

**MINUTES OF THE MEETING OF THE
WARRIORS MARK TOWNSHIP BOARD OF SUPERVISORS
WARRIORS MARK FIRE HALL
February 6, 2024**

The February 6, 2024 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 and Secretary/Treasurer Brenneman all being present. Emergency Management Coordinator, Kyle Seeger and Code Enforcement Officer, Dave Piper were absent.

Public Comment:

- Tanya Schleiden proposed building a butterfly garden at the upper field. Her hope is to build an approximate 100-200 sq ft butterfly garden in conjunction with the local, Warriors Mark boy scouts. If there is interest, she will work with the supervisors to determine an exact location. Ms. Schleiden was asked to send a proposal
- Jeff Martin and Duke Griffin reported that local veterans are moving their current club house from Port Matilda to 3803 Warriors Mark Path (the old Sessamen house). They plan to refurbish and clean up the property. The group is non-profit and supports many veteran initiatives.
- Crossroads presented an updated information on an access road. RF information was sent to the Supervisors. Conditions from July 6, 2023 have been addressed. Questions were answered such as what is a safe distance for residences from the cell tower. Andrew Capaci stated that the tower meets the requirements of the Township Zoning Ordinance and the FCC. Chairman Neff asked Mr. Capaci if their would be willingness on the part of the Crossroad Group to keep the Butternut Road access maintained to which they responded they would be willing to further discuss this.

EMC Report:

- No report

Zoning Officer's Report:

- No report

SEO Report:

- No report

Solicitor's Report:

- Presented Resolution 2024-2 “A Resolution of the Township Board of Supervisors Approving the Preliminary/Final Land Development Plans of Lands of John J. Bomeisl and Kathie L. Bomeisl”. Pursuant to a motion made by Supervisor Hockenberry, seconded by Supervisor Liese and passed unanimously with the vote of Chairman Neff, Resolution 2024-2 was approved as presented. The Developer's Agreement was given to Mr. Capaci for further review and action.

Engineer's Report:

- No report

Fire Company Report:

- Cash Party held January 13 raised \$6,200
- Comedy Night held February 3 raised \$5,700
- Fish Fries begin February 16
- Already planning for next year's gun raffle; 55 prizes next year; tickets now available
- Received a grant to be placed towards truck loan of slightly over \$14,000.

Historical Society:

- Raffle tickets are available until the drawing in July

Warriors Mark General Authority:

- Water usage is within limits this month – no major leaks
- Sent in first PFAS water tests to a lab in Massachusetts and waivers for Dioxin and PCB testing was granted by DEP.
- General maintenance done on the pump house

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 Reorganizational and Regular meetings of the Board held January 2, 2024 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 February 6, 2024, in the amount of \$23,685.80 were approved. Receipts for November totaled \$18,088.62 plus interest.

Board Comments:

- The Board is looking for volunteers to serve on a new office facility building committee.
- The Board regretfully accepted Sam Conrad Sr.'s letter of resignation as a Township auditor
- Chairman Neff announced that at the January 5 meeting of the Huntingdon County Ag Preservation Board he was elected as chairperson for 2024 and Christie Brown, Ridge Road, Tyrone, was elected secretary/treasurer.
- Chairman Neff stated that he had spoken with Travis Wirtner, who verbally extend his mowing contract for 2024 at the current price of \$175 per mowing at the upper ball field. No action taken.
- Possible road projects for 2024 may include double sealcoat Neff Road, a former gravel section of Reese Road, and portions of Meadow Wood Lane and Eyer Station Road; Stover Road may need some work due to water damage; crack sealing will need to be done.
- Supervisor Liese expressed that he was planning to apply for the Marcellus Shale grant monies through Huntingdon County this year for improvements to the upper ball field.
- Advertising for bids for a pavilion at the Upper Park including the requirement that certified engineering stamped plans that meet PA Building Code requirement was approved.

Public Comment:

- None

The meeting was adjourned at 7:32 p.m. with the motion being made by Supervisor Hockenberry, seconded by Supervisor Liese and passed unanimously with the vote of Chairman Neff. At this time, Supervisor Liese expressed his wish to go into executive session to discuss a legal matter. The Board returned from executive session at 7:40 pm.

Julie Brenneman, Secretary