



**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 May 1, 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 April 3, 2023 regular meeting minutes and they were approved as written.

**ROADMASTER'S REPORT:** Patch work may need to be completed on Ward Drive. Bids will be opened next Monday, May 8 for bids on tarring and chipping Ward Drive and Furnace Rd.

**FIRE BOARD:** Jeff thanked the township supervisors for attending the corporation meeting in April. Chief Carbaugh refused to sign a letter for his resignation, and was therefore removed by the board. Rodney Grenke was appointed chief. It was determined that volunteer money was used to buy turn out gear for the paid staff. This will need to be repaid from the taxpayer fund. Deputy Chief Sanders is conducting a driver safety program, and will act as the chief engineer, or fleet manager for the fire department. Chief Grenke signed off on the updates on the box cards, and discussed the changes with Hancock. The volunteers are still trying to change the structure of the fire board, to result in twice as many volunteers having a vote on the fire board as township representatives. The fire board is unanimously against this change. The volunteers are still planning on ceasing funding EMS. The fire chief can potentially find a different ambulance provider, if necessary. The volunteers currently pay half of all of payroll.

**TREASURER'S REPORT:** For the month of April, the general account started with a balance of \$84,967.24 and ended with a balance of \$130,523.32 with \$47,906.17 in deposits including \$2,702.48 from Franklin County Tax Bureau for earned income tax, and \$45,202.81 for liquid fuels. The \$45,202.81 was automatically deposited into the general fund, and has since been moved to the state fund. Madalyn spoke with the financial consultant, who assured the state began direct depositing money in any account that was on file. The state is aware that several townships had money go into the wrong account, and it will not be a problem moving forward. The state liquid fuels fund account started with a balance of \$86,828.49 and ended with a balance of \$86,829.20. 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 Mike and seconded by Harry to pay the bills, except for the St Thomas bill for cinders, which had already been paid.***

**HARNISH SUBVISION:**

After the SEO inspected the septic system for the Harnish subdivision, it was determined that the septic at the original residence was not to code. Mike spoke with Jon Piper who stated that the issue will need to be addressed. The issue was tabled until more clarification from the SEO could be given.

**SAUNDEROSA PROPOSED EXPANSION:** Eliot Shibley and Cameron Saunders were present to discuss the proposed expansion at Saunderosa. The expansion is planned to occur over several years, and includes 204 new sites, a new pool, and a lazy river. All sites will have full hook ups. The planning commission was present at the meeting and requested an implementation timeline for the project. They were referred to our township engineer, Martin & Martin, for next steps.

**MISC ITEMS :** The primary election is scheduled for May 16<sup>th</sup>. Chloe and Avery Cook will clean the building in preparation of it.

*A motion was introduced by Harry and seconded by Chris to adjourn the meeting at 8:04 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: 6/5/2023