

Reorganization Meeting – 2025

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

Motion by Pendolphia, seconded by Fetch 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

Attorney Molino informed the Board of the requirement of a Public
comment section. Resident Kim Vittetoe questioned the purpose of a
reorganization meeting.

Meeting for Reorganization opens for 2025

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 at \$23.00 per hour - Vote – All Yes

4. Motion by Kreseski, seconded by Felker to appoint Dalia Sejas as
Assistant Secretary Treasurer at \$21.00 per hour- Vote all yes

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

6. Motion to set the Road Department's hourly wages at \$19 for
Laborers, \$22 for Machine Operators, and \$26 for Foremen, Dave Nocera.
Motion by Felker, seconded by Pendolphia. Vote – All Yes

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

8. Motion to appoint Nancy Redmond as voting delegate with Dan
Fetch acting as second voting delegate and Alex Felker as alternate to
represent Exeter Township regarding decisions for the Wyoming Area
Regional Police Department. Motion by Kreseski, seconded by Fetch with
Supervisor Felker and Chairperson Redmond in favor. Supervisor Pendolphia
voted against the motion.

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

10. Motion by Felker, seconded by Fetch to appoint Atlas Technical Consultants and Mike Amato as Engineers. Vote – All Yes
11. Motion by Pendolphia, seconded by Felker to appoint Solicitor Attorney Gene Molino. Vote – All Yes
12. Motion by Fetch, seconded by Kreseski to appoint Attorney Thomas Killino for the Zoning Hearing Board. Vote – All Yes
13. Motion by Fetch, 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 Fetch, seconded by Kreseski. Vote – All Yes
16. Motion by Fetch, seconded by Kreseski to host Township Meetings the first Monday of each month at 7:00 PM. Vote – All Yes
17. Motion by Kreseski, seconded by Fetch to name Steve Egenski as Sewage Inspector. Vote – All Yes
18. Motion by Fetch, seconded by Pendolphia to name BHW Construction Consultation Services as Zoning Officer. Vote- all yes.
19. Motion to name BHW Construction Consultants as Code Enforcement. Motion by Fetch, seconded by Kreseski. Vote – All Yes
20. Motion by Fetch , seconded by Kreseski to reappoint Steve Simko to the Zoning Hearing Board. Vote- All Yes.
21. Motion by Fetch, seconded by Felker to close the reorganization meeting at 7:10pm with all voting in favor.
22. Motion to reopen reorganization meeting at 7:45pm by Pendolphia, seconded by Felker with all voting in favor.
23. Motion to vacate Motion #8 , assigning voting delegates from Exeter Township to the Wyoming Area Regional Police Commission and recognize the previously existing delegates. Motion by Fetch, seconded by Pendolphia with all voting in favor.
24. Motion to adjourn at 7:47pm by Fetch, seconded by Pendolphia with all voting in favor.

**THE MINUTES OF THE REGULAR MEETING
OF THE EXETER TOWNSHIP BOARD OF SUPERVISORS
MONDAY, JANUARY 6th, 2025, AT 7:00 PM**

ADMINISTRATION

The Exeter Township Board of Supervisors held their regular monthly meeting on Monday, January 6th, 2025, at 7:00 PM in the Township Municipal Building. Present were Supervisors Pendolphia, Felker, Kreseski, Fetch and Chairperson Redmond along with both secretaries and Attorney Molino.

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

Motion by Kreseski, seconded by Felker to approve the reading of the special meeting minutes. Vote – All yes.

Motion by Fetch, seconded by Felker to accept the reading of the Treasurer's Report with all voting in favor.

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 Kreseski, seconded by Felker with all voting in favor to approve and pay the bills.

NEW BUSINESS

Motion to adopt Resolution 2025-1, The Exeter Township Emergency Management Plan by Felker, seconded by Kreseski. Vote- all yes.

REPORTS

Chief Turner was present from the **Wyoming Area Regional Police** and advised there were 21 calls for Exeter Township in the month of December.

Harding Fire Company reported 149 calls for the year of 2024

Mt Zion Fire Company reported 25 calls for the month of December

Harding/Mt Zion Ambulance reported 7 calls.

There were 3 **building** permits issued.

Motion by Fetch, seconded by Pendolphia to recess the regular meeting at 7:23pm for an Executive Session with all voting in favor.

Motion by Pendolphia, seconded by Felker to reopen the regular meeting at 7:50pm with all voting in favor.

PUBLIC COMMENT

Joyce Becker – Schooley Road – Informed Supervisors lavatory sinks are not working.

Ron Kasisky – Harding Ave – Complained and questioned as to why campers in the floodplains have not been vacated.

Jenn Felker – State Route 92 – questioned reason for meeting recess.

Art Becker – Schooley Road – Thanked Supervisors and Police for supporting the Harding Recreation Committee and requested use of Municipal Building to film WNEP Winterfest Promotion Segment.

Supervisor Fetch informed residents of a link posted to Exeter Township's website for the Luzerne County Hazard Mitigation Plan Public Survey.

With their being no further business motion to adjourn at 8:00pm by Fetch, seconded by Felker with all voting in favor.

Dalia Sejas
Assistant Secretary Treasurer