The Warren Township Supervisors met at 7:00 P.M. on Monday, August 8, 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 as well as Secretary Madalyn Lander.

**opening sealed bids for tar and chipping:** One sealed bid was received from Russel Standard Corp, and was opened and read aloud. The bid was for $150,000 to tar and chip all requested roads. As the amount far exceed initial quotes, the budget was reviewed to determine the amount of money the township could spend on tarring and chipping. Based on the per unit price provided by Russell Standard, it was determined that if all roads requiring tar and chipping except Ft Davis Road and the north end of Sylvan Drive were completed, we would be able to stay with in our budget. As north Sylvan Dr and Ft Davis are in the best condition, it was determined that we would accept the bid up to $100,000, excluding north Sylvan and Ft Davis if needed.

***A motion was introduce by Mike and seconded by Harry to accept the bid up to $110,000, excluding north Sylvan and Ft Davis if needed.***

***A motion was introduced by Harry and seconded by Mike to adjourn the meeting at 8:30 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