

Warren Township Supervisors

Minutes Regular Monthly Meeting- April 8th, 2024

The Regular Monthly Meeting for April 8th, 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.

Pledge to the Flag was recited.

Minutes: A motion by Wheaton was made to accept the March 4th, 2024 Regular Meeting minutes, Franklin seconded and all agreed.

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

Balances as of March 31, 2024

General fund balance:	\$41,055.02
Impact fund balance:	\$821,442.25
State fund balance:	\$292,835.20
First Citizens balance:	<u>\$ 31,629.22</u>
Total all funds	<u>\$1,186,961.69</u>

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

Roadmaster Verbal Report was given by Joe Vrabel: The road crew has been working roads as needed. They have repaired equipment as needed, cut brush, and replaced pipes. The Board had bid out for Black Cinders, Red Cinders and 1b stone and Diesel Fuel. The board received one fuel bid from Welles Mills at .20cents over rack price. Franklin made a motion to accept this bid. Wheaton seconded and all agreed. After reviewing the 1B stone bids; Wheaton made a motion to refuse all 1B stone bids at this time. Wilks seconded and all agreed. After reviewing the State Approved Red Cinders bid, which we only received one bid from S. Androlunis at \$47.04 a ton. Wheaton made a motion to accept this bid. Wilks seconded and all agreed. We received one bid for State approved Black cinders from McClure. Franklin made a motion to refuse this bid at this time. Wilks seconded and all agreed. The board will discuss other cinder options and stone options at a later date. Vrabel would like to get some Creek Gravel to help maintain the roads this year; approximately 5000 ton. Wilks made a motion to ask for quotes for the Creek Gravel at a Special Meeting to be Scheduled for April 25th, 2024 at 6pm. Franklin seconded and all agreed. Wilks is also to get price on head walls from Abell for the next meeting.

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. Reminder the PSATS Convention is April 14th-17th 2024, Spring cleanup is April 13th, 8am-noon. The board reviewed the Web design contract. Wilks made a motion to accept it. Wheaton seconded and all agreed. The Proclamation for May 14th, Apraxia Awareness Day was discussed. Wheaton made a motion to pass this Proclamation declaring May 14th as Apraxia Awareness Day in Warren Township. Wilkes seconded and all agreed. The board will get information together for bidding out the roller and mower at the next meeting.

Old Business: There is nothing new to report with Keir.

Wilks made a motion to adjourn at 6:30pm. The next meeting will be on May 6th, 2024 at 5pm.

Minutes prepared by Lori Kepner, Secretary