

Board of Supervisors Warriors Mark
Minutes for January 2, 2024

1. Call to Order
2. Public Comments (PLEASE KEEP COMMENTS TO LIMITED TIME 5 MINUTES)
 - a. Mike Rubano, consultant for Conrad Family Farms:
 - a. Has been working with township engineer Mark Haefner to improve the stormwater plan for the new building. Infiltration trenches are wider and are stepped.
 - b. HRG consulting will submit the highway permit to PennDot.
 - c. Will enter through the current driveway to minimize disruption to the neighbors.
 - d. Drainage easement requested of the township was granted contingent upon providing easement to the township for future routine inspections of the drainage system.
 - e. Conservation plan is in place, as well as, an E & S plan that meets township requirements.
 - f. Conditional approval was given by the township to Conrad Family Farms to proceed once inspection easement, \$150 fee, Highway Occupancy Permit are received and the Zoning permit issued.
 - b. Jeff Stine: Baseball update: good turnout that was joint between Tyrone and WM. A vote was taken and Warriors Mark will officially separate from the Tyrone Little League. Warriors Mark has had positive conversations with surrounding leagues and looking at Williamsburg as their primary partner. Warriors Mark will also meet with Juniata Valley to have the same sort of discussion. Open registration is currently open and off to a great start.
3. Emergency Management Coordinator Report
 - a. Nothing to report
4. Zoning Officer Report
 - a. 2 permits issued; Nactrab & Durbin
5. SEO Report
 - a. 23 tank inspection
 - b. Sewage planning facilities module Tyrone Land Development – William Russell
 - a. Accepted by township, along with check. Motion to approve by Supervisor Hockenberry, seconded by Supervisor Liese and unanimously approved.
6. Solicitor Report
 - a. nothing

7. Engineer Report
 - a. PA Land Co. LLC Planning Module
 - b. Received response on cell tower response. Emails going around. Mark will see if someone could come to the next meeting. People are interested in how it's going to affect their properties.

8. Fire Company Report
 - a. 1 MV
 - b. 2 EMS
 - c. 2 FC assists
 - d. 4 station transfers
 - e. Santa run - 165 kids
 - f. Cash party next Saturday
 - g. Comedy night February 3
 - h. Gun raffle tickets are out
 - i. Approved for fire commission grant and goes towards debt reduction

9. Historical Society Report
 - a. Closed now and only by appt.
 - b. Craft vendor show at church. Great turnout
 - c. Gearing up for raffle that will happen in late summer
 - d. CPR class January 20 at 8 am at the Grange.

10. Water Authority Report
 - a. No major disasters
 - b. No specifics on metered vs unmetered. Should be well under the 20 %
 - c. Additional testing starts this month and only done quarterly.
 - d. Finalized budget for 2024; actually less than 2023 budget.
 - e. No rate increase.

11. Secretary
 - a. Approval of Minutes of the meeting December 5, 2023
 - a. Supervisor Hockenberry motions, Supervisor Liese seconds and unanimously approved by Chairman Neff.
 - b. Approval of Expenditures / Bills for January 2, 2024
 - a. Supervisor Hockenberry motions, seconded by Supervisor Liese and unanimously approved by Chairman Neff
 - c. Note: Certificate of Deposit with JSSB matures on January 13, 2024
 - a. Check and see what their rate is and reinvest. Pete will look into.

12. Board Comments
 - a. Revision of the 2024 Budget
 - a. Supervisor Hockenberry motions to move ARPA funds for pavilion; \$44K; seconded by Supervisor Liese and unanimously approved by Chairman Neff
 - b. Bids for a pavilion at the Upper Park

- a. Estimate was \$38,000
- b. Over \$2K for concrete plus labor
- c. Supervisory Hockenberry motions to advertise, seconded by Supervisor Liese and unanimously approved

13. Piper resigning as SEO. Will stay on as a month-to-month basis until we get someone hired.

- a. Stewart has job description for SEO; needs looked over and we will put it on website, Facebook and ads in the newspaper.

14. Adjournment

- a. Adjourned 3:01