

Warren Township Supervisors

Minutes Regular Monthly Meeting- June 3rd, 2024

The Regular Monthly Meeting for June 3rd, 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 no visitors present.

Pledge to the Flag was recited.

Minutes: A motion by Wheaton was made to accept the May 6th, 2024 meeting minutes. Franklin seconded and all agreed.

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

Balances as of May 29th, 2024

General fund balance:	\$116,268.93
Impact fund balance:	\$723,129.19
State fund balance:	\$286,033.85
First Citizens balance:	<u>\$ 16,000.00</u>
<u>Total all funds</u>	<u>\$1,141,431.97</u>

Fire Dept and EMA: There was nothing new to report at this time from the Fire Dept or the EMA.

Roadmaster Verbal Report was given by Joe Vrabel: The road crew has been working roads as needed, grading, ditch work, mowing sides of the roads etc. They have repaired equipment as needed (included the water truck for calcium cut brush, and replaced pipes. They have been mowing grounds as needed. All the flowers are planted throughout the township grounds. We received the Harley rake for the walk ways and it's worked very well. Wilks is to get a price on purchasing a Harley rake in case the township would want to do that in the near future.

New Business: Correspondence and emails were distributed throughout the month to the Board of Supervisors. Kepner has finished working with the Attorney Generals office on the 2020-2023 liquids fuels funds. There were several findings in 2020, 2021, 2022 mostly materials bought without bidding, even though it was state approved material. The board received the report from the Auditor Generals office. The township may have to reimburse the state fund approximately \$103389.04 if the State requires them to. The Auditors General Office explained they would send a finding report within the next month or so, explaining what they fell the Township will have to do. After reviewing the reports, Franklin made a motion to accept the findings reports from the Auditors Generals office. Wilks seconded and all agreed. Kepner has been in touch with Thompsons pest control for ants, spiders, and bees for the Township and they will be out soon to spray. There was no new subdivision this month. Warren Center Fireman Field days are June 21st and June 22nd this year. The Keir property is not quite done, we will work on the status for the next meeting.

The bids for the generator were opened: Burgess bid \$1150.00, Veneziano bid \$207.00 Franklin made the motion to accept the bid for the generator from Burgess for \$1150.00. The bids for the mower were opened. Burgess bid \$2550.00, Veneziano bid \$1007.00 and Abell bid \$3150.00. Franklin made the motion to accept the bid from Dan Abell for \$3150.00. The board will make arrangements with each person to come pick up their equipment. Kepner will contact each individual with the bids results as well. The board decided to get a Truck load of dust oil to apply to a few roads to test it out this year from Suit Kote. Franklin made this motion; Wilks seconded and all agreed. Wilks called to adjourn the meeting at 6pm. All agreed. The next meeting will be July 1st, 2024 at 5PM.

Minutes prepared by Lori Kepner, Secretary