

Exeter Borough Council

Regular Monthly Meeting
1101 Wyoming Ave
September 1, 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, Ms. Adams,
Mayor Castellani
Absent – Mr. Pizano

Motion to approve the August 4, 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. Esposito, 2nd Mr. Turner and unanimously carried.

Citizens input (agenda items only) No public comments.

Correspondence: None

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

Recycling Report – Karen Szwast, report on file.

Reports of Committees

Police – Joseph Esposito & Larry Dellegrotto: 243 calls for the month.

Finance & Insurance (Grants) – Joseph Esposito & Larry Dellegrotto: Monitoring budget.

Fire Department – Denise Adams & John Morgan: Year to Date calls 246. Monthly financial report is on file.

Street/Recycling Departments – Richard Turner, Street Sweeper/Vac. was delivered and training will take place this week.

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

Hicks Creek Maintenance – Richard Turner & John Morgan: Hicks Creek inspection is complete.

Zoning – Larry Dellegrotto, Richard Turner & Joseph Pizano – Zoning meeting are scheduled for September 15th at 6 pm.

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

Remarks from Mayor Castellani, asked Council to consider accepting Fire Arms Qualification from neighboring towns.

Motion to accept Annual Police Firearms Qualifications from W. Wyoming, Wyoming and W. Pittston for the patrolmen who are employed by Exeter Borough and any of these municipality's. 1st Mr. Turner, 2nd Mr. Morgan and unanimously carried.

Solicitors Report – Ray Hassey: Explained the Tunkhannock Ave Sewer Hookup Agreement with W. Pittston.

UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$31,130.33. 1st Mr. Esposito, 2nd Mr. Turner and unanimously carried.

Motion to erect a handicap sign in front of 230 Orchard St. as approved by Chief John McNeil. 1st Mr. Morgan, 2nd Mr. Dellegrotto and unanimously carried.

Motion to accept pay request #4 from Sikora Brothers in the amount of \$102,154.75 for the Susquehanna Ave Sanitary and Storm Sewer Project, as approved by PennEngineering and payable from the 1st National Sewer Fund. 1st Mr. Turner, 2nd Mr. Esposito and unanimously carried.

Motion authorizing Atty. Hassey to advertise an ordinance for the Tunkhannock Ave Sewer Hookup on the West Pittston Sewer Line. 1st Mr. Turner, 2nd Mr. Dellegrotto and unanimously carried.

Motion authorizing Atty. Hassey to advertise an E911 Property Addressing Ordinance to provide standards for the naming of streets; fabrication, erection and maintenance of street name signs and establishing a street address numbering system for Exeter Borough. 1st Mr. Morgan, 2nd Mr. Turner and unanimously carried.

Motion to hire Louis Fisher of Exeter, as a part time as needed School Crossing Guard. 1st Mr. Morgan, 2nd Mr. Dellegrotto and unanimously carried.

Motion to ratify the August 17, 2015 hiring of Steven Spess of Exeter, PA as a part time as needed Street/Recycling Laborer. 1st Mr. Turner, 2nd Mr. Esposito and unanimously carried.

Motion to ratify the August 15, 2015 hiring of Robert Kile Jr. of Harding, Pa as a part time as needed Fire Truck Driver. 1st Mr. Morgan, 2nd Mr. Dellegrotto and unanimously carried.

NEW BUSINESS

Motion to accept the current bills in the amount of \$122,125.91. 1st Mr. Esposito, 2nd Mr. Turner, Roll Call; Mr. Morgan – yes, with the exception of the Clark Hill and Karpowich invoices, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Ms. Adams – yes, with the exception of the Clark Hill and Karpowich invoices, Mr. Esposito – yes.

Motion to appoint Joseph Esposito as Exeter Borough's representative on the West Side Council of Governments for the remainder of the 2015 year. 1st Mr. Dellegrotto, 2nd Mr. Turner and unanimously carried.

Motion for Servpro to perform Air Duct cleaning for the borough building at a cost of \$2,885.00 payable from the General Fund. 1st Mr. Dellegrotto, 2nd Mr. Turner and unanimously carried.

Open to the Public:

Ralph Dixon notified the Council that an ambulance crew will be going to Philadelphia to assist the city if needed due to the Pope's visitation.

Mr. Rome of Wyoming Ave asked the Chief if the police carry Narcon. Chief McNeil stated he applied and is waiting on an answer.

Adjournment, 1st Mr. Esposito and unanimously carried.

Prepared and submitted by Debra Serbin