SPECIAL MEETING

MAY 6, 2021

THE SUPERVISORS OF EXETER TWP., WYOMING CTY. HELD A SPECIAL MEETING ON MAY 6, 2021 TO DISCUSS THE PURCHASE AND SALE OF EQUIPMENT.

THE MEETING, VIA ZOOM, WAS CALLED TO ORDER AT 7:00PM. THE PLEDGE OF ALLEGIANCE WAS RECITED. IN ATTENDANCE WERE CAROL BARDZEL, DUSTIN ROBINSON, RICHARD FITZSIMMONS, NANCIE HOPKINS, ANDREW HOPKINS, STEVE SWARTZ, HARRY DALE AND MARK REESE.

FIRST ON THE AGENDA WAS THE PURCHASE OF A 2016 DODGE TRUCK INCLUDING SNOW PLOW AND SALT SPREADER FROM EATON TOWNSHIP. THE SUPERVISORS AND ANDREW HAVE LOOKED AT IT AND DRIVEN IT. THERE IS NO WARRANTY ON IT BUT PERHAPS WE CAN CONTACT THE COMPANY THAT CURRENTLY ISSUED A WARRANTY AND SEE ABOUT GETTING ONE FOR OURSELVES. THERE WAS DISCUSSION CONCERNING THE ASKING PRICE OF \$40,000.00. A MOTION WAS MADE BY RICHARD FITZSIMMONS AND SECONDED BY DUSTIN ROBINSON TO OFFER \$35,000.00 BUT IN NEGOTIATION GO AS HIGH AS \$40,000.00. ROLL CALL: CAROL BARDZEL-YES; RICHARD FITZSIMMONS-YES; DUSTIN ROBINSON-YES. MOTION CARRIED.DUSTIN WILL CONTACT EATON TOWNSHIP AFTER THE MEETING TONIGHT.

NEXT WAS THE SALE OF THE DUMP TRUCK WE CURRENTLY HAVE AND HOW TO ADVERTISE IT. AFTER MUCH DISCUSSION, CAROL BARDZEL MADE A MOTION, SECONDED BY DUSTIN ROBINSON TO PUT AN AD IN THE CITIZENS VOICE FOR 5 DAYS. IT WAS DECIDED TO TRY AND GET \$16,000.00 OR BEST OFFER. THERE WAS SOME DISCUSSION ON PUTTING IT ON MUNICIBID. NANCIE WILL LOOK INTO THIS. THE OFFERS WILL BE LOOKED AT IN A SPECIAL MEETING TO BE HELD ON MAY 20,2021 AT 7:00PM VIA ZOOM. ROLL CALL: CAROL BARDZEL-YES; DUSTIN ROBINSON-YES; RICHARD FITZSIMMONS-YES. MOTION CARRIED.

THERE WAS DISCUSSION ON SELLING THE BRUSH HOG. LUZERNE CTY. EXETER TWP. HAS NO NEED FOR IT. NANCIE WILL CALL JEFF RUTLEDGE FROM BARTRONS AND GET HIS OPINION ON THE CURRENT VALUE AND THEN ADVERTISE IT IN THE CITIZENS VOICE ALONG WITH THE TRUCK. A MOTION WAS MADE BY CAROL BARDZEL AND SECONDED BY DUSTIN ROBINSON TO DO THIS. ROLL CALL: CAROL BARDZEL-YES; RICHARD FITZSIMMONS-YES; DUSTIN ROBINSON-YES. MOTION CARRIED.

WITH NO OTHER BUSINESS TO BE CONDUCTED, THE MEETING WAS ADJOURNED AT 7:39PM.

RESPECTFULLY SUBMITTED,

NANCIE HOPKINS, SECRETARY/TREASURER