

**THE MINUTES OF THE REGULAR MEETING
OF THE EXETER TOWNSHIP BOARD OF SUPERVISORS
MONDAY, FEBRUARY 5TH, 2024, AT 7:00 PM**

ADMINISTRATION

The Exeter Township Board of Supervisors held their regular monthly meeting on Monday, February 5th, 2024, 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 Kreseski, seconded by Pendolphia to approve the reading of the reorganization meeting minutes with all voting in favor.

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

Motion by Kreseski, seconded by Pendolphia 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 Pendolphia, seconded by Felker with Supervisor Fetch and Kreseski in favor. Chairperson Redmond abstained.

UNFINISHED BUSINESS

Motion to adopt the updated 2024 Flood Ordinance (Ordinance number 2-5-24) by Kreseski, seconded by Pendolphia. Vote – All yes.

The Board discussed the condition of the roads in the township and will be planning a work session to discuss repairs.

Vice Chairman Fetch explained the Luzerne County Utility and Heating Assistance Program to the residents and requested the information and link to be put on the Exeter Township website.

NEW BUSINESS

Motion to enter into a Yard Waste Agreement between Exeter Township and property owner Charles Osenkarski. Motion by Pendolphia, seconded by Felker with all voting in favor.

Motion to approve Resolution 2024-2 amending Resolution 2022-2 to make changes to the Exeter Township Personnel Policy. Motion by Pendolphia, seconded by Kreseski with all voting in favor.

REPORTS

Harding/Mt Zion Ambulance reported 3 calls in the month of January.

Mt Zion Fire Company reported 30 calls.

Harding Fire Company reported 14 calls.

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

RESIDENT QUESTIONS/COMMENTS

Christian A. had questions regarding the Yard Waste Agreement.

Zach Smith brought paperwork on the Thomas Hyzinski subdivision that required a signature.

With there being no further business motion to adjourn at 7:30 PM by Kreseski, seconded by Pendolphia with all voting in favor.

Paige Evans
Secretary Treasurer