



**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, May 6, 2024, at the Warren Township Municipal Building located at 11637 Little Cove Road, Mercersburg, PA. The Supervisors in attendance included Harry Keefer, Mike Cook, and Chris Metcalfe as well as Secretary Madalyn Lander.

**APPROVAL OF MEETING MINUTES:** Madalyn read the April 1, 2024 regular meeting minutes and they were approved as written.

**N SYLVAN DRIVE SEALED BIDS:** Mike Cook opened three sealed bids for the N Sylvan repave project. AAA Paving bid \$136,922.89, New Enterprise Lime and Stone bid \$125,509.00, and Cottle's Asphalt bid \$95,446.07.

*A motion was introduced by Mike and seconded by Harry to accept the bid from Cottle's Asphalt for \$95,446.07.*

**ROADMASTER'S REPORT:** Potholes continue to be addressed throughout the township. Mike will contact Barnhart's Tree service to clean up trees on township roads. Dyer Rd was specifically identified as a concern.

**FIRE BOARD:** Wayne Young resigned as treasurer and as Montgomery township representative for MMPW. Dusty Stoner has assumed the treasurer role. Andrea Long's last day as bookkeeper was April 30. MMPW has entered into an agreement with Forge Financial Services for bookkeeping. Jeff Graber and chief Sanders attended a hearing with a referee at the Franklin County job center on April 30 for a hearing regarding a firefighter that was fired for cause. Final results are pending. Clayton Smith has assumed the role of secretary for the MMPW corporation. Incoming tanker engine has been postponed until June. Fire board president and fire chief will meet with Mercersburg Academy head of school, CFO and director of development on May 21 in hopes of establishing a mutually beneficial relationship. All elected officials will be invited to a fire board meeting in the next couple of months to discuss fiscal realities and to receive guidance on the way forward.

**TREASURER'S REPORT:** For the month of April, the general account started with a balance of \$119,325.36 and ended with a balance of \$156,200.84 with \$46,763.32 in deposits including \$1,786.04 from Franklin County Tax Bureau for earned income tax and \$44,882.21 from PA for the liquid fuels money. That money was transferred to the state account. The state liquid fuels fund account started with a balance of \$74,719.21 and ended with a balance of \$58,927.26. 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.*

**EXEMPTION TO FIRE BAN:** Mike Cook met with chief Sanders and Paul Frey to discuss the process of getting an exemption to the fire ban. In the event of a fire ban, the camp would cook with charcoal. The chief agreed to have apparatus on site if requested ahead of time, if the camp would like to burn during a fire ban. Cove Valley resubmitted their official request for an exemption, with stipulations discussed between the camp and chief included.

**HARNISH SEPTIC:** A letter from the SEO regarding the Harnish septic plans was presented to the board.

*A motion was introduced by Harry and seconded by Mike to adjourn the meeting at 7:55 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: 6/3/2024