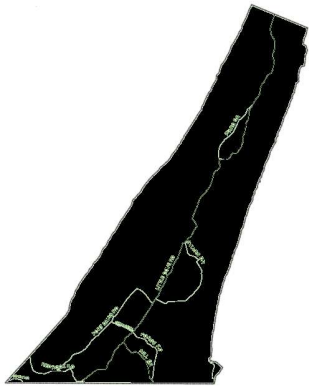

Supervisors:
Harry Keefer
Mike Cook
Chris Metcalfe
Treasurer:
Rachael McCarty
Secretary:
Madalyn Lander

The Warren Township Supervisors met at 7:00 P.M. on Monday, August 5, 2024, at the Warren Township Municipal Building located at 11637 Little Cove Road, Mercersburg, PA. The Supervisors in attendance included Harry Keefer, Chris Metcalfe and Mike Cook, as well as Secretary Madalyn Lander.

APPROVAL OF MEETING MINUTES: Madalyn read the July 8, 2024 regular meeting minutes and they were approved as written.

ROADMASTER'S REPORT: Paving of N Sylvan Dr is currently underway. Some pot holes were patched on Red Rock Rd. All gravel roads need stone. Hoping to tar and chip the remainder of Sylvan Dr in the future.

FIRE BOARD: The chief was present to request using Warren Township's LSA grant. MMPW would be responsible for applying for the grant. Supervisors plan to research the grant and inform MMPW of their decision later. Jeff Graber informed the township supervisors that he was resigning as a township representative on the fire board. A letter (attached) was provided. He expressed concerns over the financial future of the fire department, and the fire department's refusal to address those issues. The acting MMPW board president, Ryan Hutzel was present and requested all supervisors attend the August 29th board and corporation meeting.

TREASURER'S REPORT: For the month of July, the general account started with a balance of $123,900.03 and ended with a balance of $145,993.30 with $24,147.26 in deposits. The state liquid fuels fund account started with a balance of $103,811.14 and ended with a balance of $103,812.02. 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 Chris to reimburse Mike Cook for the use of his skid steer. Mike Cook abstained from the vote.

2024-2025 WINTER MAINTENANCE AGREEMENT:. The 2024-2025 state winter maintenance agreement was presented. All three supervisors signed it, and Madalyn will return it to Penn DOT.

A motion was introduced by Harry and seconded by Mike to adjourn the meeting at 8:00 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