



**Supervisors:**

**Harry Keefer**

**Mike Cook**

**Chris Metcalfe**

**Treasurer:**

**Rachael McCarty**

**Secretary:**

**Madalyn Lander**

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

**ROADMASTER'S REPORT:** Mike met with Randy Shindle to get an estimate on how much will be needed to tar and chip Ward Dr and Furnace Rd. Trees were cut throughout the township.

**FIRE BOARD:** The fire chief, deputy chief, assistant chief, ambulance chief, and assistant ambulance chief all resigned. The Continuity of Operations Plan was put into place to ensure there is not a lapse in service. Rodney Grenke was appointed chief, Mark Sanders deputy chief, and Mark Cleck was appointed assistant chief by the fire board. Dual mutual aid was implemented. The volunteers have continued to request removing one representative from each of the townships, and plan to take action to make that happen. The fireboard representatives encouraged the supervisors to attend the April fire board meeting. EMS is paid in a 60/40 split with the volunteer fund. The volunteers informed the board they plan to suspend funding of EMS. The company is currently short 4 full time fire fighters. A 4.5% raise was recommended by the board.

**TREASURER'S REPORT:** For the month of March, the general account started with a balance of \$82,228.83 and ended with a balance of \$84,967.24 with \$5,025.64 in deposits including \$5,655.82 from Franklin County Tax Bureau for earned income tax, and \$2,082.50 in local realty tax. The state liquid fuels fund account started with a balance of \$91,444.93 and ended with a balance of \$86,828.49. 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 Harry and seconded by Chris to pay the bills.*

**UPDATE BOX CARDS:**

*A motion was introduced by Mike and seconded by Chris to update the box cards based on recommendations from Hancock Volunteer Fire Department.*

**HARNISH SUBDIVISION :** Tim Witter from Shelley Witter & Fox presented the board with a subdivision of the Harnish property. It includes the house, and a ten acre lot. No new septic will be required.

*A motion was introduced by Mike and seconded by Harry to approve the subdivision.*

**LAWN MOWING :** Mike spoke with Keith Stoner, who is insured and already does mowing in the township. He quoted \$50.00 per mow on an as needed basis.

*A motion was introduced by Harry and seconded by Mike to hire Keith Stone to mow the township property.*

**BIDS FOR TAR AND CHIP:**

*A motion was introduced by Harry and seconded by Chris to advertise for bids for tar and chipping Ward Drive and Furnance Rd.*

**GRAY RESIDENCE:** It was requested that the township put a sign on 456 at the Gray residence due to excessive speeding. Madalyn spoke with PennDOT previously in regards to this concern. PennDOT said they don't put signs up for that reason, but offered to meet with the resident to find a better spot for the driveway. Since it is a state road, there is nothing the township can do.

*A motion was introduced by Harry and seconded by Chris to adjourn the meeting at 7:55 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: