

EXETER BOROUGH
REGULAR MONTHLY MEETING AGENDA
May 5, 2020

Meeting called to order

Roll Call

Person of the Month

Motion to approve the April 7, 2020 Council Meeting Minutes.

Treasurer Report

Citizens Input (agenda items only)

Correspondence

Refuse Report- Lynda Hyzenski

Recycling Report – Renee Pizano

Report of Committees

Police – John Morgan, David Balent & Carmen Marranta

Finance & Insurance (Grants) Lori DeAngelo, John Morgan & Richard Murawski

Fire Department – Carmen Marranta, John Morgan & Richard Murawski

Street/Recycling Departments –David Balent & John Morgan

Parks & Recreation –Lori DeAngelo, Carmen Marranta & Joseph Esposito

WVSA Report – John Morgan

Zoning – David Balent, Richard Murawski & Lori DeAngelo

Hickes Creek – David Balent & Richard Murawski

Building & Grounds – Richard Murawski & Joseph Esposito

Remarks from Mayor Denise Adams

Solicitors Report – Ray Hassey

UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$32,510.42.

Opening of the Refuse Bids
J P Mascaro
Waste Management
County Waste

Motion to award the Refuse Collection Contract.

Motion to extend the Layton St. Project to include Venetz Street extension, to collect storm water runoff along Venetz Street before it reached the bottom of Venetz Street, an approximate increase to the project in the amount of \$2,369.00.

Motion to accept Pay Application #3 from Stafurski Paving in the amount of \$6,750.00 for the Washington Street Pave & Drainage Project as approved by PennEastern Engineering, payable from the Flood 2011 fund.

NEW BUSINESS

Motion to approve the current bills in the amount of \$

Motion to extend the 2nd quarter due date for the Exeter Borough O&M Fee to June 30, 2020 due to the impact of the COVID – 19 Pandemic.

Motion to accept Resolution # 7-2020 to extend the Exeter Borough Real-Estate Tax face value period for the 2020 property taxes payments to August 31, 2020.

Motion for PennEastern Engineering to obtain quotes for the Schooley Avenue Storm Sewer Rehabilitation Project.

Motion to accept Ordinance # 4 of 2020 amending Chapter 7 of the Borough's Code of Ordinances, Police Pension Fund Disability.

Motion to accept the agreement between WVSA and Exeter Borough to process and permanently deposit clean fill on the Borough's property located at 399 Slocum Ave. WVSA agrees to pay to the borough \$1,000.00 a month for the privilege of having access to the property.

Open to the Public

Adjournment