## EXETER TWP.

## **BOARD OF SUPERVISORS**

## SEPTEMBER 2021 MEETING

THE BOARD OF SUPERVISORS OF EXETER TWP. HELD THEIR SEPTEMBER MEETING ON SEPTEMBER 9,2021 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-PRESENT. ALSO IN ATTENDANCE WERE NANCIE HOPKINS, STEPHEN SWARTZ, AND THOSE LISTED ON THE ATTENDANCE SHEET. A MOTION WAS MADE BY RICHARD AND SECONDED BY CAROL TO ACCEPT THE MINUTES OF THE PREVIOUS MEETING.ROLL CALL CAROL-YES, DUSTIN-YES, RICHARD-YES. MOTION CARRIED.

THE TREASURER'S REPORT IS AS FOLLOWS: GENERAL CHECKING \$118,531.13; CAPITAL IMPROVEMENT FUND: \$104,972.65; PARK CHECKING: \$3754.03: CREDIT CARD ACCOUNT: \$669.01; IMPACT ACCOUNT: \$47,085.62: SR. WATER ACCOUNT: \$268.83: STATE FUND: \$148,222.28. A MOTION WAS MADE BY CAROL AND SECONDED BY DUSTIN TO ACCEPT THE TREASURER'S REPORT. ROLL CALL CAROL-YES, DUSTIN-YES, RICHARD-YES. MOTION CARRIED.

THE EXPENSES ARE AS FOLLOWS: WYOMING COUNTY ASSOCIATION \$30.00; 941 \$452.53; PA DEPT. OF REVENUE \$67.32; TIMOTHY PIERCE \$248.12; RONALD JACSON \$176.44; RONALD JACKSON \$11.26; ANN MARIE FARLEY \$68.67; CAROL BARDZEL \$88.26; DUSTIN ROBINSON \$88.67; RICHARD FITZSIMMONS \$88.67; STEPHEN SWARTZ \$315.65; NANCIE HOPKINS \$649.86; TIM PIERCE \$15.00: RICHARD FITZSIMMONS \$21.00; C&K SANITATION \$45.00; PENELEC \$664.08; FRONTIER \$178.07; JOE KORMIS \$300.00; GAYS TRUE VALUE \$26.65; DAVIS,GREGORY,KYLE \$710.00 CITIZENS VOICE \$35.00; LAKE WINOLA FIRE CO. \$44.78; FALLS TRAIL DELI \$30.00; FALLS TRAIL DELI \$35.00; INTUIT \$84.80; DRICOLLS \$7.98; BEST BUY \$269.99; FARNHAM AND ASSOCIATES \$215.00; PEOPLES BANK \$742.39. MOTION WAS MADE BY CAROL AND SECONDED BY RICHARD TO PAY THE BILLS. ROLL CALL: CAROL-YES; DUSTIN-YES; RICHARD-YES. MOTION CARRIED.

<u>ROAD REPORT</u>: DUSTIN DOES NOT HAVE MUCH TO REPORT. STILL COULD USE MORE HELP. DISCUSSED HIRING NORTH MORELAND TO COAT TWP ROADS INCLUDING COOLBAUGH MT. RD. AND OTHERS. CAROL SUGGESTED CHECKING OTHER FIRMS TO COAT AS WELL.

BUILDING AND ZONING: STEVE SWARTZ READ RON JACKSON'S REPORT.

SEO: NO REPORT

<u>PARK REPORT</u>: PLAQUES WILL BE INSTALLED. CAROL CONCERNED ABOUT HAVING A CONCRETE PAD INSTALLED FOR NEW BENCHES AND A PICNIC TABLE. RICHARD WANTS RAILINGS AT KAYAK LAUNCH TO BE POSITIONED IN RESPECT TO RIVER DEPTH. SUPERVISORS WOULD LIKE THE PARK AND LAUNCH IMPROVEMENTS READY FOR BRIDGE DEDICATION ON 9/18/21. DEDICATION IS AT 11 AM.

<u>SENIOR CITIZEN CENTER</u>: STEVE SWARTZ MET WITH REILLY ASSOCIATES ENGINEER (SAM), 9/8/21. ALL THE MEAUREMENTS WERE TAKEN FOR THE DESIGN OF THE NEW WATER EQUIPMENT. ONCE WE GET DEP CERTIFICATION, WE CAN CHOOSE THE CONTRACTOR TO INSTALL THE NEW EQUIPMENT. NEW LIGHT BULBS NEED TO BE INSTALLED IN DINING ROOM.

<u>BUILDING AND GROUNDS</u>: ALL SUPERVISORS HAVE SEEN THE TREE IN QUESTION AT JIM LASKIWSKI'S. ALL AGREE THAT THE HOUSE IS IN NO DANGER AND AT THIS TIME ARE NOT WILLING TO HAVE IT REMOVED. IT WAS BROUGHT UP THAT PENNDOT IS NOT DOING MOWING ALONG SOME ROADSIDES.

PLANNING COMMISION: NO MEETING

PERSONS TO BE HEARD: NO PEOPLE WERE HEARD

<u>CORRESPONDENCE</u>: CAROL READ FROM DEPARTMENT ON REGULATIONS FOR TRAFFIC DEVICES. TWP RESPONSIBLE FOR INSTALLING, REMOVING, AND MAINTANING SUCH SIGNS AND DEVICES.

<u>OLD BUSINESS</u>: BRIDGE DEDICATION 9/18/21 AT 11 AM. FALL CONVENTION WYOMING COUNTY 9/15/21.BEING HELD IN TUNKHANNOCK AT FIRE STATION ON ROUTE 6. TRYING TO RESCHEDULE JASON SNYDER. CAROL MADE MOTION TO MOVE OCTOBER MEETING FROM 10/14 TO 10/21. 10/28 ANOTHER MEETING CENTERING ON THE BUDGET. RICHARD SECONDED. ROLL CALL CAROL-YES, RICHARD-YES, DUSTIN-YES. MOTION CARRIED. CAROL WANT TO PURCHASE A VINYL LOGO FOR THE DUMP TRUCK. ROUGHLY \$200.00 FOR BOTH DOORS.

NEW BUSINESS: RICHARD MADE A MOTION FOR OCTOBER, NOVEMBER, AND DECEMBER MEETING BE ON ZOOM. HE IS CONCERNED COVID-19 IS GETTING OUT OF CONTROL IN THE COUNTY.MOTION DIED. THERE WAS A MENTION REGARDING THE PASSING OF JOE KORMSS' WIFE. CAROL MOTIONED FOR AN EXECUTIVE MEETING. RICK SECONDED. ROLL CALL CAROL-YES, DUSTIN-YES, RICHARD-YES. MEETING RESUMED WITH CAROL MOTIONED THAT STEVE SWARTZ WILL CONTINUE IN SAME ROLE AS PRESENT UNTIL 12/31/21. JANUARY 3,2022 (REORGANIZATION MEETING) SWARTZ WILL BE THE NEW SECRETARY/TREASURER. RICHARD SECONDED. ROLL CALL: CAROL-YES, DUSTIN-YES, RICHARD-YES. MOTION CARRIED. CAROL MOTIONED FOR ANDREW HOPKINS TO BE REHIRED FOR ROAD MAINTENANCE POSITION. SNOW PLOWING AND MAINTENANCE, SAME AS LAST YEAR INCLUDING THE WAGES. DUTIN SECONDED. ROLL CALL CAROL-YES, DUSTIN-YES, RICHARD-YES.

<u>ADJOURNMENT</u>: WITH NO ADDITIONAL BUSINESS BROUGHT BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 7:49 PM.

RESPECTFULLY SUBMITTED,

STEPHEN A. SWARTZ

SECRETARY/TREASURER (ELECT)