



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, July 8, 2024, at the Warren Township Municipal Building located at 11637 Little Cove Road, Mercersburg, PA. The Supervisors in attendance included Harry Keefer and Mike Cook, as well as Secretary Madalyn Lander. Supervisor Chris Metcalfe was absent.

APPROVAL OF MEETING MINUTES: Madalyn read the June 3, 2024 regular meeting minutes and they were approved as written.

ROADMASTER'S REPORT: Cleaned ditches and removed tree to prepare for paving of N Sylvan Dr. Further clean up is still required. Potholes that need repair need to be painted. Additional potholes will be fixed by Cottle's; we are allowed to go up to 110% of the bid amount to complete all repairs. Furnace road was graded. Need to grade Red Rock Road, however there is no longer a safe place to turn around. Mike will talk to adjoining property owners about a turn around place. Barnhart will let us know when they are available to trim trees.

FIRE BOARD: The Activity Center loan was an adjustable rate 20-year loan that was to reset to 7.375 % with 158 months remaining. Montgomery Township paid off the remaining balance of \$366k and entered into a 10-year loan at 4% with MMPW. Loan was signed by Fire Board President Jeff Graber and Treasurer Donald Stoner, witnessed by MMPW acting Secretary Ryan Hutzel. Eric Harry is the new Fire Board representative from Peters Township replacing John Fahnstock. Deputy Chief will escort Wellspan Regional Director and VP around "first due" to provide them a sense of how large MMPW's area of responsibility is in July. Stipend for Fire Chief was increased from \$13k to \$18k annually effectively immediately.

TREASURER'S REPORT: For the month of June, the general account started with a balance of \$118,562.22 and ended with a balance of \$123,900.03 with \$8,216.22 in deposits including deposits for earned income tax and state police fines. The state liquid fuels fund account started with a balance of \$103,810.29 and ended with a balance of \$103,811.14. 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.

A motion was introduced by Harry and seconded by Mike to purchase flowers for the family of David King.

ASA RESOLUTION: Madalyn will talk to Tami about ASA .

A motion was introduced by Harry and seconded by Mike to adjourn the meeting at 7:48 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: 8/5/2024