

## WARREN TOWNSHIP SUPERVISORS

### Minutes Regular Monthly Meeting — July 10th, 2023

The Regular Monthly meeting for July 10th, 2023 was held at 5:00PM at the Warren Township Office at 187 School House Road, Warren Center PA. The meeting was called to order by Chairman William Franklin. Supervisors present were: William Franklin, Matt Wilks, and Mark Wheaton. Also present were Joe Vrabel, Road master, Lori Kepner, Secretary-Treasurer, Solicitor John Thompson, and Jim Russell, road crew.

**Pledge to Flag** was recited. All correspondence had been given to supervisors prior to the meeting. Visitors present were Kaleb Sheldon with Kilmer Insurance Group. Kaleb Sheldon discussed the current insurance policy with the board. Franklin made a motion to accept the Insurance Plan with EMC insurance along with the Cyber Security coverage. Wheaton seconded and all agreed.

**Minutes:** A motion by Wilks was made to accept the June 5<sup>th</sup>, 2023 regular meeting minutes. Wheaton seconded the motion and all agreed.

**Treasurers Report and Bills:** were approved by motion by Franklin and seconded by Wilks, and all agreed.

<u>General Fund Balance</u>	\$86,933.91
<u>Impact Fee Balance</u>	\$691,236.86
<u>State Fund Balance</u>	\$251,305.89
<u>First Citizens Balance</u>	\$12,760.03
<b>Total all funds</b>	<b>\$1,042,236.69</b>

**Fire Dept:** Nothing to report at this time. **EMA:** Nothing new to report at this time.

**Road master verbal report** was given by Joe Vrabel: They have been working on Bowen Rd, fixing various repairs to the Township equipment. They have been grading roads and applying calcium. They have been mowing the road ways as needed and they have painted the shop floor. The board decided to order two loads of black cinders from S. Andrulonis and try their product.

**Township Solicitor:** The Solicitor encouraged the board to call an executive session to discuss possible litigation. Franklin then called an executive session at 5:15pm to discuss possible litigation. Franklin motioned to come out of executive session at 5:18pm. No action on a possible litigation will take place at this time.

**New Business:** There was one subdivision- Geiger- The board found no adverse comment to this subdivision. The board reviewed the proposed Resolution for Public Comment time frame: Franklin made a motion to approve the proposed Resolution with a few changes. Wilks seconded and all agreed. Lori is to write a friendly letter to the resident about her goats and the issues they are causing. The board discussed the building rentals and agreed there will be no favoritism when it comes to pricing and hall rentals.

**Old Business:** We are still updating the website. We had no NOI's to report. The next meeting will be held on August 7th, 2023 at 5pm. Matt Wilks made a motion to adjourn at 6:15pm.

Minutes prepared by Lori Kepner, Secretary