

**THE MINUTES OF THE SPECIAL MEETING
OF EXETER TOWNSHIP BOARD OF SUPERVISORS
MONDAY, DECEMBER 18th, 2023, AT 7:00 PM**

The Exeter Township Board of Supervisors held a Special Meeting on Monday, December 18th, 2023, at 7:00 PM following the scheduled Work Session Meeting. The meeting took place at the Municipal Building with Supervisors Pendolphia, Felker, Fetch, and Kreseski along with Attorney Molino and the Secretary. Chairperson Redmond was absent.

Motion to amend the agenda to add a motion to appoint township auditors by Felker, seconded by Kreseski with all voting in favor.

Motion to approve and pass the Budget for 2024 by Kreseski, seconded by Felker. Vote – All yes.

Motion to enter a yearlong contract with Colwell for Pest control services at the Municipal building. Motion by Felker, seconded by Kreseski with all voting in favor.

Motion to accept the 2024 Joyce Insurance Proposal at the annual amount of \$33,138.00 in contingency of Joyce accepting quarterly payments with no finance charge. Motion by Kreseski, seconded by Felker with Fetch in agreement. Supervisor Pendolphia opposed.

Motion to appoint Patricia Searfoss and Michael Benish as Township Auditors for the next two years. Motion by Felker, seconded by Kreseski with all voting in favor

With their being no further business motion to adjourn at 6:30 PM by Felker, seconded by Kreseski with all voting in favor.

Secretary Treasurer

Paige Evans