

**MINUTES OF THE MEETING OF THE  
WARRIORS MARK TOWNSHIP BOARD OF SUPERVISORS  
WARRIORS MARK FIRE HALL  
April 2, 2024**

The April 2, 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:**

- Dan Truax asked if the Township would like to sell or donate the Ford F550 to the Warriors Mark Fire Company. No action nor decision made.

**Opening of Bids for Roadwork:**

- Two bids were received and opened at the meeting by Secretary Brenneman for 9,249 SY Single Sealcoat with RS-2PM (E-2M)/CRS-2PM (E-3M); 2,783 SY Double Sealcoat with RS-2PM (E-2M)/CRS-2PM (E-3M) The results were:
  - **Midland Asphalt Materials Inc.**     **\$43,884.25**
  - **Russell Standard Corporation**     **\$34,268.48**

Pursuant to a motion made by Chairman Neff and seconded by Supervisor Liese and passed unanimously with the vote of Supervisor Hockenberry, the bid in the amount of \$34,268.48 from Russell Standard was accepted for 2024 road work in Warriors Mark Township.

**Opening of Bids for Pavilion**

- Two bids were received and opened at the meeting by Secretary Brenneman for the construction of and materials for a 24' wide x 32' long x 10' high Pavilion at the upper park. The results were:
  - **George Ely Associates:**             \$36,700 (excludes installation)
  - **Eden Valley Construction LLC:**     \$56,560
  - **Envinity:**                             \$65,600

Pursuant to a motion made by Supervisor Hockenberry and seconded by Supervisor Liese and passed unanimously with the vote of Chairman Neff, the bid in the amount of \$56,500 from Eden Valley Construction LLC was accepted for materials and construction of a Pavilion at the upper park in Warriors Mark Township, contingent upon meeting bid requirements.

**EMC Report:**

- No trainings nor incidents occurred in Warriors Mark Township over the past month

**Zoning Officer's Report:**

- 1 Zoning Permit was issued in January 2024 for a new residential home with attached garage
- 4 Zoning Permits were issued during March 2024
  - 2 for additions to current structures
  - 1 for a swimming pool
  - 1 for a raised barn roof

**SEO Report:**

- Has inspected a few tanks since January

**Solicitor's Report:**

- Has received many calls and emails in response to the letters sent for non-compliance pumping for 2023 and forwarded pertinent information to the Township

**Engineer's Report:**

- Received the Jeffrey L. Grazier and Kelly M. Harris Subdivision and provided first review.

**Fire Company Report:**

- May 4 – Wing Night
- Fish Fries are were very successful - \$15,200
- Bunny Run was held March 30; approximately 90 children
- Trucks were serviced today by Glick and the brush truck is being retrofitted with a super-single wheel kit
- 2024 gun raffle; 55 prizes next year; tickets now available

**Historical Society:**

- Raffle tickets are available until the drawing in August
- April 8 – Guest Speaker – George Lake
- Building will reopen in May

**Warriors Mark General Authority:**

- Database for which new mandated documentation of water lines serving customers must be recorded in the provided 30 cells (of the excel spreadsheet) for each residential connection
- Hydrants must be flushed and serviced – de-chlorinator must be attached to hydrant during flushing
- Sold timber to pay for extra labor costs
- Still working to find a solution to additional cell service coverage in Warriors Mark

**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 March 5, 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 April 2, 2024, in the amount of \$16,491.72 were approved. Receipts for March totaled \$22,034.01 plus interest.

**Board Comments:**

- The search for a replacement sewage enforcement officer continues
- Two potential architects have been identified. The BOS would like to speak with both prior to making a decision. Supervisor Liese will reach out to schedule a time to discuss the Township's needs.

- Clean Up in the Township was discussed with two vendors contacted for pricing. Chairman Neff made a motion, seconded by Supervisor Liese and passed unanimously with the vote of Supervisor Hockenberry to have Park's Garbage Service provide dumpsters. Will schedule for June 8 and if not available will plan for June 1.
- A request was received from Warriors Mark Baseball for sod and infield dirt totaling \$1,027.27. A motion made by Supervisor Liese, seconded by Supervisor Hockenberry and approved unanimously with the vote of Chairman Neff to donate \$1,027.27 for sod and infield dirt.
- Chairman Neff recommended that the Township's Schedule of Fees be updated prior to the next meeting for adoption.

**Public Comment:**

**None**

The meeting was adjourned at 7:15 p.m. with the motion being made by Supervisor Hockenberry, seconded by Supervisor Liese and passed unanimously with the vote of Chairman Neff.

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Julie Brenneman, Secretary