

Exeter Borough Council

Regular Monthly Meeting
1101 Wyoming Ave
December 2, 2014
7:00 P.M.

Meeting called to order by Thomas Shannon. The meeting began with the pledge of allegiance.

Roll Call – Member Present,
Mr. Shannon, Mr. Morgan, Mr. Dellegrotto, Mr. Turner, Ms. Adams, Mr. Esposito Mr. Pizano and Mayor Coleman-Corcoran

Motion to approve the November 4, 2014 Council Meeting Minutes. 1st Mr. Turner, 2nd Mr. Shannon and unanimously carried.

Treasurers Report provided by Debra Serbin
Motion to accept the Treasurers Report as read. 1st Mr. Turner, 2nd Mr. Esposito, Roll Call: Mr. Morgan – yes, and no on Dilworth Paxton, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, and no on Dilworth Paxton, Ms. Adams – yes, and no on Dilworth Paxton, Mr. Esposito – yes.

Citizens Input (agenda items only) No public comments.

Correspondence: Council was in executive session on December 1, 2014 at 7PM to discuss a personnel matter and also on December 2, 2014 at 6:30 PM to discuss a personnel matter.

A pre-construction meeting for the Susquehanna Ave Project will be held on December 4th at 9AM.

Refuse Report – Lynda Hyzenski, report on file.

Recycling Report – Karen Szwest, report on file.

Reports of Committees

Police – Joseph Esposito & Larry Dellegrotto: 277 calls for the month.

Finance & Insurance (Grants) – Joseph Esposito & Larry Dellegrotto: Mr. Esposito did the 1st reading of the 2015 Budget.

Fire Department – Denise Adams & John Morgan: year to date 350 calls.

Street/Recycling Departments – Richard Turner, Street Department will put up the Christmas lights next week.

Parks & Recreation – Joseph Pizano & Denise Adams: Nothing at this time.

Hicks Creek Maintenance – Richard Turner & Joseph Pizano: Nothing at this time.

Zoning – Larry Dellegrotto, Richard Turner & Joseph Pizano: Planning meeting scheduled for December 10, 2014.

Building & Grounds – John Morgan & Joseph Pizano: Nothing at this time.

Remarks from Mayor Cassandra Coleman-Corcoran: Nothing at this time.

Solicitors Report – Ray Hassey: Nothing at this time.

UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$258,163.28. 1st Mr. Turner, 2nd Mr. Dellegrotto, Roll Call; Mr. Morgan – no, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, Ms. Adams – no, Mr. Esposito – yes.

Motion to approve the payment of \$3,000.00 to Karen Szwast for administrative services associated with the Local Share Account Grant contract #C000059308. 1st Mr. Esposito, 2nd Mr. Turner and unanimously carried.

Motion to transfer \$20,000.00 from the 1st National Sewer Fund to the General Fund for administrative duties associated with the Secretary/Treasurer, insurances and the 2014 building utilities. 1st Mr. Esposito, 2nd Mr. Dellegrotto and unanimously carried.

Motion to transfer \$20,360.00 from the Refuse Fund to the General Fund as reimbursement of the 2013 salaries associated with the Refuse Clerk and the Recycling Coordinator. 1st Mr. Esposito, 2nd Mr. Dellegrotto and unanimously carried.

NEW BUSINESS

Motion to accept the current bills in the amount of \$127,327.43. 1st Mr. Turner, 2nd Mr. Dellegrotto, Roll Call; Mr. Morgan – yes for all bills with the exception of the Dilworth Paxton bill, no, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes for all bills with the exception of the Dilworth Paxton bill, no., Ms. Adams – yes for all bills with the exception of the Dilworth Paxton and Donald Karpowich bill, no, Mr. Esposito – yes.

Open to the Public:

Mr. McCabe of 146 Witlock St. asked for an explanation of the difference between a Zoning Application and a Subdivision Application. Mr. Pepe addressed the question. Mr. Rome of Wyoming Ave asked what has the borough budgeted for the 2015 Right to Know request? Mr. Dellegrotto told him the amount can be covered by, Other Legal. Adjournment, 1st Mr. Turner and unanimously carried.

Prepared and submitted by Debra Serbin