



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, February 5, 2024, at the Warren Township Municipal Building located at 11637 Little Cove Road, Mercersburg, PA. The Supervisors in attendance included Harry Keefer, Michael Cook, and Chris Metcalfe as well as Secretary Madalyn Lander.

APPROVAL OF MEETING MINUTES: Madalyn read the January 11, 2023 regular meeting minutes and they were approved as written.

ROADMASTER'S REPORT: There were three snow incidents in January. Harry and Mike filled pot holes on Red Rock Rd. Mike will reach out to get an estimate on materials needed to pave N Sylvan Dr so we can go out for bids.

FIRE BOARD: The fire board approved a pay scale for fire and EMS that was modeled after the hose rescue department in Greencastle. There has been an uptick in overtime due to staffing changes, however the chief just hired a full time firefighter and EMS. The relief association purchased lights for fire police. Meat raffle is scheduled for Feb 23. Jeff thanked Mike and Chris for attending the MMPW awards banquet.

TREASURER'S REPORT: For the month of January, the general account started with a balance of \$128,515.09 and ended with a balance of \$124,261.64 with \$486.43 in deposits including \$485.36 from Franklin County Tax Bureau for earned income tax. The state liquid fuels fund account started with a balance of \$74,717.36 and ended with a balance of \$74,717.99. 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.

A motion was introduced by Mike and seconded by Harry to adjourn the meeting at 7:39 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: