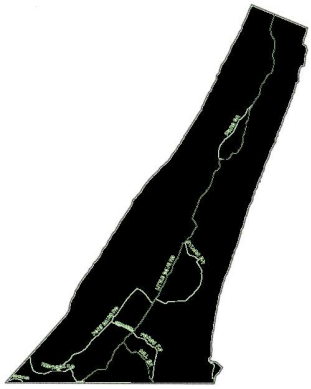

Supervisors:
Harry Keefer
Mike Cook
Chris Metcalfe
Treasurer:
Rachael McCarty
Secretary:
Madalyn Lander

The Warren Township Supervisors met at 7:00 P.M. on Monday, January 13, at the Warren Township Municipal Building located at 11637 Little Cove Road, Mercersburg, PA. The Supervisors in attendance included Harry Keefer, Michael Cook, and Chris Metcalfe as well as Secretary Madalyn Lander.

APPOINTMENT OF 2024 POSITIONS: ***Harry introduced a motion that Chris seconded to appoint the following people to the available positions for 2025***:

Chairman:	Harry Keefer
Vice-Chairman:	Chris Metcalfe
Roadmaster:	Mike Cook
Secretary:	Madalyn Lander
Treasurer:	Rachael McCarty
Fire Board:	
EMC:	Jason Lander
Franklin County ESA:	Jason Lander
Planning Commission:	Larry Zimmerman
	Glenn Zimmerman
	Shawn McDonald
Vacancy Board Chair:	Jerry Berney
FCATB Representative:	Tracey Eberling
Solicitor:	Zachary Mills
Code Inspection Official:	Commonwealth Code Inspection Services
Sewer Enforcement Officer:	Jon Piper
Engineer:	Martin & Martin

The necessary paper work was signed for the Franklin County Area Tax Bureau Representative position, and for the Solicitor.

COMPENSATION FOR NECESSARY POSITIONS: ***Harry introduced a motion that Mike seconded to keep the compensation the same for all positions.***

Harry introduced a motion that was seconded by Mike to accept the updated fee schedules for the solicitor, SEO and engineering firm.

2025 MEETING DATES: The 2025 meeting dates were set for the first Monday of each month at 7:00 pm except for September, which was moved to Monday 9/8 due to Labor Day.

APPROVAL OF MEETING MINUTES: Madalyn read the December 2, 2024 regular meeting minutes, and the December 9, 2024 budget meeting minutes and they were approved as written.

ROADMASTER'S REPORT: One snow incident in December, on the 15th.

FIRE BOARD: no one present.

TREASURER'S REPORT: For the month of December, the general account started with a balance of $150,387.00 and ended with a balance of $178,956.19 with $31,719.40 in deposits including deposits from Franklin County Tax Bureau for earned income tax, the Commonwealth of PA for state police funds, and for our winter services agreement; and from the Franklin County Tax Office for SL taxes. The state liquid fuels fund account started with a balance of $9,916.58 and ended with a balance of $9,916.66. The automatic withdrawals for the general account, invoices pending payment, 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 Mike to pay the bills.

LOG ON WARD DRIVE: Ron Blair was present to address the concern about a log on Ward Drive that was impeding sight. The township agreed to coordinate with Ron to remove the log.

MISC:

A motion was introduced by Mike and seconded by Harry for Madalyn to track hours for the month of January.

A motion was introduced by Mike and seconded by Harry to adjourn the meeting at 7:59 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: 2/3/2025