

EXETER TWP. WYOMING CTY
BOARD OF SUPERVISORS MEETING

MAY 21,2020

THE BOARD OF SUPERVISORS HAD A SPECIAL MEETING ON MAY 21,2020 AT 7:00 PM VIA ZOOM TO AWARD THE BIDS FOR THE COOLBAUGH MT. RD AND OLD STATE RD. PROJECTS.

THE PLEDGE OF ALLEGIANCE WAS RECITED. ROLL CALL: CAROL BARDZEL-PRESENT; RICHARD FITZSIMMONS-PRESENT; ROBERT MONTROSS-ABSENT. NANCIE HOPKINS-PRESENT. ALSO ANN MARIE FARLEY.

THERE WAS SOME DISCUSSION AND IT WAS STATED BY RICHARD THAT THE WORK MUST BE COMPLETED BY OCTOBER 27,2020. RICHARD IS CONCERNED ABOUT THE QUALITY OF WORK AND TO MAKE SURE IT IS DONE PER SPECS GIVEN. CAROL STATED THAT NATE WILL DO THIS @\$65.00/HOUR AND THAT ED SUMSKI WILL LOOK AT IT WHEN IT IS COMPLETED. THE MONEY WILL COME FROM THE STATE ACCOUNT WITH THE REIMBURSEMENT GOING BACK INTO THAT ACCOUNT FROM THE GRANT. CAROL MADE A MOTION TO AWARD THE BID FOR COOLBAUGH MT. RD. PROJECT TO THE LOWEST BIDDER, H&K. ROLL CALL: CAROL BARDZEL-YES; RICHARD FITZSIMMONS-YES. MOTION CARRIED. THEY WOULD LIKE TO SEE THE PROJECT STARTED BY THE END OF JUNE OR AS SOON AS POSSIBLE AND COMPLETED BY OCTOBER 27, 2020.

NEXT WAS THE OLD STATE RD PAVING PROJECT. THERE WAS MUCH THE SAME DISCUSSION ABOUT OVERVIEW OF THE WORK AND CAROL SAID SHE WOULD BE ABLE TO POSSIBLY OVERSEE IT AS SHE HAS SOME EXPERIENCE IN THIS TYPE OF PROJECT. A MOTION WAS MADE BY RICHARD FITZSIMMONS TO AWARD THE BID TO THE LOWEST BIDDER, H&K (PIKES CREEK) WITH THE START DATE TO BE AS SOON AS POSSIBLE. ROLL CALL: CAROL BARDZEL-YES; RICHARD FITZSIMMONS-YES. MOTION CARRIED. THE MONEY WILL COME FROM THE STATE ACCOUNT.

WITH NO OTHER BUSINESS, THE MEETING WAS ADJOURNED AT 7:14PM.

RESPECTFULLY,

NANCIE HOPKINS

SECRETARY/TREASURER

MINUTES – BOARD OF SUPERVISORS

MAY 14, 2020

The Board of Supervisors of Exeter Twp., Wyoming Cty. Held their meeting for the month of May on May 14, 2020 via ZOOM which had been advertised. The chairman called the meeting to order at 7:00pm. Roll Call: Carol Bardzel-present; Robert Montross-absent; Richard Fitzsimmons-present. Also in attendance were Nancie Hopkins, Secretary/Treasurer, Harry Reese(not sure), Ann Marie Willis, Ron Jackson and Ann Marie Farley(maybe). The pledge of allegiance was recited.

The Chairman asked if the Supervisors had read the minutes of the previous meeting and were there any questions or corrections. Nancie reported an omission of a listing in the amount of \$881.08 for the Lake Winola Hose Co. A motion was made by Carol Bardzel and seconded by Richard Fitzsimmons to approve the minutes of the previous meetings. Roll Call: Carol Bardzel-yes; Richard Fitzsimmons-yes. Motion carried.

The Chairman asked for the Treasurers report. Peoples Security Bank: General Checking Acct. \$51,702.57; Capital Improvement Fund \$104,348.63; Park Checking \$27060.31; CC account \$2,127.21; Impact Acct: \$61,247.66; Sr. Water Acct. \$6261.48; State Fund \$197528.93. A motion was made by Carol Bardzel and seconded by Richard Fitzsimmons to accept the Treasurers report. Roll Call: Carol Bardzel- yes; Richard Fitzsimmons-yes. Motion carried.

The Chairman asked for the bills to be presented. They are as follows: Carol Bardzel \$100.00; Bob Montross \$100.00; Richard Fitzsimmons \$100.00; Nancie Hopkins \$850.00; County Waste \$25.00; Brady and Cavany \$66.95; Andrew Hopkins \$66.00, \$77.00, and \$15.00; 941 for April \$1223.48; Pa State Withholding for April \$165.33; Mickeys Mini Mart \$80.00; Peoples Security Bank \$742.39; Anthony Litwin \$491.67; Frontier \$162.20; Penelec \$375.53; Ronald Jackson \$200.00; Zoom Video \$15.89; Ann Marie Farley \$202.53 and \$602.19; Farnham and Assoc. \$195.00; Postage \$2.00; Lake Winola Fire Co. \$1029.37 and \$346.23; Gordon Bardzel \$87.50; Bartron Supply \$88.13; Bennies Nursery \$60.00; John Deere \$6.98; PSATS UC \$5.40; Catherine Garbus \$250.00; All American Rooter \$2450.00; C.S.Verbryck \$283.16; Citizens Voice \$632.50; Northeast Signal \$245.62. Richard Fitzsimmons inquired about the 941 tax payment and if it could be expanded on in description. Nancie replied she would do this. A motion was made by Richard Fitzsimmons and seconded by Carol Bardzel to pay the bills. Roll Call; Carol Bardzel-yes, Richard Fitzsimmons-yes. Motion carried.

ROAD REPORT:

The road inspection will be done May 21, 2020 at 9:00 am. The drains have mostly been opened to the river. There needs to be some attention to 2 of the drains on the Fish Commission property. These will be taken care of as soon as possible. Carol is going to ask Columbia when they are doing the kayak launch if they could do the ditch and drain work by the park. Bids are to be opened now for the Coolbaugh Mt. Rd. project and Old State Rd. project. They are as follows: Coolbaugh Mt. Rd. project: H&K \$203,567.25; American Asphalt \$203,669.25; B&J \$223,165.55; and Mitchell Knorr \$244,815.00. Old State Rd. project: Pikes Creek \$24,774.94; American Asphalt \$52,954.25; and B&J \$25,377.27. Richard made a motion that the bids be reviewed and awarded at a special meeting via zoom on May 21, 2020 at 7:00pm. Carol seconded the motion. Roll call: Carol Bardzel-yes; Richard Fitzsimmons-yes. Motion carried.

BUILDING AND ZONING:

Ron read his report. Art Coolbaugh has cleared out a section of property behind his bar and plans to build a pavilion there. Ron denied a permit as it is zoned residential. It has been determined it was not redevelopment property. The zoning would need to be changed for him to do what he proposes. Nancie is getting information on how this is done. There was some discussion on this. We are now waiting for a letter for a formal request from Art. Nothing further will be done until we receive one.

SEO:

No report

PARK REPORT:

The park is closed at this time and will need to be sanitized before opening it again. Signs are put up and caution tape has closed off the parking areas and all the equipment has been taped off and the zip line seat removed. Paperwork to continue with the kayak launch has been done and hopefully Columbia will start the project soon. Carol will be in touch with them.

SENIOR CITIZENS CENTER:

Carol does not know any additional information about the grant we applied for. She will continue to look into this. The center is closed for the time being.

BUILDING AND GROUNDS:

We are waiting for Nate Tompkins to send us plans for the salt shed and for the new township building. Hopefully we will have them for the next meeting. Richard would like to see the salt shed on the O'Fier lot located further from the road where not as much clearing will need to be done. There was some discussion on the salt shed.

PERSONS TO BE HEARD:

Ann Marie Farley inquired about parking for Art Coolbaughs pavilion if it is built. There was some discussion.

CORRESPONDENCE:

Meeting notices, audit for the state liquid fuels fund for 2018 received and all ok. Ed Sumski sent information on the bridge lights but Richard does not agree with him. Nancie is getting an estimate on changing to LED lights. We will revisit this later. We received an extension for the grant on Coolbaugh mt. Rd. until November 2020. We received letters of support for a project that Richard is working on for a grant for the park from Endless Mt. Partnership. The paperwork has been submitted. It would be for \$10,000 with a match of \$5000 from the Township.

OLD BUSINESS:

Spring cleanup is scheduled for June 20, 2020. Nancie will get information from C&K about rollofs and contact the people last year that came and took the metal. We need some workers for that day. Andrew Hopkins will be one of them.

NEW BUSINESS:

Concerning the 2020 Census, our township is the lowest in participation. There is someone going door to door at this time. Richard replied to use social avenues to let our residents know how important the information is for us to receive funds. Several were discussed and we will follow up on this. A motion was made by Richard and seconded by Carol to allow Barbara Mcnair to set up a small canopy on their old property that now belongs to the Township for her daughter and son-in-law to sit and have cars drive by to wish them Happy Anniversary. They were married on that property 20 years ago. As long as the cars come off Rt. 92 by Ron Jacksons house and drive past them towards the park and return to Rt. 92 up Shivel Rd or around the park it would be ok. Roll Call: Carol Bardzel-yes; Richard Fitzsimmons-yes. Motion carried.

The food pantry is over in Mill City at the Methodist Church on the third Friday of each month from 1 to 3 and 4 to 7pm. Richard reported that he had been in touch with County Waste concerning 2 dumpsters at the old Pine Ridge property. They are both full and garbage is on the ground around them. He will follow up on this. Ron Jackson inquired about the Vacancy Board and Carol replied there were no vacancies at this time to be filled. Carol made a motion, seconded by Richard to advertise for a part time laborer. There was some discussion on this and it was decided on 20 hours per week or more if needed. Nancie asked if the Supervisors could give her some guidance on how the ad should be written. Roll Call: Carol-yes; Richard-Yes. Motion carried.

ADJOURNMENT:

With no other business brought before the Board, the meeting was adjourned at 8:31pm.

Respectfully submitted,

Nancie Hopkins
Secretary/Treasurer