

Exeter Borough Council
REGULAR MONTHLY MEETING

May 3, 2016

7:00 P.M.

Meeting called to order by Chairman Thomas Shannon. The meeting began with the Pledge of Allegiance.

Roll Call: Present: Mr. Morgan, Mr. Shannon, Mr. Turner, Mr. Pizano, Ms. DeRoberto, Mr. Dellegrotto and Mayor Castellani

Absent: Mr. Esposito

Motion to approve the April 5, 2016 Council Meeting Minutes. 1st Mr. Turner, 2nd Ms. DeRoberto, and unanimously carried.

Treasurer Report provided by Debra Serbin

Motion to accept the Treasurer's Report as read. 1st Mr. Turner, 2nd Mr. Dellegrotto and unanimously carried.

Citizens Input (agenda items only) No public comments.

Correspondence: letter from Luzerne County Solid Waste Management informing us that tire recycling will be June 11, 2016. Letter from Exeter Proud requesting the use of the borough truck for the Memorial Day Parade.

Motion to approve the use of the Borough's Ford 2015 F-350 truck for the Memorial Day Parade by Exeter Proud. 1st Mr. Turner, 2nd Mr. Pizano and unanimously carried.

Refuse Report – Lynda Hyzenski, report on file.

Recycling Report – Karen Szwast, absent, no report.

Reports of Committees

Police – Joseph Esposito, Larry Dellegrotto & Betty Ann DeRoberto. 276 call for the month.

Finance & Insurance (Grants) Larry Dellegrotto, Joseph Esposito and Betty Ann DeRoberto. Mr. Dellegrotto reported that income is ahead of expenses.

Fire Department – Betty Ann DeRoberto & Joseph Pizano – Report on file. Calls, year to date 156.

Zoning – Joseph Pizano & Larry Dellegrotto – nothing at this time

Street/Recycling – Richard Turner & Betty Ann DeRoberto – The Council thanked Mr. Richard Murawski for repairing the flag pole.

Hicks Creek – Joseph Pizano & John Morgan – Nothing at this time.

Parks & Recreation – Betty Ann DeRoberto & Joseph Pizano – will inspect Wilson Street Playground for necessary repairs.

Remarks from Mayor Herman Castellani – Stated the Police Department is doing a good job.

Solicitors Report – Absent.

UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$34,001.18. 1st Mr. Dellegrotto, 2nd Mr. Turner and unanimously carried.

Opening of Refuse Bids:

Waste Management of Dunmore, Pa
1yr. \$253,920.00 2yr. \$515,460.00 3yr. \$784,848.00

J. P. Mascaro & Sons of Nanticoke, PA
1yr. \$240,120.00 2yr. \$480,240.00 3yr. \$720,360.00

County Waste of Tremont, Pa
1 yr. \$306,600.00 2yr. \$622,100.00 3 yr. 946,800.00

Motion to table the Refuse Bids for review. 1st Mr. Turner, 2nd Mr. Morgan and unanimously carried.

NEW BUSINESS

Motion to accept the current bills in the amount of \$85,028.66. 1st Mr. Dellegrotto, 2nd Mr. Morgan and unanimously carried.

Motion to accept Resolution #5-2016 amending Ordinance #3-2008 the Dumpster Ordinance as follows:

The permit and fee requirement required in Section II hereof shall not apply to persons who place a dumpster on privately owned property, so that no part of the dumpster shall be located on public streets, alleys, property or rights of way. Placement of dumpsters on private property shall be done in a manner which provides the least inconvenience to adjoining property owners and otherwise does not create a hazard to others. 1st Mr. Turner, 2nd Mr. Dellegrotto and unanimously carried.

Motion to wave the cost of the permit to erect the, Welcome to Exeter Borough sign. 1st Mr. Morgan, 2nd Mr. Pizano and unanimously carried.

Open to the Public

Toni Valenti, President of the Exeter Borough Lyons Club announced that the Lyons Club would like to pay for two new, Welcome to Exeter Borough signs.

Joanne Shiner of 321 Donn's Way asked, what was the status of the tax reduction for the Fox Hill Golf Course. The matter will be researched. Also she wanted to know if the Borough would save any money if we don't accept cash for payments. Accepting cash has not been a financial problem for Exeter Borough.

Larry Marchetti a member of Exeter Proud told Council that Exeter Proud will be donating money from the sign sales to the veterans to defray the cost of the Memorial Day Parade.

Adjournment by Mr. Morgan

Prepared and submitted by Debra Serbin