



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, December 4, 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.

FIRE BAN ORDINANCE: The floor was open to the public to address concerns regarding the ordinance. Members from Cove Valley Christian Camp were present and asked how an exemption could be made. The board reiterated that the ban would only be in place if the fire chief requested it to be implemented, and advised under those circumstances, burning should not be done. In rare cases, an exemption would be obtained from the fire chief. At those times, the person obtaining the exemption would assume financial responsibility should the fire become out of control.

A motion was introduced by Mike and seconded by Harry to pass the burn ban ordinance.

APPROVAL OF MEETING MINUTES: Madalyn read the November 6, 2023 regular meeting minutes and they were approved as written.

ROADMASTER'S REPORT: Red Rock Rd has potholes. Mike has requested help to place stones to help improve the road.

A motion was introduced by Mike and seconded by Chris to advertise for a laborer to assist the Roadmaster.

FIRE BOARD: Mark Cleck resigned at the November meeting. A meeting was not held since there was not a quorum. The meeting was rescheduled for December 7. A Bylaw Committee was formed. Jeff has been working on soliciting donations from local businesses including DL Martin and Penn Cherry. Two grant applications have been submitted that could possibly pay for the ambulance outright.

TREASURER'S REPORT: For the month of November, the general account started with a balance of \$84,482.16 and ended with a balance of \$85,939.70 with \$3,356.87 in deposits including \$3,356.16 from Franklin County Tax Bureau for earned income tax. The state liquid fuels fund account started with a balance of \$74,716.12 and ended with a balance of \$74,716.73. 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.

SALT SHED DOOR:

A motion was introduced by Mike and seconded by Harry to purchase a fiberglass roll up door.

A motion was introduced by Harry and seconded by Mike to adjourn the meeting at 7:47 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: 1/11/24