

# Warren Township Supervisors

## Minutes Regular Monthly Meeting- May 6th, 2024

The Regular Monthly Meeting for May 6<sup>th</sup>, 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 were a few visitors present, Rake and Alderson.

Pledge to the Flag was recited.

Minutes: A motion by Franklin was made to accept the April 8<sup>th</sup>, 2024 Regular Meeting minutes and the April 25<sup>th</sup>, 2024 special meeting minutes. Wilks seconded and all agreed.

Treasurer's Report and Bills: were approved by motion made by Franklin and seconded by Wheaton, all agreed.

Balances as of April 30, 2024

General fund balance:	\$17,447.45
Impact fund balance:	\$824,885.80
State fund balance:	\$292,948.75
First Citizens balance:	\$ 72,560.04
<u>Total all funds</u>	<u>\$1,207,842.04</u>

Fire Dept and EMA: There was nothing new to report at this time from the Fire Dept. The Township had received the information from the Bradford County Emergency Management office to review the BC EMA Plan and pass a resolution to adopt the plan if the Board accepted it. Alderson (the township EMA director) and Rake were present to discuss any questions or concerns the Board would have. After much discussion Franklin made a motion to Pass Resolution 05062024 Adopting the BC EMA Plan. Wheaton seconded and all agreed. The township will work together with Alderson to complete any paperwork needed to be submitted to BC EMA Department.

Roadmaster Verbal Report was given by Joe Vrabel: The road crew has been working roads as needed, grading, ditch work, etc. They have repaired equipment as needed, cut brush, and replaced pipes. The board will work with Vrabel on setting up a road inspections day. Vrabel will be putting down calcium as he works the roads. The board and Vrabel discussed dust control. The board would like to oil one truck load of state approved dust oil to dry on the roads to see what the results are from a different application than calcium. We will purchase one truck load from suit-kote. They have done repairs to the hall as needed as well. The clean up went well, but wasn't as busy as last year. It cost approximately \$1500 for the cleanup. The cover is on the Cinder Shed. Flags are to be placed on the cemeteries.

New Business: Correspondence and emails were distributed throughout the month to the Board of Supervisors. Kepner is still working on the 2020-2023 liquid fuel audit with the Auditor Generals office; it should be completed by the June Meeting. The board discussed the issue of the Township parking lot needed some work. It's that time of year again for the Park/Grounds areas that need attended to. We may rent a Harley Rake from Rovendale for the walking paths. Wilks will get flowers for the grounds. Kepner has been in touch with Thompsons pest control for ants, spiders, and bees for the Township. We rec'd three subdivisions, Pelissier, Ayotte and Hutchinson. The board found no adverse comments to any of the subdivisions. The board would like to sell their Grounds mower and the Generator. Wheaton made a motion to advertise for bid the Townships mower and generator to be opened at the June Township meeting. Wilks seconded and all agreed.

Minutes prepared by Lori Kepner, Secretary