

Reorganization Meeting – 2023

Motion by Kreseski, seconded by Fetch to declare offices vacant. Vote – All yes

Motion by Kreseski, seconded by Pendolphia to name Nancy Redmond as Temporary Chairman. Vote – All Yes

Motion by Kreseski, seconded by Fetch to name Paige Evans as Temporary Secretary Treasurer. Vote – All Yes

Meeting for Reorganization opens for 2023

1. Motion by Kreseski, seconded by Felker to elect Nancy Redmond as Chairperson. Vote – All Yes

2. Motion by Kreseski, seconded by Pendolphia to name Dan Fetch as Vice-Chairperson. Vote – All Yes

3. Motion by Fetch, seconded by Felker to appoint Paige Evans as Secretary Treasurer at \$21 per hour. Vote – All Yes

4. Motion by Fetch, seconded by Pendolphia to appoint Walter Placek to serve as Chairman of the Vacancy Board. Vote – All Yes

5. Motion to set the Road Department's hourly wages at \$17 for Laborers, \$20 for Machine Operators, and \$24 for Foramen, Dave Nocera. Motion by Fetch, seconded by Pendolphia. Vote – All Yes

6. Motion by Fetch, seconded by Felker to appoint Supervisor Kreseski and Supervisor Pendolphia to the Exeter Township Road Committee. Vote – All Yes

7. Motion by Kreseski, seconded by Fetch that Supervisors can work on the roads with no compensation. Vote – All Yes

8. Motion to appoint Supervisor Pendolphia as voting delegate with Supervisor Redmond acting as second voting delegate to represent Exeter Township regarding decisions for the Wyoming Area Regional Police Department. Motion by Kreseski, seconded by Fetch. Vote – All Yes

9. Motion by Fetch, seconded by Kreseski to have pay periods every two weeks. Vote – All Yes

10. Motion by Kreseski, seconded by Fetch to appoint Atlas Technical Consultants and PennEastern as Engineers. Vote – All Yes

11. Motion by Kreseski, seconded by Pendolphia to appoint Solicitor Attorney Gene Molino. Vote – All Yes

12. Motion by Fetch, seconded by Felker to appoint Attorney Thomas Killino for the Zoning Hearing Board. Vote – All Yes
13. Motion by Fetch, seconded by Kreseski to name Fidelity Bank as Depository of Township Funds. Vote – All Yes
14. Motion by Fetch, seconded by Kreseski to appoint H.A. Thompson as issuing agent for the Treasurer's Bond in the amount of \$500,000. Vote – All Yes
15. Motion to certify Supervisors, Solicitor, and Secretary to attend the State Convention and whoever attends will be the voting delegate. Motion by Fetch, seconded by Pendolphia. Vote – All Yes
16. Motion by Felker, seconded by Fetch to host Township Meetings the first Monday of each month at 7:00 PM. Vote – All Yes
17. Motion by Fetch, seconded by Kreseski to name Steve Egenski as Sewage Inspector. Vote – All Yes
18. Motion to name BHW Construction Consultants as Zoning Officer and Code Enforcement. Motion by Kreseski, seconded by Felker. Vote – All Yes
19. Motion by Pendolphia, seconded by Felker to name Ide Electric as Electrician. Vote – All Yes
20. Motion by Felker, seconded by Kreseski to name Ray Earl as Plumber. Vote – All Yes
21. Motion by Fetch, seconded by Kreseski to reappoint Steve Simko to the Zoning Hearing Board. Vote – All Yes

**THE MINUTES OF THE REGULAR MEETING
OF EXETER TOWNSHIP BOARD OF SUPERVISORS
TUESDAY, JANUARY 3, 2023, AT 7:00 PM**

The Exeter Township Board of Supervisors held their regular monthly meeting on Tuesday, January 3rd, 2023, at 7:00 PM in the Township Municipal Building. Present were Supervisors Pendolphia, Felker, Kreseski, Fetch, and Chairperson Redmond.

Administration

Motion by Fetch, seconded by Pendolphia to approve the reading of the minutes with all voting in favor.

Motion by Fetch, seconded by Pendolphia to amend the Agenda to change new business item.

Motion by Fetch, seconded by Pendolphia to accept the reading of the Treasurer's Report. Vote – All Yes

The monthly bills were reviewed by the supervisors prior to the start of the Township Meeting. Motion by Fetch, seconded by Felker to accept and pay the bills. Vote – All Yes

Chairperson Redmond advised there were Executive Meetings held on December 19th, 2022, at 6:00 PM and on December 28th, 2022, at 1:00 PM.

Chief Pace from the Wyoming Area Regional Police Department was present. He answered questions from residents and spoke regarding the Regionalization.

Unfinished Business

There was no unfinished business to discuss.

New Business

Motion to accept the verbal resignation from Road Department Employee, Michael Mikkelsen, retroactive to December 12, 2022, by Pendolphia, seconded by Kreseski. Vote – All Yes

Motion to appoint Supervisor Kreseski to act as an alternate representative of Exeter Township on the Wyoming Area Regional Police Commission. Motion by Pendolphia, seconded by Fetch with all voting in favor.

Motion to appoint Supervisor Pendolphia to act as a liaison between Exeter Township and the Harding Recreation Committee by Fetch, seconded by Kreseski with all voting in favor.

Motion to pass Resolution 2023-1 for the 2023 Emergency Operation Base Plan for Exeter Township. Motion by Kreseski, seconded by Felker. Vote – All Yes

Reports and Permits

There were 37 Police Calls for the month of December.

There were no sewage, building, or zoning permits provided.

Resident Questions/Comments

Chairperson Redmond opened the meeting to resident questions/comments.

Art Becker – 628 Sutton Creek – Thanked Supervisor Pendolphia for being the liaison for the Harding Recreation Committee.

Barbara Giordano – 15 Country Road – Requested an update on the survey being conducted on the Sunset Drive Lot. Supervisor Pendolphia advised the survey was still being worked on.

With their being no further business the meeting was adjourned at approximately 8:10 PM. Motion by Fetch, seconded by Pendolphia with all voting in favor.

Paige Evans

Secretary Treasurer