The Warren Township Supervisors met at 7:00 P.M. on Monday March 6, at the Warren Township Municipal Building located at 11637 Little Cove Road, Mercersburg, PA. The Supervisors in attendance included Harry Keefer and Chris Metcalfe as well as Secretary Madalyn Lander. Supervisor Michael Cook was absent.

**Approval of Meeting Minutes**: Madalyn read the February 6, 2023 regular meeting minutes and they were approved as written.

**Roadmaster’s Report**: Three hours was spent putting cinders on the roads, and two hours was spent cutting trees.

**Fire Board:** Fire board decided to hire a full-time firefighter to work as an administrator. This person would be expected to be a qualified EMT, and also be responsible for the administrative functions of the house, such as scheduling. Jeff has continued to request that Dale come to a meeting with the township to discuss box cards. An executive committee meeting is scheduled for March 16. The board is in the process of developing a continual operations plan to ensure that the fire department continues to function if personnel change occur.

**Treasurer’s Report**: For the month of February, the general account started with a balance of $82,230.33 and ended with a balance of $82,228.83 with $3,303.79 in deposits including $3,266.85 from Franklin County Tax Bureau for earned income tax. The state liquid fuels fund account started with a balance of $91,444.23 and ended with a balance of $91,444.93. 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 Chris to pay the bills.***

**fire issues:** Madalynwill send the box cards to Deputy Chief Hoopengardner for his recommendations on updating them. Also, Franklin County 911 will be contacted regarding creating a new box for Dyer Rd. The dry hydrant closest to the MD state line has a crack in it. Deputy Chief Hoopengardner will forward information to the township regarding getting grants to add more dry hydrants. Cove Valley is interested in having a dry hydrant added to the pond on their property.

***A motion was introduced by Harry and seconded by Chris to adjourn the meeting at 8:10 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: April 3, 2023