

The Warren Township Supervisors met at 7:00 P.M. on Monday, July 3, 2023, at the Warren Township Municipal Building located at 11637 Little Cove Road, Mercersburg, PA. The Supervisors in attendance included Harry Keefer, Chris Metcalfe, and Mike Cook, as well as Secretary Madalyn Lander.

<u>APPROVAL OF MEETING MINUTES</u>: Madalyn read the July 3, 2023 regular meeting minutes and they were approved as written.

<u>ROADMASTER'S REPORT</u>: A lot of roads were mowed with the new mower. Fort Davis, Red Rock Rd, and Dyer Road still need to be done.

FIRE BOARD: The new tanker was split between cash, a grant and a \$180,000 loan. It is anticipated to arrive around December or January. Ambulance agreed to pay their share of EMS salaries, overturning their previous decision. Three MMPW Juniors graduated from the Junior Firefighter Academy. The fund drive is underway, with over 300 responses thus far. All of the money from this drive will go to the truck fund. Mike Miller has been absent from meetings for three months for personal health reasons.

TREASURER'S REPORT: For the month of July, the general account started with a balance of \$104,459.68 and ended with a balance of \$103,702.37 with \$1,534.01 in deposits including \$1,373.25 from Franklin County Tax Bureau for earned income tax and other misc deposits. The state liquid fuels fund account started with a balance of \$75,024.56 and ended with a balance of \$75,025.20. 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 Harry and seconded by Chris to pay the bills.

BURN BAN ORDINANCE: A copy of the burn ban ordinance was distributed to the supervisors for review. A decision will be made next month on proceeding with the ordinance.

A motion was introduced by Harry and seconded by Mike to adjourn the meeting at 7:29 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: <u>9/5/2023</u>