

# Warren Township Supervisors

## Minutes Regular Monthly Meeting- July 1st, 2024

The Regular Monthly Meeting for July 1<sup>st</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. Visitors present were (residents) Jill Darling and Jerry Abell, and Ed Thoman from Orwell Twp. All were present to discuss dust control throughout the township. Also present later in the meeting were the Stropes to discuss a private lane sign. Since it wasn't on the agenda no action can be taken at this time, but Lori will put it on the next month's agenda. The board discussed what products they normally use on the roads for dust control and when they can apply it if the road work has been done and the weather permits. After this discussion the Board explained to Jill Darling that her road was to get a test run of dust oil the following day. This is just a test run on a few roads the supervisors had picked. Jill offered to help with traffic control etc. The board explained if she would like to volunteer that was up to her. Reminder to the everyone, amendments to the month's agenda must be made the Wednesday before the meeting, or no action can be taken during that month's meeting. You can either call or email the Township and leave a message.

Pledge to the Flag was recited.

Minutes: A motion by Wheaton was made to accept the June 3<sup>rd</sup>, 2024 meeting minutes. Franklin 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 June30, 2024

General fund balance:	\$99,494.64
Impact fund balance:	\$726,434.66
State fund balance:	\$278603.25
First Citizens balance:	<u>\$ 19,621.86</u>
Total all funds	<u>\$1,124,154.42</u> (Impact fee distribution will be in the August treasurer's report \$149,272.73)

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. They have been mowing grounds as needed. We will be getting our loads of cinders in this month. They have started to use the creek gravel to repair some roads. The Warren Center Fireman's Field days went well. They will be working on putting calcium on the roads, and also the test run for dust oil.

New Business: Correspondence and emails were distributed throughout the month to the Board of Supervisors. Kepner had been in touch with Thompsons pest control for ants, spiders, and bees for the Township and they have sprayed. There was no new subdivision this month. Warren Center Fireman Field days are June 21<sup>st</sup> and June 22<sup>nd</sup> this year. The Keir property is not quite done, we will work on the status for the next meeting. Denise Pelton has called about a permit for a carport. Bill will get in touch with her. George Warful called about Vacuum sales/cleaning people are soliciting the township; just so were aware. The board reviewed the resolution for the Broadband Ready Communities Program through CBPA. Franklin made the motion to support this resolution. Wheaton seconded and all agreed. We rec'd one Well notification but it wasn't located in Warren township. The board had no adverse comments. The Board rec'd the Hutchinson subdivision and found no adverse comments.

Old Business. Mark contacted BC Sanitation on the Keir holding tank; Courtney from BC Sanitation explained she was going to contact DEP for their recommendation and how to move forward. Wilks called to adjourn the meeting at 6pm. All agreed. The next meeting will be August 5<sup>th</sup>, 2024 at 5PM.

Minutes prepared by Lori Kepner, Secretary