



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

AGENDA FOR JANUARY 11, 2024
WARREN TOWNSHIP REORGANIZATIONAL MEETING

Call meeting to order.

Reorganizational Business:

Appoint the following 2024 positions: **Some positions require documentation to be signed*

Chairman:
Vice-Chairman:
Roadmaster:
Secretary:
Treasurer:
Fire Board Directors:

EMC:
Franklin County ESA:
Planning Commission:

Vacancy Board Chair:
*FCATB Representative:
*Solicitor:
Code Inspection Official: Commonwealth Code Inspection Services
Sewer Enforcement Officer: Jon Piper
Engineer: Martin & Martin

** Present updated fee schedules for Solicitor, SEO, Code Inspection and Engineer

Set compensation for necessary positions: Secretary, Treasurer, Fire Board Representatives, and
Emergency Management Coordinator

Set Rates: Engineer, SEO, & Solicitor (Fee schedules included)

Set 2022 Meeting Dates: *First Monday of each month at 7:00 pm except where otherwise noted.*

February 5
March 4
April 1
May 6
June 3
July 1

August 5
September 2 (Labor Day, move to Tues 9/3 or Mon 9/9)
October 7
November 4
December 2

Approval of the December 4, 2023 meeting minutes and December 11, 2023 budget meeting minutes

Road Master's Report

Fire Board's Report

Treasurer's Report

1. Pay open invoices (see attached list)
2. Pay wages

Old Business:

1. Equipment operator position
- 2.

New Business:

1. HMP 2023 Adoption
2. Fees Schedule
3. MMPW Profit Loss Statement
- 4.

Adjournment