

Exeter Borough Council  
Special Meeting  
1101 Wyoming Ave  
December 16, 2014  
6:00 P.M.

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

Roll Call

Members Present:

Mr. Shannon, Mr. Dellegrotto, Mr. Turner, Mr. Esposito, Ms. Adams, Mr. Morgan, Mr. Pizano, Mayor Coleman-Corcoran

Citizens Input (agenda items only) No public comment.

UNFINISHED BUSINESS

Reading of the 2015 Operating Budget. Mr. Esposito did the reading of the 2015 budget.

Motion to accept the 2015 Operating Budget for Exeter Borough and the associated property tax mileage of 1.4584 and debt service mileage of 0.3495 for a total of 1.8079 miles. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Turner Roll Call: Mr. Morgan – no, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, Ms. Adams – no, Mr. Esposito – yes.

Motion authorizing Atty. Hassey to advertise the property tax mileage and debt service mileage ordinance for 2015. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Motion to accept Resolution #2-2014, authorizing the submission of the Local Shares Application Grant to fund the Multi-Municipality Sanitary Sewer Replacement Project. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Turner and unanimously carried.

Motion to accept Change Order #2 from Blooming Glen Contactors for a time extension for the Hicks Creek Storm Water Pump Station Project from February 13, 2015 to April 1, 2015. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Turner and unanimously carried.

Motion to accept Pay Request #1 from Sikora Brothers, associated with the Susquehanna Ave. Sanitary and Storm Sewer Project in the amount of \$25,618.50 as approved by PennEastern Engineering. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Esposito and unanimously carried.

Motion to increase the recycling tipping fees for 2015 for Exeter Twp. to \$800.00 per month and Jackson Twp. to \$700.00 per month to cover the Exeter Borough cost associated with this program. 1<sup>st</sup> Mr. Dellegrotto, 2<sup>nd</sup> Mr. Esposito, Roll Call: Mr. Morgan – yes, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, Ms. Adams – yes, Mr. Esposito – yes.

Open to the Public: Mr. Rome of Wyoming Ave asked council if the 2015 Budget will eliminate any Police services. Mayor Coleman-Corcoran said the police department is fully budget for the 2015 year. Mr. Morgan said the Fire Dept. is funded and will not have any elimination of services. He asked for an explanation of budget lines and Mr. Dellegrotto explained the budget to him.

Adjournment, 1<sup>st</sup> Mr. Esposito and unanimously carried.

Prepared and submitted by Debra Serbin