

Warren Township Supervisors- Minutes Regular Monthly Meeting- October 6th, 2025

At 4:45pm, William Franklin, Chairman, called an executive session, which the Township solicitor, John Thompson was present during the executive session. At 5:00pm, Franklin called to come out of executive session. During the executive session the Board did discuss a possible litigation matter.

The meeting was called to order by Chairman, William Franklin; Supervisors present were, William Franklin, Mark Wheaton and Matt Wilks. Also, present were Lori Kepner, secretary/treasurer, Joe Vrabel Roadmaster and Township Solicitor, John Thompson. There were several members of the public present at the meeting. The sign in sheet will be attached to the minutes. No members of the public had requested to be put on the agenda. Pledge to the Flag was recited. Minutes: A motion by Wheaton to accept the September 8th, 2025 Regular Meeting minutes. Wilks seconded and all agreed. Several members of the public were interested in the Doc Lee Road project and had questions and concerns that they had heard about the project. Bill Franklin explained, under the direction of the Township Solicitor, that unfortunately the Board of Supervisors can no longer discuss the Doc Lee Road project with the public because now the project maybe part of a litigation matter.

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

Balances as of September 30th, 2025

General fund balance:	\$179,530.68
Impact fund balance:	\$832,604.93
State fund balance:	\$415,405.32
First Citizens balance:	<u>\$ 5,796.99</u>
Total all funds	<u>\$1,433,337.92</u>

Fire Dept and EMA: There is nothing new with the Fire Dept or the EMA. Joe Vrabel gave the road report. The board will table the Corbun Hill, Reagan Road and Retter Road projects for next year until a future meeting. The road crew have done various repairs inside the building to the restrooms. They replaced pipes that were in need of repairs, worked roads as needed, and cleaning ditches as needed. They have done work on the excavator and the International. A few members of the public voiced their approval on the great work that Vrabel has done on the roads this year.

New Business: Correspondence and emails were distributed. There is nothing new with permits or building issues within the Township except Franklin has a few properties he would like to check with Code Inspections to see if they have applied for building permits. There were no new well NOI or subdivision applications received. The board will start working on the budget. The board will move forward with the paperwork to reduce the speed limit on various roads with PennDOT. They will hold a budget work session meeting on October 8th, 2025 at 1:00pm; Wilks motioned to advertise the meeting, Wheaton seconded and all agreed.

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 November 3rd, 2025 at 5pm. Wheaton called to adjourn the meeting at 5:30pm, Wilks seconded and all agreed. At this time, Franklin called for another executive session, directed by the Township Solicitor.