



**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, April 1, 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 March 4, 2024 regular meeting minutes and they were approved as written.

**ROADMASTER'S REPORT:** Three loads of stone were delivered. Pot holes continue to be addressed throughout the township. The N Sylvan Drive project will require that scale wages are paid. The decision was made to advertise for sealed bids for the N Sylvan Dr project.

**FIRE BOARD:** The fire department has held two meat raffles. An offer for \$150,000 was received and accepted for the old tanker. This was full asking price. The current book keeper has resigned, and the fire department will hire a CPA to do bookkeeping. The fire board went into executive session to discuss hiring the fire chief full time. The issue was tabled and they will explore other options to fill the 12<sup>th</sup> full time position.

**TREASURER'S REPORT:** For the month of March, the general account started with a balance of \$115,895.84 and ended with a balance of \$119,325.36 with \$5,573.49 in deposits including \$5,572.12 from Franklin County Tax Bureau for earned income tax. The state liquid fuels fund account started with a balance of \$74,718.58 and ended with a balance of \$74,719.21. 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.*

**MERCERSBURG AREA VIBRANCY COMMITTEE:** Preston Spahr was present to discuss the vibrancy committee, a 501c3 formed to determine long term planning goals for the communities of the Borough of Mercersburg, Peters and Montgomery Township. \$100,000 were raised, with DCED offering to match funds. HRG, a consulting firm, was hired to develop a comprehensive plan for the community. Warren Township was encouraged to join the effort, with benefits including support for the fire company, and help applying for grants to support our roads and agricultural community. Peters and Montgomery township both contributed \$2,500 to the committee.

**PROCESS TO REQUEST EXEMPTION DURING BURN BAN:** Paul Frey, a representative of Cove Valley Christian Camp, was present and provided the supervisors with a letter formally requesting an exemption to the burn ban. Programs at the camp that run in June and July include cooking over a campfire and a campfire celebration. The township stated that per Chief Sanders, when a fire ban is put into place, any open fires would be prohibited. In the rare event that an exemption may be given, the chief would want trucks on site in the event the fire got out of control. Cove Valley was encouraged to reach out to the fire chief to have him look at the site and provide further guidance on fire bans.

**LOGGING ON FT DAVIS:** Logging is taking place on Ft Davis Rd, causing damage to surrounding township roads. The roadmaster will acquire the appropriate signs to be placed on township roads stating weight limits.

*A motion was introduced by Harry and seconded by Mike to adjourn the meeting at 8:15 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: 5/6/2024