

Warren Township Supervisors

Minutes Regular Monthly Meeting- January 6th, 2025

The Regular Monthly Meeting for January 6th, 2025 as held at 7PM 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, Jim Russell, road crew and Lori Kepner, secretary/treasurer. There were no other visitors present.

Pledge to the Flag was recited. Minutes: A motion by Wilks was made to accept the December 9th, 2024 regular meeting minutes; Wheaton 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 December 31, 2024

General fund balance:	\$48,738.05
Impact fund balance:	\$871,874.54
State fund balance:	\$219,742.86
First Citizens balance:	<u>\$8,007.50</u>
Total all funds	<u>\$1,148,362.95</u>

Fire Dept and EMA: There is nothing new with the Fire Dept or the EMA.

Road Report: The road crew has been cleaning up brush and debris after each storm. They have been repairing equipment as needed. They have been plowing and cindering as needed. They have been cleaning ditches. The board discussed cutting brush back with the road foreman and what equipment would be best to use. Vrabel and Russell will start cutting brush back as needed as soon as possible; weather permitting. The board discussed problems that may come up from heavy equipment use on the township roads, or from Loggers. Kepner is to get a sample road maintenance agreement together for the board to review. The township also needs to look into getting updated radios etc. for the trucks.

New Business: Correspondence and emails were distributed throughout the month to the Board of Supervisors. There was no new permits, subdivisions or NOI for the month. A new Broadband resolution was presented to the board for accepting. The board reviewed the resolution supporting the expansion of the Broad Band system within Bradford County. Franklin motioned to accept the resolution; Wheaton seconded and all agreed. The Board approved the BCTCC Resolution establishing the voting delegates for the Township. Wheaton motioned to accept; Franklin seconded and all agreed. The board received the bill from the BC Sanitation for the 2025 per capita charges. The board discussed raising the fees on the rental of the building for 2025. Wilks made a motion to increase the rental fees for the Building/Hall. Franklin seconded and all agreed. The new rates will be posted on the website and printed copies will be put out on the bulletin board. New rates are effective January 6th, 2025.

Old Business. Theres nothing new with the Keir holding tank. Kepner is still working on possible grants for an addition to the Township building for a shower unit. The next meeting will be February 3rd, 2025 at 5pm. Motion made Wheaton seconded by Wilks and all agreed.

Wilks called to adjourn the meeting.

Minutes prepared by Lori Kepner, Secretary