

Warren Township

Agenda January 5th, 2026

Reorganization Meeting 6:30pm

Call Reorganization meeting to order- Flag Salute Swear In Mark Wheaton

Appoint Temporary Chairman: Bill Franklin Motion: Second:

Appoint Temporary Secretary: Lori Kepner Motion: Second:

Nominate: Chairman:

Vice-Chairman:

Member:

Motion: Second:

Appoint 2026 Secretary/Treasurer-Lori Kepner Motion: Second:

Set compensation salary per month for Sec/treas \$_____ Motion: Second:

Establish Treasurer's bond at \$1,000,000.00

Appoint Open records officer-Lori Kepner Motion: Second:

Appoint EMA Director-Jim Alderson Motion: Second:

Appoint Laborers and Compensation:

Joe Vrabel- Roadmaster \$_____ per hour

Jim Russell-laborer \$_____ per hour

Lorie Wilkes- Maintenance \$_____ per hour

Matt Wilkes- laborer \$_____ per hour(working supervisor)

Bill Franklin- laborer \$_____ per hour(working supervisor)

Submit working supervisors pay rates to auditors for approval

Motion: Second:

Appoint Engineer on an as needed basis

Appoint BCTCC Representatives: Lori Kepner, voting delegate, Mark Wheaton, 1st alternate, and William Franklin, second alternate: Resolution#01052026 Motion: Second:

COG Member Representative: Whomever would like to attend

Appoint Township Depositories: Plgit and First Citizens Bank Motion: Second:

Appoint Solicitor: John Thompson- rate of \$_____ per hour Motion: Second:

Appoint Flood Plain Management-Code Inspections Motion: Second:

Appoint Code Enforcement Officer-Code Inspections Motion: Second:

Establish Warren Township meeting location at 187 School House Road, Warren Center PA and set Monthly meeting dates and time which were approved at the December 8th, 2025 Township Meeting; Holiday and Benefits to be determined by the Township Employee Manual: Motion: Second:

Certify Voting Delegate at the PSATS Convention: Bill Franklin Motion: Second:

Set Tax Rate with no tax increase. Motion: Second:

Set IRS Mileage at _____ center per mile Motion: Second:

Total Miles of Township Roads- _____

Everyday bills to be paid are to be paid before late fees are assessed: Motion: Second:

Old Business:

Citizens to be heard:

Adjourn: Motion: Second: