The Warren Township Supervisors met at 7:00 P.M. on Monday February 6, 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 January 3, 2023 regular meeting minutes and they were approved as written.

**Roadmaster’s Report**: There was a total of 13 hours for plowing. We will need to wait until March 1 to go out for bids for tar and chipping. The cuplers on the F-450 were fixed.

**Fire Board:** Jeff Graber was voted in as fire board president at the January fire board meeting. It was discovered that EMS is not billing the county average for ambulance calls. Meeting is in place with Susan to discuss increasing the amount billed. Jeff has requested several times that Dale meet with the supervisors to discuss updating the box cards. The supervisors requested to have the solicitor attend the meeting to discuss box cards.

**Treasurer’s Report**: For the month of January, the general account started with a balance of $86,839.06 and ended with a balance of $82,230.33 with $1,689.76 in deposits including $1,534.21 from Franklin County Tax Bureau for earned income tax, $104.83 from Franklin County for SL taxes, and $50.00 for a land use permit. The state liquid fuels fund account started with a balance of $91,443.45and ended with a balance of $91,444.23. 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.***

**Roadmasters position:** Mike informed the board that he will not be able to be the on call person for snow events due to his new job. It was determined that Chris will be the new on call person.

**community service hours:** A resident asked if the township had community service hours available. It was determined that the township could not provide community service hours and other local organizations were suggested.

***A motion was introduced by Harry and seconded by Mike to adjourn the meeting at 8:20 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: March 6, 2023