

## **Reorganization Meeting – 2024**

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

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

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

## **Meeting for Reorganization opens for 2024**

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

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

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

4. Motion by Fetch, seconded by Kreseski 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 \$18 for Laborers, \$21 for Machine Operators, and \$25 for Foramen, Dave Nocera. Motion by Pendolphia, seconded by Kreseski. Vote – All Yes

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

7. Motion by Fetch, seconded by Kreseski 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 and Supervisor Felker as alternate to represent Exeter Township regarding decisions for the Wyoming Area Regional Police Department. Motion by Fetch, seconded by Kreseski. Vote – All Yes

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

10. Motion by Pendolphia, seconded by Fetch to appoint Atlas Technical Consultants and Penn Eastern as Engineers. Vote – All Yes

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

12. Motion by Kreseski, seconded by Fetch to appoint Attorney Thomas Killino for the Zoning Hearing Board. Vote – All Yes
13. Motion by Kreseski, seconded by Felker to name Fidelity Bank as Depository of Township Funds. Vote – All Yes
14. Motion by Fetch, seconded by Pendolphia 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 Kreseski, seconded by Fetch. Vote – All Yes
16. Motion by Felker, seconded by Pendolphia to host Township Meetings the first Monday of each month at 7:00 PM. Vote – All Yes
17. Motion by Kreseski, seconded by Pendolphia 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 Pendolphia, seconded by Felker. Vote – All Yes
19. Motion by Kreseski, seconded by Pendolphia to name Ide Electric as Electrician. Vote – All Yes

**THE MINUTES OF THE REGULAR MEETING  
OF THE EXETER TOWNSHIP BOARD OF SUPERVISORS  
TUESDAY, JANUARY 2<sup>nd</sup>, 2024, AT 7:00 PM**

**ADMINISTRATION**

The Exeter Township Board of Supervisors held their regular monthly meeting on Tuesday, January 2<sup>nd</sup>, 2023, at 7:00 PM in the Township Municipal Building. Present were Supervisors Pendolphia, Felker, Kreseski, Fetch, and Chairperson Redmond along with Attorney Molino and the secretary.

Motion by Fetch, seconded by Pendolphia to approve the reading of the regular meeting minutes with chairperson Redmond and Kreseski voting in favor. Supervisor Felker opposed.

Motion by Pendolphia, seconded by Kreseski to approve the reading of the special meeting minutes with Fetch voting in favor and Chairperson Redmond and Supervisor Felker opposed.

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

There were no comments from the floor on Agenda items.

The monthly bills were reviewed by the Supervisors prior to the start of the meeting. Motion by Fetch, seconded by Pendolphia with all in favor to approve and pay the bills.

Chairperson Redmond informed residents there was an executive session held December 4<sup>th</sup>, 2023, regarding personnel.

**NEW BUSINESS**

Motion to adopt Resolution 2024-1, the Exeter Township Emergency Management Plan by Pendolphia, seconded by Kreseski with all voting in favor.

Motion to adopt proposed 2024 Sewage Fee Schedule from Steve M. Egenski, Sewage Enforcement Officer. Motion by Fetch, seconded by Pendolphia. Vote – All yes

Chairperson Redmond informed residents Exeter Township's 2024 Flood Ordinance has been approved by FEMA and will be posted on the Exeter Township Website and adopted at the February Township Meeting.

Motion to continue coverage for non-working supervisors on PSATS' Life Insurance Policy by Fetch, seconded by Kreseski with all voting in favor.

**REPORTS**

**Harding Fire Company** provided an end of year report for 2023.

There were no Sewage, Zoning, Building, or Police Reports provided at the time of the meeting.

**RESIDENT QUESTIONS/COMMENTS**

**Robert Yatsko – Coolidge Ave** – requested an update on his neighboring lot, which remains flooded and attracts mosquitoes in the summer.

**Nereo Ninotti – Ninotti Lane** – Requested an update on the road issues on Miller Road

**Nancy Smith** – Extended a thank you to the Exeter Township Road Department for decorating the Municipal Building so well for the season.

**Art Becker – Sutton Creek** – Spoke on behalf of the Harding Recreation Committee and advised the next Children’s Free Produce Market will take place on January 10<sup>th</sup> and the Second Annual Winterfest on Sunday February 4<sup>th</sup>.

With there being no further business motion to adjourn at 7:40 PM by Fetch, seconded by Kreseski with all voting in favor.

Paige Evans  
Secretary Treasurer