

# Warren Township Supervisors

## Minutes Regular Monthly Meeting- May 5<sup>th</sup>, 2025

The meeting was called to order by Vice Chairman, Mark Wheaton. Supervisors present were Mark Wheaton, and Matt Wilks. Bill Franklin was not present. Also, present were Joe Vrabel, Roadmaster, and Lori Kepner, secretary/treasurer. Sam Keir was the only visitor present. Keir was present to discuss various questions he has on his property. He'd like to put up a pavilion and didn't know if he needed a permit; it will not have electric to it. BC Sanitation has been at his place of business on the holding tank for the Keir Distillery and explained to Keir what he needed to comply with BC Sanitation. He will be applying for a new driveway and will work with Joe Vrabel on this process. Joe explained he had seen donuts in the road right after that had graded and fixed the road below Keirs property. Keir said he would address that with his family.

Pledge to the Flag was recited. Minutes: A motion by Wilks to accept the April 7<sup>th</sup>, 2025 Regular Meeting minutes and April 16<sup>th</sup>, 2025 Special meeting minutes with the correction of a spelling error. Wheaton seconded and all agreed.

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

Balances as of April 30<sup>th</sup>, 2025

General fund balance:	\$21,317.78
Impact fund balance:	\$685,756.19
State fund balance:	\$569,204.88
First Citizens balance:	<u>\$22,115.04</u>
Total all funds	<u>\$1,298,393.89</u>

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

Road Report: Open fuel bids: They received one fuel bid from Welles Mills at .20 cents over rake. Wheaton motioned to accept the bid from Welles Mills. Wilks seconded and all agreed. Open Tar and Chip bids: There were several bids received: After review of all bids received; Suit Kote sent in the lowest bid for \$64919.63. This total is for all work in Warren Township and Apolacon Township which was supplied on the Tar and Chips projects forms supplied by Steve Kehoe (State Municipal fuels rep). The Warren Township portion of the projects will cost \$53685.55. Wilks made a motion to accept the bid from Suit Kote for a total of \$64919.63 for both Townships. Wheaton seconded and all agreed. Joe explained the road crew has been working roads as the weather has permitted them to. They have been cleaning ditches, repairing equipment as needed, started mowing grass, cleaning out sluice pipes, and working on the Township grounds (ball field, walkway etc.). The counter tops are on in the kitchen. The new snow plow has been ordered. The culvert pipe has been ordered from Bradco Supply Co.

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. There is nothing new to report on the possible grants for an addition to the Township building for a shower unit; we are waiting for NTRPC to get back to the township with their options. There is nothing new to report on the Seniors Grant program. The next regular meeting will be on June 2, 2025 at 5pm.

Wilks called to adjourn the meeting at 6:05pm, Wheaton seconded and all agreed.

Minutes prepared by Lori Kepner, Secretary