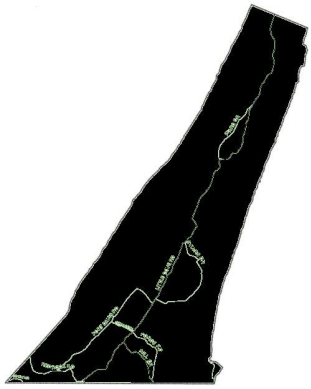

**Supervisors:**
**Harry Keefer**
**Mike Cook**
**Chris Metcalfe**
**Treasurer:**
**Rachael McCarty**
**Secretary:**
**Madalyn Lander**

The Warren Township Supervisors met at 7:00 P.M. on Monday, May 4, 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 April 6, 2026, regular meeting minutes, and they were approved as written.

**ROADMASTER'S REPORT**: Tar and chip measurements taken for 200ft of Ward Drive, Fort Davis, and Sylvan Dr. Mike spoke to US Municipal about signs. The ones we have will be returned and replaced with smaller ones that specify "permits required".

**FIRE BOARD:** A budget committee has been formed and is working on the budget for 2027. St Thomas took ambulance out of service, and MMPW has been covering it without reimbursement. Chief will meet with St Thomas and Metal township to negotiate pricing for covering their box. Ambulance is currently on schedule for Feb-Mar delivery.

**TREASURER'S REPORT**: For the month of April, the general account started with a balance of $188,255.60 and ended with a balance of $195,298.83 with $9,121.29 in deposits. The state liquid fuels fund account started with a balance of $54,850.94 and ended with a balance of $54,851.39. 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 Chris to pay the bills.***

***A motion was introduced by Mike and seconded by Chris 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: 6/1/2026