Warren Township Supervisors- Minutes Regular Monthly Meeting- June 3, 2025

The meeting was called to order by Vice-Chairman, Mark Wheaton. Supervisors present were, William Franklin, Mark Wheaton and Matt Wilks. Also, present were Joe Vrabel, Roadmaster, and Lori Kepner, secretary/treasurer.

Pledge to the Flag was recited. Minutes: A motion by Wilks to accept the May 5th, 2025 Regular Meeting minutes. Wheaton seconded and all agreed.

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

Balances as of May 31, 2025

General fund balance: \$75,210.32 Impact fund balance: \$688,171.08 State fund balance: \$568,544.28 First Citizens balance: \$9,840.87 Total all funds \$1,341,766.55

Fire Dept and EMA: There is nothing new with the Fire Dept or the EMA. Road Report: The have been working roads as the weather permits. They have replaced pipes that were needed. Various equipment has been repaired. Joe will order calcium for the roads when the road work is done. The crew has been mowing the sides of the township roads. The Merry Go Round is fixed. The ballfield and walk way have been sprayed for weeds. The flags are displayed for the Memorial Day services. The V-Plow has been painted and is completed for display. The Brister Boys have started mowing the cemeteries. The road crew has planted annual flowers and has put the mulch out. Joe had to fix the school bus turn around at the State Game Lands. The board discussed the Doc Lee Road, Dirt and Gravel Project for the year. They have already received the Culvert pipe for the project. Wilks made a motion to bid out the road materials: 19261 ton of 4" minus stone and 1700 ton of 2RC stone. Bids to be opened at the July 7th, 2025 meeting. Wheaton seconded and all agreed.

<u>New Business:</u> Correspondence and emails were distributed throughout the month to the Board of Supervisors. There was no new permits, subdivisions or NOI for the month. The board discussed the Rental fees for the building.

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 ARP report has been completed. The board discussed a request from a resident on a Noise Ordinance. At this time there is no Noise Ordinance and the board feels since they don't have zoning and are a Rural community that at this time, they are not considering enacting one. The resident was directed to call the state police for disturbing the peace. The Fireman Field Days are a couple weeks way. The road crew will be getting the township grounds ready for the Field days. The next regular meeting will be on July 7, 2025 at 5pm. Wilks called to adjourn the meeting at 6:35pm, Wheaton seconded and all agreed. Minutes prepared by Lori Kepner, Secretary