

WARREN TOWNSHIP – PUBLIC MEETING

May 20, 2024

Board Members Present: Jerry Barber, Emily Burgess, Linda Anthony, Lyndsy Bock and Robin Lott. Blaine Yeager called into the meeting. Denny Allen was absent.

Pledge of Allegiance was recited.

Public Present: Matt Dillon.

Linda Anthony, Clerk – called the regular meeting to order at 6:30 PM.

04/15/2024 meeting minutes were presented. Blaine Yeager made a motion to accept as presented. Lyndsy Bock 2nd the motion and all were in favor.

Treasurer's report for month ending 04/30/2024 was presented by Lyndsy Bock. No questions or concerns. Report will be filed for audit.

Old Business:

ARPA fund monies items that we are considering: QuickBooks Online upgrade (new laptop with updated operating system may be needed), ballot box if not covered by a grant, security system, small playground at the hall, cemetery software upgrade and upload of maps. Linda Anthony is still working with Lampham's to locate the maps that were done a few years ago.

Linda Anthony received notice that the PA116 submitted for LaDonna Florence was not approved.

Linda Anthony asked who all plans to attend the MCTOA meeting on 06/06/2024. Jerry Barber, Lyndsy Bock, Robin Lott, Denny Allen and Linda Anthony plan to attend.

New Business:

Public:

Board Reports:

Library Board: Meeting was held on 04/16/2024. Linda Anthony was not in attendance. Next meeting will be 05/21/2024 at 7:00 PM.

Fire Board: Meeting was held on 05/01/2024. Wise Township donated \$25,000.00, a grant was received for \$25,000.00, Jerry Longstreth with Fisher Sand & Gravel is donating 20 yards of concrete and Robin Harsh will be finishing the concrete for the generator pad. Generator is set and is live. During the month of March there were 2 structure, 7 medical and 2 good intent runs. April had 6 medical, 2 rescue and 1 good intent run.

Zoning/Planning Board: No meeting was held. Next meeting will be 06/03/2024 at 6:30 PM.

Township Code Authority: Jerry Barber stated that the TCA is up and running while the replacement for Amy Hoover is figuring things out, there is no reports on permits issued. Next meeting will be 05/30/2024 at 5:00 PM.

Misc.:

Emily Burgess thanked the township for their quick response to Lewis Road.

A brief discussion was held on using Facebook to share information. It was agreed that there will be a standard operating procedure in place once we decide if we are going to go that way.

Jerry Barber made a motion to pay the bills. Lyndsy Bock 2nd the motion. All were in favor.

Linda Anthony made a motion to adjourn at 7:12 PM.

Linda S. Anthony
Warren Township Clerk