

EXETER TWP.

BOARD OF SUPERVISORS

AUGUST 2021 MEETING

THE BOARD OF SUPERVISORS OF EXETER TWP. HELD THEIR AUGUST MEETING ON AUGUST 19, 2021 AT THE MUNICIPAL BUILDING. THE MEETING WAS CALLED TO ORDER AT 7:00 PM AND THE PLEDGE OF ALLEGIANCE WAS RECITED. ROLL CALL: CAROL BARDZEL-PRESENT; DUSTIN ROBINSON-PRESENT; RICHARD FITZSIMMONS-ABSENT. ALSO IN ATTENDANCE WERE NANCIE HOPKINS, STEPHEN SWARTZ AND THOSE LISTED ON THE ATTENDANCE SHEET. A MOTION WAS MADE BY CAROL BARDZEL AND SECONDED BY DUSTIN ROBINSON TO ACCEPT THE MINUTES OF THE PREVIOUS MEETING. ROLL CALL: CAROL-YES; DUSTIN YES. MOTION CARRIED.

THE TREASURER'S REPORT IS AS FOLLOWS: GENERAL CHECKING \$104,303.93; CAPITAL IMPROVEMENT FUND \$104,946.77; PARK CHECKING \$3752.82; CC ACCT. \$92.39; IMPACT ACCOUNT \$47,074.01; SR. WATER ACCOUNT \$962.35; STATE FUND \$148,185.74. A MOTION WAS MADE BY CAROL AND SECONDED BY DUSTIN TO ACCEPT THE TREASURERS REPORT. ROLL CALL: CAROL-YES, DUSTIN-YES. MOTION CARRIED.

THE EXPENSES ARE AS FOLLOWS: ALEX PIERCE \$63.41; TIMOTHY PIERCE \$223.32; RONALD JACKSON \$176.44; CAROL BARDZEL \$88.28; RICHARD FITZSIMMONS \$88.28; DUSTIN ROBINSON \$88.28; ANN MARIE FARLEY \$133.46; STEPHEN SWARTZ \$130.52; ANTHONY PAUL LITWIN \$300.00; CITIZENS VOICE \$72.50; RICHARD FITZSIMMONS \$15.50; C&K SANITATION \$18.00; MULLIGAN PRINTING \$90.58; PENELEC \$839.86; 941 \$464.91; BERKHEIMER \$111.32; TIMOTHY MICHAELS \$1244.50; MARK WOZNIAK \$355.00; TIMOTHY PIERCE \$173.69; PA UC \$5.05; ENCOVA INSURANCE \$2282.00; PSATS UC GROUP \$172.69; INTUIT QUICKBOOKS \$74.20; FALLS TRAIL DELI \$34.00; FALLS TRAIL DELI \$40.00; MICROSOFT \$74.19; PEOPLES BANK \$742.39. A MOTION WAS MADE BY CAROL AND SECONDED BY DUSTIN TO PAY THE BILLS. ROLL CALL: CAROL-YES; DUSTIN -YES. MOTION CARRIED.

ROAD REPORT: DUSTIN NEEDS MORE PERSONEL TO FILL DITCHES ON COOLBAUGH MOUNTAIN ROAD. CAROL MENTIONED THAT THERE ARE OTHER PATCHES AND WEED WACKING NEEDED AROUND THE TWP. SOME DISCUSSION ON PUTTING LIQUID ON COOLBAUGH MT. RD. THAT WE PURCHASED LAST YEAR. DUSTING WILL LET NANCIE KNOW WHEN TO CALL NORTHMORELAND TWP. TO SEE IF THEY CAN STILL DO IT. CAROL WILL SEE IF THE MAN THAT HELPED DURING SPRING CLEANUP IS AVAILABLE TO DO SOME WORK IN THE TOWNSHIP.

BUILDING AND ZONING: NANCIE HOPKINS READ RON JACKSON'S REPORT. RICHARD FITZSIMMONS MINOR SUB-DIVISION REQUEST WAS DICUSSSED. A MOTION WAS MADE BY CAROL AND SECONDED BY DUSTIN TO APPROVE THE MINOR SUB-DIVISION.ROLL CALL: CAROL-YES; DUSTIN-YES. MOTION CARRIED.

SEO: NO REPORT.

PARK REPORT: NEW AND OLD TREE PLAQUES WERE DISCUSSED BY CAROL. A \$2500.00 DONATION WAS MADE BY A RESIDENT FOR TREE MAINTENANCE. \$3300.00 GRANT FOR MINI TRAIL USED FOR SIGNS, A BENCH, AND PICNIC TABLE FOR KAYAK LAUNCH. CAROL WOULD LIKE TO HAVE THIS IN PLACE FOR THE SEPTEMBER 18<sup>TH</sup> BRIDGE DEDICATION. NEEDS TO BE A CLEAN UP FOR THIS EVENT. TREES NOW COST \$125.00 EACH. A PLAQUE NEEDS TO BE PUT ON A BENCH. CONCRETE SLABS NEED TO BE PUT IN FIRST TO ATTACH THE BENCH AND/OR TABLE. THERE WAS SOME DISCUSSION CONCERNING THE MEMORIAL FLOWERS ON THE FENCE ON THE BRIDGE. CAROL REPORTED THAT THEY CANNOT BE TAKEN DOWN. CHRISTINE FROM DCNR NEEDS TO BE INVITED.

SENIOR CITIZEN CENTER: TIM REPAIRED LEAK. NANCIE LOOKING INTO THE POSSIBLE USE OF USING COVID FUNDS FOR WATER PROJECT.

BUILDING AND GROUNDS: NEW AIR CONDITIONER FOR SECRETARY/TREASURER OFFICE.

PLANNING COMMISSION: NO MEETING

PERSONS TO BE HEARD: ERIC DAVIS FROM GINADER JONES CPA, GAVE 2020 AUDIT REPORT. JEANETTE REQUESTED TO REMOVE FLOWERS FROM BRIDGE. PENNDOT WILL NOT ALLOW THE REMOVAL. SHE WANTS TO KNOW THE FUTURE STATUS OF POST OFFICE. NONE IS KNOWN. SHE REQUESTED A TETHERED HOT AIR BALOON FOR THE FALL FESTIVAL. SHE ALSO WANTED TO KNOW ABOUT THE PROPERTY ON SUSQUEHANNA BEACH RD. WHERE SOMEONE HAD A SURVEY DONE AND HAD DONE SOME CLEANUP. NANCIE, STEVE AND RICHARD WENT DOWN. THEY WANTED TO KNOW THE BOUNDRIES AND IT WAS SUGGESTED THAT THEY HAVE A SURVEY DONE WHICH THEY DID.

CORRESPONDENCE: CAROL SAID PENNDOT WILL NOT ATTEND BRIDGE DEDICATION ON 9/18/21. RECEIVED REILLY LETTER CONCERNING DEP. ALSO A SAFETY RECALL ON TRUCK. DELINQUENT TAXES RECEIVED ALONG WITH TRANSFER TAX MONIES.

OLD BUSINESS: NANCIE AND STEVE MET WITH JOE DURKIN FROM REILLY ASSOC. ON 8/18/21 AT SENIOR CENTER. DURKIN TOOK MEASUREMENTS FOR THE NEW EQIPTMENT THT WILL BE INSTALLED ONCE DEP APPROVES CERTIFICATION. BALLPARKS PRICE AROUND \$10000.00 GIVE OR TAKE. FINAL PAPERWORK WILL BE SUBMITTED OM 8/20/21. IT WILL PROBABLY TAKE DEP 30 TO 60 DAYS BEFORE WE HEAR IF THE PERMITS WERE APPROVED.

NEW BUSINESS: SEPTEMBER 15<sup>TH</sup> CONVENTION, \$5.00 PER HEAD INCLUDES VENDOR BOOTHS AND DINNER. CAROL, NANCIE, AND STEVE WILL ATTEND. A MOTION MADE BY CAROL REGARDING EVENT, DUSTIN SECONDED. ROLL CALL CAROL-YES, DUSTIN-YES. SENATE BILL 554, NOW ACT65 OF 2021, AMENDS THE PA SUNSHINE LAW TO REQUIRE POLITICAL SUBDIVISIONS TO MAKE AVAILABLE IN ADVANCE TO THE PUBLIC THE PROPOSED AGENDA FOR ANY GOVERNMENTAL MEETING. THERE WAS SOME DISCUSSION ON HOLDING WORK SESSIONS. THIS WILL BE DECIDED AT THE SEPTEMBER MEETING. ALSO, A MOTION WAS MADE BY CAROL AND SECONDED BY DUSTIN TO OPEN A SEPARATE ACCUNT FOR THE COVID 19 FUNDS. ROLL CALL: CAROL-YES; DUSTIN-YES. MOTION CARRIED. CAROL TOLD NANCIE TO GET IN TOUCH WITH BRIDGET AT THE BANK AND CAROL WILL BRING THE PAPERWORK HOME THAT NEEDS TO BE SIGNED. NEXT MEETING WILL BE HELD 9/9/21 AT 7:00PM. JASON SNYDER WILL HOPEFULLY BE ABLE TO ATTEND.

ADJOURNMENT: WITH NO ADDITIONAL BUSINESS BROUGHT BEFORE THE BOARD, THE MEETING WAS  
ADJOURNED AT 8:20PM.

RESPECTFULLY SUBMITTED,

STEPHEN A. SWARTZ

SECRETARY/TREASURER (ELECT)

REVIEWED BY NANCIE HOPKINS, SECRETARY/TREASURER