

**MINUTES OF THE MEETING OF THE
WARRIORS MARK TOWNSHIP BOARD OF SUPERVISORS
WARRIORS MARK FIRE HALL
March 5, 2024**

The March 5, 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:

- None

EMC Report:

- No report submitted

Zoning Officer's Report:

- No report submitted

SEO Report:

- None

Solicitor's Report:

- Presented Resolution 2024-3 "Recognizing April 2024 as Pennsylvania 811 Safe Digging Month". Pursuant to a motion made by Supervisor Hockenberry, seconded by Supervisor Liese and passed unanimously with the vote of Chairman Neff, Resolution 2024-3 was approved recognizing April 2024 as Pennsylvania 811 Safe Digging Month.
- Presented Resolution 2024-4 "A Resolution of Warriors Mark Township establishing a committee to pursue the establishment of cellular telephone service with the territory of the Township and Establish Procedures for Appointment of Individuals to advocate on its behalf in the pursuit of such service". Pursuant to a motion made by Supervisor Hockenberry, seconded by Supervisor Liese and passed unanimously with the vote of Chairman Neff, Resolution 2024-4 was approved as presented. David Morgan was appointed to speak on behalf of the Township and its residents under the provisions of this Resolution.

Engineer's Report:

- No report

Fire Company Report:

- 2 Motor Vehicle Accidents, 1 Dwelling fire
- Fish Fries are being held each Friday.
- March 30 will be the Bunny Run
- The 2024 gun raffle; 55 prizes next year; tickets now available

Historical Society:

- Raffle tickets are available until the drawing in August
- March 23 – co-sponsoring Easter Egg Hunt with the Methodist Church
- April 8 – Guest Speaker – George Lake

Warriors Mark General Authority:

- Water usage is within limits this month – no major leaks
- Two small leaks identified this past month
- Two modifications were made to the 2024 budget for additional mandated testing (\$1,200 per quarter).

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 Reorganizational and Regular meetings of the Board held February 6, 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 March 5, 2024, in the amount of \$12,395.98 were approved. Receipts for February totaled \$43,337.94 plus interest.

Board Comments:

- The Board is looking for volunteers to serve on a new office facility building committee.
- The Board discussed mowing at the upper field and via a motion made by Supervisor Liese, seconded by Supervisor Hockenberry and approved unanimously with the vote of Chairman Neff -- Travis Wirtner's contract to mow for the Township was extended through 2024 at a rate of \$175 per mowing.
- No needs were identified at this time for the lower ball field.
- The installation of a Butterfly Garden was further discussed. Mrs. Schleiden asked if the Township was planning to install or replace sidewalks in that area this year to which they responded the Township was not. She also inquired whether the Township could provide transport for mulch to save on a delivery fee. A motion was made by Supervisor Hockenberry, seconded by Supervisor Liese and approved unanimously with the vote of Chairman Neff to approve the installation of the butterfly garden.
- The site location for the pavilion was discussed briefly with no definite decision.
- PennDOT representatives observed Township roads and recommended, sealcoating on the upper part of Reese Road, as well as Firehouse Road, Neff Road and Meadow Wood Road. A bid packet was prepared. A motion was made by Supervisor Liese, seconded by Supervisor Hockenberry and passed unanimously with the vote of Chairman Neff to advertise for sealcoating of said roads.
- A motion made by Supervisor Hockenberry, seconded by Supervisor Liese and approved unanimously with the vote of Chairman Neff to have the solicitor send letters to those non-compliant with 2023 septic pumping.
- Supervisor Liese recommended updating the zoning ordinance to permit imposing fines for those failing to obtain required permits within the Township.
- Dave Morgan was asked to provide an overview of his history of attempts to obtain better cell service in the Warriors Mark community, which he did.

Public Comment:

- The question was proposed does the Township have a grant to pay for a new Building. The response was not at this time.

- The question was also asked whose responsibility obtaining of permits is. . .the homeowner or the contractor. The response was it is the homeowner's responsibility.

The meeting was adjourned at 7:08 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