

**MINUTES OF THE MEETING OF THE
WARRIORS MARK TOWNSHIP BOARD OF SUPERVISORS
WARRIORS MARK FIRE HALL
May 7, 2024**

The May 7, 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, Code Enforcement Officer, Dave Piper and Secretary/Treasurer Brenneman all being present. Emergency Management Coordinator, Kyle Seeger and Engineer Haefner were absent.

Public Comment:

- None

Zoning Officer's Report:

- 2 Zoning Permit were issued in April

SEO Report:

- Dipped 10 tanks
- Soil Tested 1 site
- Reviewed Grazier Plan and recommends approval

Solicitor's Report:

- Presented Resolution 2024-5 - A Resolution of the Township Board of Supervisors Approving the Final Plan, Subdivision of Lands of Jeffrey L. Grazier and Kelly M. Harris and Lot addition to Lands of Jeffrey L. & Gina L. Grazier. Pursuant to a motion made by Supervisor Hockenberry, seconded by Supervisor Liese and passed unanimously with the vote of Chairman Neff, Resolution 2024-5 was approved as presented.

Engineer's Report:

- No report

EMC Report:

- No trainings nor incidents occurred in Warriors Mark Township over the past month
- 34 Ambulance calls between January 1 and April 30, 2024

Fire Company Report:

- Pumped a basement out
- May 4 – Wing Night – 197 dozen
- June 9 – Sunday Afternoon another Wing event
- 2024 gun raffle; 55 prizes next year; tickets now available; looking for baskets
- Bloodhounds visited last week
- AED was donated by AMED to the Fire Company recently and is being installed

Historical Society:

- Raffle tickets are available until the drawing in August
- May 13 – Guest Speaker – Wayne Harpster

- Selling mugs as a fundraiser

Warriors Mark General Authority:

- Under 14% in unmetered water loss
- Approved upgrading the Fire Company's meter
- Scheduled the first three of the remaining water lines under Warriors Mark Path south of 35/50 intersection to be replaced next week
- 464,000 gallons more used than usual this quarter but only 3 residences were higher than normal
- Representative Joyce has been requested to assist with the cell tower upgrade in the Warriors Mark area on the water tower
- The County is considering looking into cell coverage as a safety issue

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 Board of Supervisors Meeting held April 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 May 7, 2024, in the amount of \$14,806.36 were approved. Receipts for April totaled \$11,652.37.

Board Comments:

- The search for a replacement sewage enforcement officer continues. One new applicant has reached out.
- Two potential architects have been identified. The BOS has spoken with each. Both were very knowledgeable. No decision was made at this time.
- The Board discussed holding a work session on Tuesday, May 21 at 10 am to determine what the exact needs for a Township Building will be. Secretary/Treasurer Brenneman will advertise.
- Clean Up Days in the Township have been scheduled for June 7 and 8.
- Supervisor Liese announced that the Township was in receipt of an Act 13 grant from Huntingdon County in the amount of \$1,641.24 for area Youth Baseball.
- A motion was made by Supervisor Hockenberry, seconded by Supervisor Liese and approved unanimously with the vote of Chairman Neff, the appoint Elizabeth Conrad-Hess to fill the position of Township Auditor previously held by Sam Conrad.
- A request for planning waiver & non-building declaration was requested for the submitted for the Final Plan, Subdivision of Lands of Jeffrey L. Grazier and Kelly M. Harris and Lot addition to Lands of Jeffrey L. & Gina L. Grazier which was approved by a motion made by Supervisor Hockenberry, seconded by Supervisor Liese and approved unanimously with the vote of Chairman Neff.
- Pursuant to a motion made by Supervisor Liese, seconded by Supervisor Hockenberry and approved unanimously with the vote of Chairman Neff, the Board of Supervisors agreed to donate the F-550 Truck to the Warriors Mark-Franklin Fire Company.
- The Supervisors will meet tomorrow morning at the upper park to determine the exact location of the pavilion

- The Supervisors agreed to the 2024 Repository Sale List which will be exposed to public auction. Two properties are included on the list from Warriors Mark Township.
- No updated to the Township's Schedule of Fees
- Warriors Mark Youth Baseball is selling gun raffle tickets as a fund raiser
- Huntingdon County Ag Preservation Board is currently taking applications from land owners interested in preserving their land. Application deadline is June 7, 2024

Public Comment:

None

The meeting was adjourned at 7:10 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