



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

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The Warren Township Supervisors met at 7:00 P.M. on Monday, March 4, 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 February 5, 2024 regular meeting minutes and they were approved as written.

ROADMASTER'S REPORT: Mike met with a representative from Ganoe paving to discuss the needs for the north Sylvan Dr project. The cost will depend on whether or not scale wages will need to be paid for the project. Madalyn will research the issue. There were two snow events in February.

FIRE BOARD: The fire department currently has 11 full-time, paid fire fighters. The goal, which has been budgeted for, is to have 16, allowing for 4 on each shift. Adding an additional firefighter would at least allow for 3 on each shift. Chief Sanders requested to be added as the 12th full time fire-fighter. The board will vote on the issue at the next meeting. The meat raffle had around people 150 in attendance, and made over \$3,000. Another meat raffle is scheduled for March 22.

TREASURER'S REPORT: For the month of February, the general account started with a balance of \$124,261.64 and ended with a balance of \$115,895.84 with \$4,462.24 in deposit including \$4,461.29 from Franklin County Tax Bureau for earned income tax. The state liquid fuels fund account started with a balance of \$74,717.99 and ended with a balance of \$74,718.58. 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.

A motion was introduced by Harry and seconded by Mike to adjourn the meeting at 7:29 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: 4/1/2024