

EXETER BOROUGH  
REGULAR MONTHLY MEETING  
July 3, 2018

Meeting called to order

Roll Call

Person of the Month

Motion to approve the June 5, 2018 Council Meeting Minutes

Treasurer Report

Citizens Input (agenda item only)

Correspondence

Refuse Report

Recycling Report

Report of Committees

Police – Joseph Esposito, Larry Dellegrotto and Betty Ann DeRoberto

Finance & Insurance (Grants) Joseph Esposito, Larry Dellegrotto and Betty Ann DeRoberto

Fire Department – John Morgan and Joseph Pizano

Street/Recycling Departments –Betty Ann DeRoberto and David Balent

Parks & Recreation – Betty Ann DeRoberto and John Morgan

Hicks Creek Maintenance – Joseph Pizano, John Morgan and David Balent

Zoning – Larry Dellegrotto and Joseph Pizano

Remarks from Mayor Denise Adams

Solicitors Report – Ray Hassey

UNFINISHER BUSINESS

Motion to accept the prepaid bills in the amount of \$20,355.61.

Motion to accept the proposal from North Eastern Security Systems for a new gate operator and gate work at the Street/Recycling Center at a cost of \$9,811.88 under the Recycling Program 902 Grant.

Motion to accept the revised, Part Time Exeter Borough Police Commissioner Job Description.

Motion to accept pay application #3 from Leeward Construction in the amount of \$ for the Bennett, Jesse and Stevens Street Sanitary and Sewer Project, Phase 1, as approved by PennEastern Engineering.

#### NEW BUSINESS

Motion to accept the current bills in the amount of \$.

Motion for Atty. Hassey to advertise an amendment to the Police Pension Ordinance, Section 7A Disability equal to 75% of the average salary of such police officer during the thirty-six (36) months of employment next proceeding the date of occurrence of such disability or such shorter period as necessary.

Motion to accept Resolution #9-2018 authorizing Ashburn Advisors to submit a Multimodal Transportation Fund Grant in the amount of \$ for the Schooley Avenue Street Improvement Project.

Motion to accept the 3 year lease agreement with Wyoming Valley Sanitation Authority for rental of a portion of 399 Slocum St.

Motion to hire Andrew Jones of Wyoming, PA as an as needed Part Time Patrolman for Exeter Borough.

Open to the Public