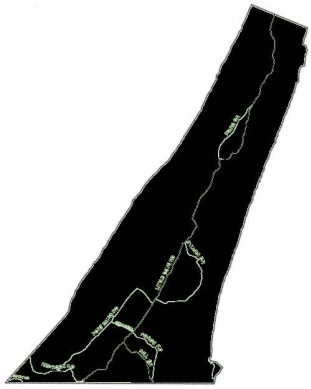

**Supervisors:**
**Harry Keefer**
**Mike Cook**
**Chris Metcalfe**
**Treasurer:**
**Rachael McCarty**
**Secretary:**
**Madalyn Lander**

The Warren Township Supervisors met at 7:00 P.M. on Monday, March 2, at the Warren Township Municipal Building located at 11637 Little Cove Road, Mercersburg, PA. The Supervisors in attendance included Michael Cook, and Chris Metcalfe as well as Secretary/Treasurer Madalyn Lander. Supervisor Harry Keefer was absent.

**APPROVAL OF MEETING MINUTES**: Madalyn read the February 2, 2026, regular meeting minutes, and they were approved as written.

**ROADMASTER'S REPORT**: Trees need to be cut throughout the township. Waiting to hear back from Russell Standard to proceed with tar and chip bid.

**FIRE BOARD:** The water authority held a meeting to address the continuing concerns over water availability to the fire department in the case of an emergency. A townhall will be held on March 21, and all municipalities have been asked to attend. Box cards were reviewed and approved.

***A motion was introduced by Mike and seconded by Chris to adopt the box cards.***

**TREASURER'S REPORT**: For the month of February, the general account started with a balance of $200,519.94 and ended with a balance of $184,824.15 with $2,405.72 in deposits . The state liquid fuels fund account started with a balance of $54,850.05and ended with a balance of $54,850.47. 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 Chris and seconded by Mike to pay the bills.***

**FRAUD PROTECTION:**

***A motion was introduced by Mike and seconded by Chris to sign up for ACH positive pay.***

**UPDATE SIGNATURE CARDS:**

***A motion was introduced by Mike and seconded by Chris to update signature cards.***

**FIRE BOARD REPRESENTATIVE:**

***A motion was introduced by Mike and seconded by Chris to appoint Jason Lander to the MMPW Fire Board.***

**FRANKLIN COUNTY PLANNING:**

Colleen Tidd was in attendance to discuss an amendment in the county SALDO for data center restrictions. The county is urging townships to update their SALDOs to adopt similar considerations on data centers. Colleen will let the board know if the township can adopt just the portion of the county SALDO related to data centers.

***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: 4/6/2026