

WARREN TOWNSHIP SUPERVISORS

Minutes Regular Monthly Meeting — September 11, 2023

The Regular Monthly meeting for September 11th, 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, and Lori Kepner, Secretary-Treasurer.

Pledge to Flag was recited. The agenda was amended to add Mr. Rabuttinio to speak, Wheaton made the motion; Franklin seconded all agreed. All correspondence had been given to supervisors prior to the meeting. One visitor was present, Robert Rabuttinio. The board discussed with Mr. Rabuttinio on additional 4-minus to be hauled and spread on Arbor Glade Road. The board acknowledged that they would have the road crew haul in additional 4-minus to the road surface on Arbor Glade Road.

Minutes: A motion by Wilks was made to accept the August 7th, 2023 regular meeting minutes. Wheaton seconded the motion and all agreed.

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

<u>General Fund Balance</u>	\$24,178.75
<u>Impact Fee Balance</u>	\$949,149.11
<u>State Fund Balance</u>	\$148,586.30
<u>First Citizens Balance</u>	\$40,299.07
Total all funds	\$1,162,213.23

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: The Box Culvert project on Bowen Road is almost done. They have been mowing along the roads while they can. They have serviced equipment as needed. The new generator is installed. They will bid out the other generator, unless another municipality or authority may want to buy it; in which case under The Second Class Township Code they would not have to bid it out for sale. Wheaton made this motion, Wilks seconded and all agreed. The garage is still looking for more cinders and anti-skid to complete what they need for the winter months. Kepner is to contact S. Androlunis and get updates on when the additional material is being delivered to the Township.

Township Solicitor: Nothing to report from the Solicitor.

New Business: The Township will start working on the 2024 budget. A proposed budget will be ready at the November meeting, with the approved budget to be passed at the December meeting. Franklin received the new welcome to Warren Township signs and will get them up as soon as possible. Wheaton asked if the October meeting could be moved, because he was not available to attend the 2nd meeting. The Board agreed to move the meeting to October 9th, 2023 at this time.

Old Business: We had no NOI's to report. The next meeting is proposed for October 9th, 2023 at 5pm. Wilks made a motion to adjourn at 6:00pm.

Minutes prepared by Lori Kepner, Secretary