

**MINUTES OF THE MEETING OF THE
WARRIORS MARK TOWNSHIP BOARD OF SUPERVISORS
WARRIORS MARK FIRE HALL
November 7, 2023**

The November 7, 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 death in the family.

Public Comment:

- Jeff Stine addressed the Supervisors on behalf of Warriors Mark Youth Baseball. He thanked the Township for their past and ongoing support. Warriors Mark Youth Baseball has decided to become its own entity at this time, separate from Tyrone, and will be specific to Warriors Mark children. (Not sure how this will affect the current relationship with Tyrone Youth Baseball.) Improvements are on the vision/wish list for the upper field include:
 - moving the pitcher's mound so that it is further from the home plate as well as the bases at the upper field.
 - installation of a removeable fence.

As well, a new batting cage was added at the upper field this past summer and the members are considering adding another batting cage at the upper field. In addition, a triaxle load of new dirt was purchased and spread on the upper and lower fields. Trucking was donated by Espy Trucking.

EMC Report:

- No report

Zoning Officer's Report:

- Two zoning permits were issued during October 2023
- Held office hours and attended meetings
- Reviewed the Simondale/Warriors Mark Township Replot Plan

SEO Report:

- No septic permits were issued during October 2023
- 23 systems were inspected over the past month
- No soil testing was performed.

Solicitor's Report:

- Submitted the criminal complaints to the District Magistrate for those who failed to pump during 2022.
- Chairman Neff stated that one individual who was due for pumping requested an extension until spring 2024 to install a new system. Solicitor Stants responded that the individual should begin the process now by obtaining a permit and then the Township could request a continuation of the current criminal complaint. All supervisors agreed this was a viable solution.

Engineer's Report:

- Simondale/Warriors Mark Replot was submitted to the Planning Commission last month

Fire Company Report:

- Held Trunk or Treat with the church and provided treats for approximately 90 children
- Cash Party was held November 4
- Craft Show to be held November 18
- Santa Claus is visiting December 16
- Cash Party to be held January 13
- Already planning for next year's gun raffle; 55 prizes next year
- Fish Fries start in February
- Calls this month included a Brush Fire, Trees down and a Structure Fire

Historical Society:

- Hosted Trick-or-Treat and had over 70+ children in attendance
- Next meeting to be held November 13 at 6:30 pm at the Warriors Mark Grange with Pat Voyzey as the speaker discussing telephone company of early years
- Will be sponsoring a non-certificate CPR and First Aid Class

Warriors Mark General Authority:

- Tank maintenance has been completed.
- Bill Markle attended training for additional testing that will be required as of January 2024.
- No response from Verizon about providing a site for cell tower/service

Secretaries Report:

- Pursuant to a motion made by Supervisor Liese, seconded by Supervisor Hockenberry and approved unanimously with the vote of Chairman Neff, the minutes from the October 3, 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 November 7, 2023, in the amount of \$239,535.88 from the general account were approved for payment. This included two new certificates of deposit in the amount of \$100,000 each Receipts for August totaled \$191,773.23 which included closing and depositing of a certificate of deposit.
- Advertising of the CPA for the 2023 audit, the 2024 Budget and the 2024 Meetings were approved.

Board Comments:

- Betsy Barnt and Terry Long have been signed up for "The Limits to Zoning"
- Pursuant to a motion made by Supervisor Hockenberry, seconded by Supervisor Liese and approved unanimously with the vote of Chairman Neff, a topographical survey at the

previous Durbin Property was approved to be performed by Keller Engineering and coordinated by KCI Technologies.

- The Agreement with Franklin Township for Maintenance of its portion of Dry Hollow for 22-23 was extended as presented for 2023-2024 with approval of all supervisors.
- The Board of Supervisors plans to develop the 2024 budget showing \$455,548.21 in income and \$448,500 in expenses was approved for advertising.

Public Comment:

The meeting was adjourned at 7:09 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, Secretary