

Warren Township Supervisors

Minutes Special Meeting- April 25th, 2024

The Special Meeting for April 25th, 2024, as held at 6:00pm 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 was Lori Kepner, secretary/treasurer. There were no visitors present.

Pledge to the Flag was recited.

New Business: Correspondence and emails were distributed throughout the month to the Board of Supervisors. Kepner updated the Board on the progress of the Liquid fuels audit from 2020-2023. We need to locate First Citizens State Bank Statements for all of 2020 and the First quarter of 2021. Kepner will contact the bank for these records. May 23rd, is the BCTOA Spring Dinner.

The board received one bid for the Crushed Creek Gravel: It was from Austin Excavating for a price of \$15.00 per ton. Wheaton made a motion to accept that price per ton. Franklin seconded and all agreed.

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

Minutes prepared by Lori Kepner, Secretary