



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, November 6, 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 October 2, 2023 regular meeting minutes and they were approved as written.

ROADMASTER'S REPORT: Mike stated that he would need to resign as Roadmaster due to his availability, but would stay on until another Roadmaster was found. The position will be advertised. There are concerns about potholes on Red Rock Rd.

FIRE BOARD: Eight people were hired as part time employees. Concerns are being addressed regarding data about funds of one of the ambulance accounts not being backed up or stored on the computer systems on site at MMPW. The fire chief's pay was increased to \$13,000 a year. Chief Sanders was present to request changes to the box cards. The changes were required since an engine tanker at another station was put into service. The supervisors approved the changes as requested.

TREASURER'S REPORT: For the month of October, the general account started with a balance of \$87,889.46 and ended with a balance of \$84,482.16 with \$1,301.33 in deposits including \$1,300.60 from Franklin County Tax Bureau for earned income tax. The state liquid fuels fund account started with a balance of \$74,715.49 and ended with a balance of \$74,716.12. 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 Mike to pay the bills.

FIRE BAN ORDINANCE: A copy of the fire ban ordinance was presented and reviewed.
A motion was introduced by Mike and seconded by Harry to advertise the fire ban ordinance.

FCATB BUDGET: The budget for the Franklin County Area Tax Bureau (FCATB) was presented and reviewed.

A motion was introduced by Harry and seconded by Mike to approved the FCATB budget.
A motion was introduced by Harry and seconded by Chris to appoint Tracey Eberling as township representative to FCATB.

A motion was introduced by Harry and seconded by Mike to adjourn the meeting at 7:50 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: 11/6/23