

**MINUTES OF THE MEETING OF THE
WARRIORS MARK TOWNSHIP BOARD OF SUPERVISORS
WARRIORS MARK FIRE HALL
December 5, 2023**

The December 5, 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, Secretary/Treasurer Brenneman and Sewage/Zoning Officer David Piper all being present. Emergency Management Coordinator, Kyle Seeger was absent due to a work commitment and Engineer Haefner was absent due to illness.

Public Comment:

None

EMC Report:

- No report

Zoning Officer's Report:

- One zoning permit was issued during November 2023
- Held office hours and attended meetings
- Met with Conrad Farms Engineer, Mike Rubano and discussed needs for a zoning permit and subdivision/land development.

SEO Report:

- No septic permits were issued during November 2023
- 20 systems were inspected over the past month
- One certified letter was sent.

Solicitor's Report:

- Presented Resolution 2023-07 "A Replot of lands of Warriors Mark Township, Lands of Simondale Excavating, LLC and Lands of James M. Simondale & Carolyn S. Updike". Pursuant to a motion made by Supervisor Hockenberry, seconded by the vote of Supervisor Liese and passed unanimously with the vote of Chairman Neff, Resolution 2023-07 was approved as presented.

Engineer's Report:

- The Crossroads Group submitted an application for Extension of Time for Review for the Birmingham East Project Cell Tower Project. A motion was made by Supervisor Hockenberry, seconded by Supervisor Liese and approved unanimously with the vote of Chairman Neff to grant the 90-day extension to March 31, 2024.
- Mike Rubano presented on behalf of Conrad Farms requesting a stormwater management waiver based on an Agricultural exemption. This would allow for two new buildings and allow them to bringing of heifers back to the main farm that are currently located at various farms throughout the valley. Discussion pursued and Mr. Rubano was asked to provide information based on 5-10-25-50- and 100-year storms as required by the Warriors Mark Township Subdivision ordinance at the January meeting, since his current information was based only on a 100 year storm.

Fire Company Report:

- Approved for State Fire Commissioners grant for debt reduction
- Craft Show was held November 18
- Santa Claus is visiting December 16
- Cash Party to be held January 13
- Comedy Night to be held February 3
- Already planning for next year's gun raffle; 55 prizes next year; tickets now available
- Fish Fries start in February
- Calls this month included 2 motor vehicle accidents and 1 station transfer

Historical Society:

- Craft and vendor show to be held at the Warriors Mark Methodist Church on December 9, 2023 from 10-2

Warriors Mark General Authority:

- Water usage is within limits this month

Secretaries 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 November 7, 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 December 5, 2023, in the amount of \$15,232.01. Receipts for November totaled \$35,065.40.

Board Comments:

- Kyle Conrad thanked the Board of Supervisors for reaching out and supporting the local Cub Scouts/Boy Scouts, who recently obtained a box trailer from the St. Matthews Church. The trailer is in need of some upgrades (new tires and re-lettering) and the costs would be in the \$2,000 range. It is hoped that the Township may be able to assist with the costs. Currently, there are 5 Boy Scouts and 10 cub scouts.
- Fire Police have requested support in the way of purchasing several signs (\$750-\$800 range)
- Tyrone Little League representative Barry Gummo, President, was in attendance and requested authority to run scheduling of the Warriors Mark Township owned/leased fields during the baseball season. In turn, they would provide a split of income/expenses with Warriors Mark. It is felt that it would strengthen applications to Little League International. They are hopeful that the location divide will be dissolved and that all children within the League will be split between teams. Over 250 participants last year with roughly 70 being from Warriors Mark. Future hopes are to expand into Little League Softball and a league just above the current Little League age. If Warriors Mark does not want to integrate, they would play as independents and not within the Tyrone Little League.
- Jeff Stine spoke on behalf of Warriors Mark Youth Baseball Organization requesting autonomy from Tyrone Little League by being their own team and not integrating 100% with the Tyrone Little League. Warriors Mark Youth Baseball would prefer not to give up the scheduling of the Warriors Mark fields to Tyrone.
- Ashley Diehl asked about the plans for tee-ball and was told that tee-ballers would be integrated just as the older children.

- Matt Harper added that he very much appreciates the fact that Warriors Mark has their own teams due to travel and time commitments.
- Heidi Starr asked why the Tyrone League felt that by integrating Warriors Mark into Tyrone League they would get more practice time – Arthur Fogleman responded that this is a Little League Organization draft rule.
- Currently, no Warriors Mark parents on the Tyrone Little League board due to no nominations. (Correction, Barry Gummo actually is from Warriors Mark yet associates with Tyrone and Ryan Neil from Bald Eagle). The Board is made up of five individuals.
- Supervisor Neff recommended that Tyrone and Warriors Mark get together and come to a common understanding and come back to the Board next month. Supervisors Hockenberry and Liese also echoed that communication is key.
- The Board of Supervisors will update the 2024 budget and adopt at the next meeting.

Public Comment:

- Ashley Diehl asked the Board of Supervisors if the Township would be discussing the buck shot in the field near the baseball field to which the response was that this was turned over to the Pennsylvania Game Commission.

The meeting was adjourned at 7:42 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