## THE MINUTES OF THE SPECIAL MEETING OF EXETER TOWNSHIP BOARD OF SUPERVISORS WEDNESDAY DECEMBER 28, 2022, AT 1:00 PM

The Exeter Township Board of Supervisors held a Special Voting Meeting on Wednesday, December 28,2022 at 1:00 PM in the Township Municipal Building. Present were supervisors Felker, Fetch, Chairperson Redmond with Supervisor Pendolphia calling in electronically. The meeting was advertised on Wednesday, December 21<sup>st</sup>, 2022, in the Citizen's Voice.

There was an executive session prior to the start of the meeting.

Motion to approve resolution providing for the disbanding of the Exeter Township Police Department effective December 31<sup>st</sup>, 2022, at 11:59 PM and for the appointment of the Wyoming Area Regional Police Department as the police department for Exeter Township. Motion by Fetch, seconded by Pendolphia. The motion carried with Chairperson Redmond also in favor and Supervisor Felker against.

Motion to approve the appointment of the Wyoming Area Regional Police Department to provide law enforcement and police services to Exeter Township effective December 31<sup>st</sup>, 2022 at 11:59 PM. Motion by Fetch, seconded by Pendolphia. The motion carried with Chairperson Redmond in also favor and Supervisor Felker against.

Motion to notify WARP that the Exeter Township Police Department will be disbanded as of December 31<sup>st</sup>, 2022, at 11:59 PM and that the Board of Supervisors of Exeter Township has appointed Wyoming Area Regional Police Department as its new police department effective the same date and time. Motion by Chairperson Redmond, seconded by Supervisor Fetch. The motion carried with Pendolphia also in favor and Felker against.

Motion to transfer title and ownership of all police vehicles and equipment to WARPD by Chairperson Redmond, seconded by Supervisor Fetch. The motion carried with Pendolphia also in favor and Felker against.

With there being no further business, the meeting was adjourned at approximately 1:30 PM. Motion by Fetch, seconded by Pendolphia with all voting in favor.