



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, June 3, 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 May 6, 2024 regular meeting minutes and they were approved as written.

ROADMASTER'S REPORT: Barnhart charges \$180/ a day for 8 hours of tree trimming.

A motion was introduced by Harry and seconded by Mike to hire Barnhart to trim trees on township roads for 3 days, 8 hours a day, at \$180/hr

FIRE BOARD: The note on the MMPW activites center building has 158 months left. It is an adjustable rate mortgage, and the rate will jump to 7.735%. The board is hoping to negotiate better terms for the mortgage. There are currently two board vacancies, one for Peters, and one for Montgomery township.

TREASURER'S REPORT: For the month of May, the general account started with a balance of \$156,200.84 and ended with a balance of \$118,562.31 with \$21,408.41 in deposits including deposits for earned income tax, an insurance claim, real estate tax, per captia tax, reality transfer tax, and other misc deposits. The state liquid fuels fund account started with a balance of \$58,927.26 and ended with a balance of \$103,810.29 with \$44,883.03 deposited for liquid fuels. 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 Mike and seconded by Harry to pay the bills.

DUKE DAVIS SEPTIC: Duke Davis stated he decided against a holding tank, and will instead go with a small flow treatment septic, therefore, no action by the board was required.

A motion was introduced by Harry and seconded by Mike to adjourn the meeting at 7:42 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: 7/8/2024