

The meeting was called to order by Chairman, William Franklin; Supervisors present were, William Franklin, Mark Wheaton and Matt Wilks. Also, present was Lori Kepner, secretary/treasurer. There were several members of the public present for the meeting. The sign in sheet will be attached to the minutes. The only member of the public whom had requested to be on the agenda was through Landy and Rossettie, PLLC which was the Keir family. The Keirs were present to discuss their concerns about the impact on the road, their land, and the environment around Doc Lee Road. The Board of Supervisors listened to all their concerns. This Road has been selected by the Bradford County Dirt and Gravel Road Program as a top priority in their program to preserve the road conditions and the surrounding water ways and environment. This program through the Bradford County Conservation district must also be approved by the Department of Environmental Protection Agency. These two agencies process all the paperwork related to these Bradford County Projects that are selected. These projects throughout the County are ranked and chosen by the Bradford County Conservation District. Warren Township and their Board of Supervisors have no vote on what projects are chosen by the BCCD and DEP. The Board heard other various concerns on the Doc Lee Road project from other members of the public who were not on the agenda. The Keir family asked for a copy of the of the Consent, License, and release agreement which Sam Keir had signed on April 25, 2025 approving the Doc Lee Project; which he signed after the April Township meeting, he had attended. During the meeting, Kepner the township secretary, looked for the agreement but couldn't find their copy, but would find it and provide it to them. The Keir family also asked for a copy of the Environmental Impact Report which had been submitted by the Bradford Couty Conservation District and the Department of Environmental Protection Agency. The board will locate that paperwork and also provide it to the Keirs. John Sykas was present to discuss a speed limit concern on his road. The board will look into what they can do to help with this issue. A resident was also present with her concerns on Highland Lake Road and the Berm that is on it now. Bill Franklin explained after the meeting he would go look at her concerns.

Pledge to the Flag was recited. Minutes: A motion by Wilks to accept the June 3rd, 2025 Regular Meeting minutes. Wheaton seconded and all agreed.

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

Balances as of June 30, 2025

General fund balance:	\$232,041.59
Impact fund balance:	\$824,057.52
State fund balance:	\$562,842.93
First Citizens balance:	<u>\$ 7,881.11</u>
Total all funds	<u>\$1,626,823.10</u>

Fire Dept and EMA: There is nothing new with the Fire Dept or the EMA. There was no road report. Joe Vrabel was not present at the meeting due to being on vacation. The stone bids for the 19261 ton of 4" minus and 1700 ton of 2RC were tabled until the next Township meeting. Franklin made the motion. Wilks 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. The board discussed the Rental fees for the building and the rental agreement. They decided to keep the rates the same for the remainder of the year, but have taken off the small room rental completely. They will continue to not rent the building on Holidays. The Township will move forward with Calcium applications to the roads for dust control and they have approved to purchase Dust oil from Suit Kote which is covered under the COSTARS program this year and apply that to the Township roads as well for dust control.

Old Business. Kepner is working on possible grants for an addition to the Township building for a shower unit; and the board approved her to move forward as needed. There is nothing new to report on the Seniors Grant program. The next regular meeting will be on August 4th, 2025 at 5pm. Wilks called to adjourn the meeting at 7:56pm, Wheaton seconded and all agreed. Minutes prepared by Lori Kepner, Secretary