



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, June 5, 2023, 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 Mike Cook was absent.

APPROVAL OF MEETING MINUTES: Madalyn read the May 1, 2023 regular meeting minutes and they were approved as written.

ROADMASTER'S REPORT: Side ditches were cleaned and holes were patched on Ward Drive. Tar and chipping began on Ward Dr on Tuesday, May 30.

FIRE BOARD: Chief Mark Sanders and Evan Logsdon from the fire company attended the meeting. Due to medical reasons, Chief Rodney Grenke resigned, and Chief Mark Sanders was unanimously appointed in his place. The fire chief's pay was reduced to \$500 a month plus mileage. Greg Weller resigned as facilities manager, and the position was filled. Mike Pedersen resigned from the fire board, and Dusty Stoner was appointed to represent Mercersburg on the fire board in his place. He has already begun working on scheduling to eliminate OT, until a unit administrator can be hired. A meet and greet is scheduled for June 24th, at MMPW. Several volunteers have recently returned and the fire company is putting a focus on community outreach.

TREASURER'S REPORT: For the month of May, the general account started with a balance of \$130,523.32 and ended with a balance of \$101,821.41 with \$21,640.34 in deposits including \$6,284.05 from Franklin County Tax Bureau for earned income tax, and \$11,960.00 for per capita and real estate tax, \$2,940.00 in realty tax transfer, and other misc deposits. The state liquid fuels fund account started with a balance of \$86,829.20 and ended with a balance of \$132,033.13 with \$45,202.81 deposited for liquid fuel funds. 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, and to pay Mike's hourly wage for the month of May in the July meeting.

A motion was introduced by Harry and seconded by Chris to adjourn the meeting at 7:34 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: 7/3/2023