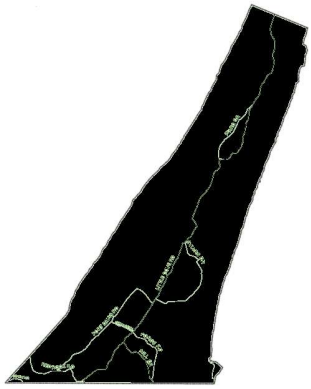

Supervisors:
Harry Keefer
Mike Cook
Chris Metcalfe
Treasurer:
Rachael McCarty
Secretary:
Madalyn Lander

The Warren Township Supervisors met at 7:00 P.M. on Monday, December 2, 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 November 4, regular meeting minutes and they were approved as written.

ROADMASTER'S REPORT: Mike will reach out to Cottle's regarding patching and tar and chipping Sylvan Dr. The plow bracket will be welded

FIRE BOARD: No one was present from the fire board to present a report. A letter from Clayton Smith was submitted to the supervisors.

TREASURER'S REPORT: For the month of November, the general account started with a balance of $148,424.76 and ended with a balance of $150,387.00 with $8,330.21 in deposits. The state liquid fuels fund account started with a balance of $9,916.50 and ended with a balance of $9,916.58. 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.

DUKE DAVIS PLANS: Tim form Shelley Witter and Fox was present to provide the supervisors with a planning module application. Madalyn will mail the necessary documentation to DEP.

A motion was introduced by Mike and seconded by Harry to approve the plan pending DEP approval.

WELLER PLANS: Tim Witter from Shelley Witter and Fox presented plans for a non building development agreement for the Weller property. Madalyn will mail the necessary documentation to the state.

A motion was introduced by Mike and seconded by Chris to approve the plans.

A motion was introduced by Harry and seconded by Mike to adjourn the meeting at 7:30 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: