

Warren Township Supervisors

Minutes Regular Monthly Meeting- February 10, 2025

The Regular Monthly Meeting for February 10, 2025 as held at 5PM 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. Wilks was available via phone conference. Also, present were Joe Vrabel, Roadmaster, and Lori Kepner, secretary/treasurer. There were no other visitors present.

Pledge to the Flag was recited. Minutes: A motion by Wheaton was made to accept the January 6th, 2025 reorganization meeting minutes and the January 6th, 2025 Regular meeting minutes; Franklin seconded and all agreed.

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

Balances as of January 31, 2025

General fund balance:	\$32,084.60
Impact fund balance:	\$875,010.28
State fund balance:	\$205,162.05
First Citizens balance:	<u>\$16,285.96</u>
Total all funds	<u>\$1,128,542.89</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. Vrabel is to look into getting 1B stone from whomever is the least expensive per ton. They have painted the kitchen floor and moved sinks around and freezers and refrigerators. It was discussed to upgrade the kitchen with new shelving for storage and an additional counter top. Wheaton made a motion to move forward with the renovations. Franklin seconded and all agreed.

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.

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. There is nothing new to report on the Seniors Grant program. The next meeting will be February 3rd, 2025 at 5pm.

Wheaton called to adjourn the meeting at 5:45pm, Franklin seconded and all agreed.

Minutes prepared by Lori Kepner, Secretary