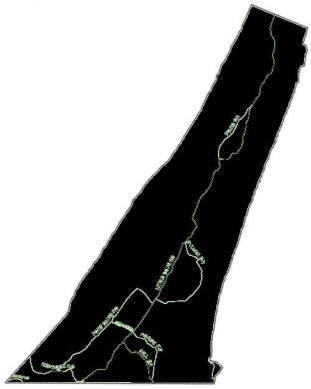

**Supervisors:**
**Harry Keefer**
**Mike Cook**
**Chris Metcalfe**
**Treasurer:**
**Rachael McCarty**
**Secretary:**
**Madalyn Lander**

The Warren Township Supervisors met at 7:00 P.M. on Monday, February 2, 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/Treasurer Madalyn Lander.

**APPROVAL OF MEETING MINUTES**: Madalyn read the January 5, 2026, regular meeting minutes, and they were approved as written.

**ROADMASTER'S REPORT**: One snow event for January. Concerned since the weather is predicted to stay cold. Need to use cinders on Fort Davis Rd. Randy advised to wait until a little later in the year to begin the process for tar and chipping Sylvan.

**FIRE BOARD:** The fire board representative was not present. A written report was submitted and is attached.

**TREASURER'S REPORT**: For the month of January, the general account started with a balance of $201,911.27 and ended with a balance of $200,519.94 with $2,120.40 in deposits . The state liquid fuels fund account started with a balance of $54,849.58 and ended with a balance of $54,850.05. 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.***

**MISC:**

***A motion was introduced by Mike and seconded by Harry to contact the bank regarding unauthorized transactions on our account.***

The amounts for the 2026-2027 salt contract will stay the same.

***A motion was introduced by Harry and seconded by Mike to adjourn the meeting at 7:44 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: 3/2/2026