

**MINUTES OF THE MEETING OF THE
WARRIORS MARK TOWNSHIP BOARD OF SUPERVISORS
WARRIORS MARK FIRE HALL
July 6, 2023**

The June 6, 2023 meeting of the Board of Supervisors of Warriors Mark Township was called to order at approximately 6:30 pm, with Chairman Neff, Supervisors Hockenberry and Liese, Solicitor Stants, Engineer Haefner, Secretary/Treasurer Brenneman and Sewage/Zoning Officer David Piper all being present. Emergency Management Coordinator, Kyle Seeger was absent due to a work commitment.

Public Comment:

- Ron Flick of FWF Insurance Company addressed the Board of Supervisors to discuss the Township's Insurance coverage and noted that he does feel the Township is covered adequately. A Workers Compensation Renewal proposal was provided to each supervisor along with an explanation of costs and coverage. A package policy was then provided to each supervisor including a linebacker policy and an umbrella policy along with an explanation of costs and coverage.

Public Conditional Use Hearing

- For the proposed Cell Tower – Birmingham East Cell Tower Land Development Submission
- Properly advertised
- Heather Goss Boring, CSR was in attendance to record the Hearing in order to transcribe and provide to the official record to Warriors Mark Township
- Solicitor Stants provided an overview of the projected project and reference to such within the Township's Zoning Ordinance.
- Two waivers were requested:
 - a waiver of landscape buffer since the tower will be fenced in within a wooded area.
 - a waiver of the conditional use of the communication tower subject to Section 706 be permitted only above 1550 feet in elevation.
- Remaining details of the Hearing can be found on the official record.
- Board of Supervisors went into executive session at 7:24 pm to discuss.
- Board of Supervisors returned from executive session at 7:52 pm with a motion made by Supervisor Liese, seconded by Chairman Neff and passed with the vote of all others to grant the conditional use with the following stipulations
 - The landscaping requirement is waived due to the rural and forested location of the project.
 - In the event of abandonment, Applicant must give the Township notice of the intent to abandon no later than six months prior to doing so.
 - A waiver is granted for the 1,550 foot minimum elevation requirement.
 - Applicant must post financial security in an amount sufficient to remove the tower and restore the ground as determined by the Township engineer, to be revised every 5 years, the cost of which is to be paid by the Applicant.
 - Applicant must provide information to the Township regarding the safe distance from the tower for human occupation of a structure based on the actual wattage, wavelength and frequencies of radiation emitted by the equipment to be placed on the tower.

Zoning Officer's Report:

- No zoning permits were issued during June 2023

SEO Report:

- No septic permits were issued during June 2023

Solicitor's Report:

- No report

Engineer's Report:

- Cell Tower Land Development was submitted at the June 15, 2023 planning commission meeting

EMC Report:

- No new trainings to report for the past month
- No large-scale incidents over the past month

Fire Company Report:

- Gun Raffle to be held July 15
- Selling lots of ice. . . over 1996 bags sold during June

Historical Society:

- Still selling tickets for a cash drawing to be held at 1 pm on July 9 during the Community Picnic
- Received designated donations for benches and a pavilion
- Are grateful to the owner of the property behind the building to allow parking

Warriors Mark General Authority:

- New equipment at Spring Mount recently took a lightning strike. Report of minutes- wells 1 and 2 on the pump run seems to be the only damage.
- A permit from DEP has been issued for the Burket Road water tank refurbishing; work to begin in September

Secretary Report:

- Pursuant to a motion made by Supervisor Hockenberry, seconded by Supervisor Liese and approved unanimously with the vote of Chairman Neff, the minutes from the July 6, 2023 meeting of the Board were approved.
- Pursuant to a motion made by Supervisor Liese, seconded by Supervisor Hockenberry and approved unanimously with the vote of Chairman Neff, the expenditures presented on July 6, 2023, in the amount of \$12,753.56 from the general account and \$5,469.27 from the State "Liquid Fuels" account were approved for payment. Receipts for the month were \$30,588.29.
- Reminder postcards are being prepared to send to those who have not yet responded to 2023 septic pumping.
- A new computer was purchased as has been set up in the office and a laptop was purchased for the assistant clerical employee.

Board Comments:

- Solicitor Stants asked if the Board of Supervisors would like him to advertise for a public hearing to adopt a Zoning Ordinance which includes solar language. It was determined to hold the public hearing in September as additional verbiage was requested to be included.
- A motion made by Supervisor Liese, seconded by Supervisor Hockenberry and approved unanimously with the vote of Chairman Neff to approve the proposal to clean cross culverts on 3 roads in Warriors Mark Township at an estimated cost of \$8,710.
- Russell Standard is planning to sealcoat the Township Roads on July 24
- There have been three individuals interested in the barn wood on the Durbin Property. A motion was made by Supervisor Hockenberry, seconded by Supervisor Liese and approved unanimously with the vote of Chairman Neff, to have Bill Simon remove all of the barn wood at no cost to the Township if he is willing to contract with the Township.
- The tires have been removed from the Durbin property
- There has been no interest in the silo on the Durbin property
- Chairman Neff reported he attended a FEMA meeting recently. In the future, flood zone areas may change. It will be the Township's responsibility to notify property owners when their tax parcels are being changed in or out of the flood plan.

Public Comment:

The meeting was adjourned at 8:30 p.m. with the motion being made by Supervisor Hockenberry, seconded by Supervisor Liese and passed unanimously with the vote of Chairman Neff.

Julie Brenneman, Recording Secretary