



Supervisors:
Harry Keefer
Mike Cook
Chris Metcalfe
Treasurer:
Rachael McCarty
Secretary:
Madalyn Lander

The Warren Township Supervisors met at 7:00 P.M. on Tuesday, September 5, 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.

APPROVAL OF MEETING MINUTES: Madalyn read the August 9, 2023 regular meeting minutes and they were approved as written.

ROADMASTER'S REPORT: Red Rock Rd needs graded. Research has been conducted regarding paving Sylvan Dr. A tree was cut and removed from Sylvan Dr.

FIRE BOARD: The fund drive for the truck is ongoing. Roughly \$45,000 has been brought in thus far. Complaints about the fire siren going off at night have been made by residents in the borough. It was determined it would cost \$1,600 to change the time of day that the siren goes off. MMPW stated it would make change if municipalities paid to update it. Chief Sanders presented the board with proposed changes to the box cards. The board approved the changes as requested.

TREASURER'S REPORT: For the month of August, the general account started with a balance of \$103,702.37 and ended with a balance of \$99,805.15 with \$8,417.04 in deposits including \$2,956.66 from Franklin County Tax Bureau for earned income tax, \$5,459.52 from DCNR for a donation in lieu of taxes. The state liquid fuels fund account started with a balance of \$75,025.20 and ended with a balance of \$74,714.88. 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.

EMERGENCY OPERATION PLAN: Jason was present to discuss updating the Emergency Operations Plan. Updates will be made, and a draft presented to the board by the October meeting.

BURN BAN ORDINANCE: The benefits of adopting a burn ban ordinance was reviewed. The example provided by the solicitor was referenced.

A motion was introduced by Mike and seconded by Harry to continue the process of adopting a burn ban ordinance.

A motion was introduced by Harry and seconded by Chris to donate \$2,000 to MMPW's truck fund.

A motion was introduced by Mike 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: 10/2/2023