

Exeter Borough Council

Regular Monthly Meeting
1101 Wyoming Ave
August 4, 2015
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. Dellegrotto, Mr. Turner, Mr. Morgan, Mr. Esposito Mr. Pizano, Ms. Adams, Mayor Castellani

Motion to approve the July 7, 2015 Council Meeting Minutes. 1st Mr. Turner, 2nd Mr. Dellegrotto and unanimously carried.

Treasurers Report provided by Debra Serbin
Motion to accept the Treasurers Report as read. 1st Mr. Dellegrotto, 2nd Mr. Morgan and unanimously carried.

Citizens input (agenda items only) No public comments.

Correspondence: Borough insurances are \$24,683.00 less than last year's coverage. Boroughs LSA application for Stevens Lane did not get funded.

Refuse Report – Lynda Hyzenski, absent, report on file.

Recycling Report – Karen Szwast, absent, no report.

Reports of Committees

Police – Joseph Esposito & Larry Dellegrotto: 319 calls for the month.

Finance & Insurance (Grants) – Joseph Esposito & Larry Dellegrotto: meeting with the Fire Committee to discuss finances.

Fire Department – Denise Adams & John Morgan: Year to Date calls 216. Monthly financial report is on file.

Street/Recycling Departments – Richard Turner, nothing at this time.

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

Hicks Creek Maintenance – Richard Turner & John Morgan: Hicks Creek has been cut and is scheduled for inspection in September.

Zoning – Larry Dellegrotto, Richard Turner & Joseph Pizano – spoke of rules and necessary permits for swimming pools.

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

Remarks from Mayor Castellani, his clean-up of the town continues.

Solicitors Report – Ray Hassey: absent.

UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$35,460.49. 1st Mr. Esposito, 2nd Mr. Turner and unanimously carried.

Motion to ratify the July 16, 2015 hiring of Paul Dezinski of Eight St., Wyoming PA as a part time as needed Fire Truck Driver. 1st Mr. Morgan, 2nd Mr. Turner and unanimously carried.

NEW BUSINESS

Motion to accept the current bills in the amount of \$159,081.90. 1st Mr. Esposito, 2nd Mr. Dellegrotto, Roll Call; Mr. Morgan – yes, with the exception of the Clark Hill invoice, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, with the exception of the Clark Hill invoice, Ms. Adams – yes, with the exception of the Clark Hill invoice, Mr. Esposito – yes.

Motion to accept Resolution 3-2015, authorizing the filing of a DCED Grant in the amount of \$ 25,000 for contracting with Derck & Edson and Pennsylvania Downtown Center for technical assistance in the form of facilitation of an open community process for the purpose of creating a vision statement and action strategy for Exeter Borough and the Central Business district. 1st Esposito, 2nd Mr. Turner, Roll Call; Mr. Morgan – no, Mr. Shannon – yes, Mr. Dellegrotto – abstain, due to personal relationship with Ms. Dolan, Mr. Turner – yes, Mr. Pizano – yes, Ms. Adams – no, Mr. Esposito – yes.

Motion to close out the Park and Rec Fund and transfer the money to the General Fund, Park & Recreation budget line 470.000. 1st Mr. Turner, 2nd Mr. Dellegrotto and unanimously carried.

Open to the Public:

Ron Rome of 1009 Wyoming Ave asked if the Mayor signed any fireworks permits. Mayor Castellani response was, no.

Joanne Shiner of 321 Donna's Way asked question of the Fire Chief Don Skursky. Chief Skursky said all is looking up for the fire company.

Mary Pat Coleman 1304 Wyoming Ave as what was the status of the address number changes. This matter will be on next month's agenda.

Lori DeAngelo of 27 Orchard St. asked if residents without garbage stickers are being sited. Chief McNeil stated he is issuing citations for residents that are not in compliance.

Adjournment, 1st Mr. Turner and unanimously carried.

Prepared and submitted by Debra Serbin