting minutes and they were approved as written.

**Roadmaster’s Report**: Pot holes were filled on the north end of Sylvan Dr. Thunderstorms have caused flooding on roads, and will need to be addressed. Mike met with Randy Shindle to discuss tar and chipping. Roads that may need to be tar and chipped were discussed. By state law, the roadwork needs to be completed by 9/30. Shoulders of municipal roads have been mowed.

**FIre Board Report**: Concerns continue to remain about ALS capabilities since Medic 2 is now owned by Wellspan. Fire board is submitting a proposal for building upgrades through money available through the ARPA grant. The fire board is requesting supervisors attend a fire board meeting, anticipate an official invite for the October meeting.

**Treasurer’s Report**: For the month of July, the general account started with a balance of $203,661.18 and ended with a balance of $195,532.23 with $1,296.75 in deposits including a $1,170.93 deposit from Franklin County Tax Bureau for earned income tax and other misc deposits. The state liquid fuels fund account started with a balance of $ of $119,929.97 ended with a balance of $119,616.49. 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 Chris and seconded by Harry to pay the bills.***

**Secretary’s Report:**  Per Sunshine law, everything on the agenda must be provided at least 24 hours before the meeting, including requests from residents. Questions was raised about the credit card being used at Atlantic Tractor since we have an account with them. Harry explained since it is now Atlantic Tractor and not Smith’s a new account needs to be opened.

**franklin county comprehensive plan:** Questions in preparation to update the County Comprehensive Plan were presented. Challenges in our municipality included Emergency Management Planning, and maintaining roads on a limited budget.

**kipe subdivison:** Plans for the Kipe subdivision were present by Tim Witter of Shelley Witter and Fox. The plan is to subdivide the property on the east side of Little Cove Road. The supervisors approved the plans.

***A motion was introduced by Harry and seconded by Mike to adjourn the meeting at 7:33 p.m.***

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

Date of approval: 9/6/2022