WARREN TOWNSHIP SUPERVISORS

Minutes Regular Monthly Meeting — August 7th, 2023

The Regular Monthly meeting for August 7th, 2023, was 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, Matt Wilks, and Mark Wheaton. Also present were Joe Vrabel, Road master and Lori Kepner, Secretary-Treasurer. No Visitors were present.

Pledge to Flag was recited. All correspondence had been given to supervisors prior to the meeting.

Minutes: A motion by Franklin was made to accept the July 10th, 2023 regular meeting minutes and the July 10th, 2023 Hearing Meeting. Wheaton seconded the motion, and all agreed.

Treasurers Report and Bills: were approved by motion by Franklin and seconded by Wheaton, and all agreed.

General Fund Balance	$70,047.94
Impact Fee Balance	$945,041.43
State Fund Balance	$150,045.51
First Citizens Balance	$22,261.23
Total all funds	**$1,187,786.11**

Fire Dept: Nothing to report currently. **EMA:** Nothing new to report currently.

Road master verbal report was given by Joe Vrabel: They have been grading roads, cleaning ditches, and cleaning up brush and tree limbs as needed. The Bowen Road Pipe Project with Dirt and Gravel Road is almost completed. They have worked Nichols Road, and also Thomas Road. S. Andrulonis will deliver two loads of cinders the week of August 14th.

Township Solicitor: Nothing to report from the Solicitor.

New Business: All correspondence and emails were forwarded to the board throughout the month. There were no new gas wells or subdivisions notices. Beaver Valley Cable will be at the Township Building to upgrade the Wi-Fi system. The board discussed getting a new microphone for the Hall intercom system. They have decided to go ahead and purchase a new microphone. The private road signs are done and bill will pick them up for Glenmar Road. The welcome to Warren Township signs should be done this week and Bill will pick them up as well. Melissa's Dance lessons on Monday nights shouldn't interfere with the Township meetings. The Board received a letter from Area on Aging on their monthly rental costs. The board will address this issue at a later date if necessary.

Old Business: We are still working on the website updates and the rental agreements language. We have not yet received the FEMA money. Bill is going to check with Tina Pickett's office again. There is nothing new with the building code violations. The board would like to see a monthly report from Code Inspections on who has applied for a permit, what is done and what may have been denied. The next meeting will be held on September 11th, 2023, at 5pm.

Franklin made a motion to adjourn at 6:15pm.

Minutes prepared by Lori Kepner, Secretary