

Warren Township Supervisors

Minutes Regular Monthly Meeting- March 4th, 2024

The Regular Monthly Meeting for March 4th, 2024, as 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, Mark Wheaton, and Matt Wilks. Also, present were Joe Vrabel, Roadmaster, and Lori Kepner, secretary/treasurer. There was one visitor present, Mr. Weiss.

Pledge to the Flag was recited.

Minutes: A motion by Wheaton was made to accept the February 5th, 2024 Regular Meeting minutes, Franklin seconded and all agreed.

Treasurer's Report and Bills: were approved by motion made by Franklin and seconded by Wilks.

Balances as of February 29, 2024

General fund balance:	\$56,924.47
Impact fund balance:	\$817,894.73
State fund balance:	\$112,492.29
First Citizens balance:	<u>\$ 32,145.09</u>
<u>Total all funds</u>	<u>\$1,019,456.58</u>

Fire Dept: There was nothing new to report at this time.

Roadmaster Verbal Report was given by Joe Vrabel: The road crew has been cleaning ditches as needed. Plowed and cindered roads, repaired equipment as needed, cut brush, filled pot holes, and removed stumps from Potterville Street. Joe will be in contact with BCCD for a possible 2025 Dirt and Gravel Project. As a reminder the Dirt and Gravel meeting is March 20th at the Wysox Fire Hall. Bradco Supply customer appreciation day is September 26th, this year. Warner Tractor open house is March 7th.

New Business: Correspondence and emails were distributed throughout the month to the Board of Supervisors. The board received the list of permits issued through Code Inspections. The board discussed bids for Fuel, Gravel and Cinders. Franklin made a motion to bid out 150 ton of each to be opened at the April Township Meeting. All material to be state approved. Wilkes seconded and all agreed. Reminder the PSATS Convention is April 14th-17th 2024, Spring cleanup is April 13th, 8am-noon. We had one subdivision for Pelissier. The board found no adverse comment to the subdivision. We received a letter from the Active Living Center that they will be reducing their gatherings to one day a week (Wednesdays) The seniors have brought up to the board that they would still like to meet another day during the week (Mondays) The board will consider this proposal.

Old Business: There was a sewer module submitted to the Board, Franklin had signed for the approval for the Keir Property,

Wilks made a motion to adjourn at 6pm. The next meeting will be on April 8th, 2024 at 5pm.

Minutes prepared by Lori Kepner, Secretary