

Warren Township Supervisors- Minutes Regular Monthly Meeting- August 4th, 2025

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, and Joe Vrabel Roadmaster. There were several members of the public present for the meeting. The sign in sheet will be attached to the minutes.

Pledge to the Flag was recited. Minutes: A motion by Wilks to accept the July 7th, 2025 Regular Meeting minutes. Wheaton seconded and all agreed.

The only members of the public who had requested to be on the agenda was Jennifer Keir and John Arslanian. Jennifer was present to discuss their concerns about the impact on the road, their land, and the environment around Doc Lee Road. She explained they hadn't contacted their now Lawyer, Attorney Caldwell out of Troy. The lawyer had told her you cannot declare eminent domain as a declaration to take the trees down. Caldwell's office had left a message for the Township attorney, John Thompson, but he was on vacation. The Board of Supervisors listened to all their concerns. John Arslanian was present to discuss current and future plans for work to be done on Rink Road in the Township. He explained there was some work that needed to be done. Bill Franklin is still working with Municipal Services on the speed limit analysis.

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

Balances as of July 31, 2025

General fund balance:	\$202,370.72
Impact fund balance:	\$826,947.91
State fund balance:	\$488,175.64
First Citizens balance:	<u>\$ 10,198.19</u>
Total all funds	<u>\$1,527,692.46</u>

Fire Dept and EMA: There is nothing new with the Fire Dept or the EMA. Joe Vrabel gave the road report. They have been working roads; they have been fixing equipment as needed. Mowing of the township roads has been started. The Furnace has no hot water and we will need it fixed. The have completed the Tar and Chip projects in the Township. The parking lot and drive way is also done with the Tar and Chip. At this time the board opened the Stone bids for 4" minus and 2RC. The Township received several bids. Johnsons Quarries were the lowest bid at \$10.25 a ton delivered for both the 4" minus and the 2RC. Wilks made the motion to accept the bid from Johnsons. Franklin seconded and all agreed.

New Business: Correspondence and emails were distributed. There is nothing new with permits/building issues within the Township. We received the Ferguson and Bender subdivisions. The board found no adverse comments to either. There were no new well NOI. The Township received the information for the Garage Door replacement. Bill Franklin explained he thought the quote was quite expensive and is going to try a different solution to fixing the Door. Franklin attended the EMS meeting that the Bradford County Commissioners held. The power point is available online if someone would like it forwarded to them. Dust oil from Suit Kote has been ordered.

Old Business. There is nothing new with the 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 regular meeting will be on September 8th, 2025 at 5pm. Wheaton called to adjourn the meeting at 5:40pm, Wilks seconded and all agreed. Minutes prepared by Lori Kepner, Secretary