

Exeter Township
Regular Board Meeting
February 18, 2020

Supervisor Queen called meeting to order with the Pledge of Allegiance at 7:00 p.m.

Roll Call: Boggs, L. Kernyo, T. Kernyo, Bogoski, Queen present.

Agenda accepted as corrected.

Motion: L. Kernyo 2nd Boggs to accept agenda as corrected. Carried.

First Public Comment:

- None.

Minutes from the January 21 Regular Board Meeting were accepted as presented.

Minutes from the February 13 Budget Workshop were accepted as corrected.

Motion: T. Kernyo 2nd Bogoski to accept the Budget Workshop Minutes as corrected. Carried.

Minutes from the February 18 Election Commission Meeting were accepted as presented.

Correspondence

- Fire Dept Internet.
- MTA presentation about quarries.

Treasurer's Report

- Attached.
- Almost done with tax collection. Last day to pay taxes at the Township Hall is March 2.

Fire Chief's Report.

- January 21 – February 17, 2020: 25 calls with 39 year to date.

Building Official's Report

- Month of January: 19 permits written, no new homes, \$4,312.00 in fees collected.
- Year-to-date: 19 permits written, no new homes, with \$4,312.00 in fees collected.

Planning Commission Report:

- Meeting Minutes are available at the Township Hall and on the Township Website.
- Next Meeting is scheduled for March 3.

Ordinance Officer Report:

- 5 blight inspections, 1 land division.

Exeter Historical Society Report:

- Moving the barn by the end of the month.

Parks & Recreation Advisory Board Report:

- Minutes are available at the Township Hall and on the Website.
- Easter Egg Hunt April 5 from 1-3.

Supervisor's Report:

- Attached.

Unfinished Business:

- Lange P.A. 116 Application:

Motion T. Kernyo 2nd Queen to accept and approve the P.A. 116 application for Robert Lange Sr. for 20 yrs on parcel #0601900800 for 60 acres. Carried.

- Water Extension O'Hara Rd:

Motion Boggs 2nd L. Kernyo to proceed with filing paperwork with the Water Dept. Carried.

New Business:

- Finzel Rd Contract: Tabled.
- Timbers Rd Rubbish: Work release to cleanup.
- Budget Amendments:

Motion: Queen 2nd T. Kernyo to approve the Budget Amendments as recommended by the Clerk. Carried.

- Dust Control Contract:

Motion: T. Kernyo 2nd L. Kernyo to accept the Dust Control Contract provided that it is for \$25,000. Carried.

- B.O.R. Appointment/Alternate:

Motion: Queen 2nd Bogoski to appoint Ilene Dussia to the B.O.R. and Burt Calkins as the Alternate. Carried.

- Cleaning Beaver Swale/Cranberry/James Wright & Capernall Drains:

Motion: Queen 2nd Boggs to petition MCDC for the cleaning of Beaver Swale/Cranberry/James Wright & Capernall Drains. Carried.

Second Public Comment:

- Troy Goodnough running for Sheriff.

Motion: L. Kernyo 2nd Boggs to approve payment of the bills. Carried.

Supervisor Queen adjourned meeting at 8:25 p.m. without objection.

Christina Bogoski, Clerk