

## WARREN TOWNSHIP SUPERVISORS

### Minutes Regular Monthly Meeting — October 11, 2023

The Regular Monthly meeting for October 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. There were no amendments to the agenda. There were no visitors present.

**Minutes:** A motion by Wheaton was made to accept the September 11, 2023 regular meeting minutes. Franklin 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>	\$113,143.45
<u>Impact Fee Balance</u>	\$928,154.89
<u>State Fund Balance</u>	\$143,175.74
<u>First Citizens Balance</u>	\$8,088.89
<b>Total all funds</b>	<b>\$1,193,102.97</b>

**Fire Dept:** Nothing to report at this time. **EMA:** Nothing new to report at this time, Franklin explained that we will probably have to look for a replacement for him as the EMA Director in 2024.

**Road master verbal report** was given by Joe Vrabel: They have been grading roads and filling potholes. The Bowen Road Dirt and Gravel project is just about done; just a few more small things to do. Kepner will start getting all information together for the D&G Bowen Road project and submit to BCCD for final disbursement of our reimbursement towards the project. Kepner will be working on the Liquid fuels audit for the last 3 years. Vrabel gave Kepner the Road Sign Replacement list so she can finish the report to the County for free signs through the County 911 Grant. They have been mowing along the roads while they can. They have serviced equipment as needed and also done repairs as they occur. They will bid out their old 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. Kepner will send a notice to the local municipalities before the next meeting to see if someone is interested. The board discussed purchasing a new shop welder. Franklin made the motion to purchase a new welder, Wilks seconded and all agreed.

**Township Solicitor:** Nothing to report from the Solicitor.

**New Business:** Trunk or Treat will be on October 31, 2023 from 6-8. The board discussed the new mower, which Franklin had made a motion to purchase, Wilks seconded and all agreed. They will also have to sell the old mower; once it is fixed they will do that as well.

**Old Business:** All correspondence had been forwarded to the board prior to the meeting. There is nothing new with the Keir property. The Glenmar road turn back should be completed soon. We had no NOI's to report. There was one subdivision on the Murray property. The board found no adverse comment to the subdivision submitted. There will be a Budget meeting on

November 1<sup>st</sup>, 2023. Wilks made this motion to advertise the meeting; Wheaton seconded and all agreed. The next meeting is proposed for November 6th, 2023 at 5pm. Wilks made a motion to adjourn at 6:00pm.

Minutes prepared by Lori Kepner, Secretary