

Exeter Borough Council
Re-Organization Meeting
January 4, 2016
7:00 P.M.

Swearing in of Newly Elected Officials. Judge Joseph Carmody did the honor of swearing in Mayor Herman Castellani, John Morgan, Joseph Esposito, Larry Dellegrotto and Betty Ann DeRoberto

Call to Order (Mayor Herman Castellani)

Pledge of Allegiance

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

Nomination and Election of Council Chairman;
Thomas Shannon by Mr. Esposito, Roll Call; Mr. Morgan – yes, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, Ms. DeRoberto – yes, Mr. Esposito – yes.
(Mayor to turn gavel over to Chairman)

Nomination and Election of Vice Chairman
Richard Turner, by Mr. Esposito and 2nd by Mr. Dellegrotto and unanimously carried.

Nomination and Election of President Pro Tem
Larry Dellegrotto by Mr. Esposito and 2nd by Mr. Turner and unanimously carried.

Other Appointments

Appointment of Permanent Secretary/Treasurer
Debra Serbin by Mr. Turner and 2nd by Mr. Dellegrotto and unanimously carried.

Chairman to appoint the Council Committees
Finance – Dellegrotto, Esposito & DeRoberto
Zoning – Pizano & Dellegrotto
Police – Esposito, Dellegrotto & DeRoberto
Street/Recycling – Turner & DeRoberto
Hicks Creek – Pizano & Morgan
Parks & Recreation – DeRoberto & Pizano

Appointment of Borough Solicitor
Ray Hassey by Mr. Morgan ,2nd Mr. Turner and unanimously carried with the exception of Mr. Esposito who abstained.

Appointment of Borough Zoning/Planning Solicitor
Gene Molino and Donald Karpowich by Mr. Esposito and 2nd Mr. Dellegrotto, Roll Call; Mr. Morgan – yes for Molino and no for Karpowich, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, Ms. DeRoberto – yes, Mr. Esposito – yes.

Appointment of Vacancy Board Chairman

Len Coleman by Dellegrotto 2nd Mr. Turner, Roll Call; Mr. Morgan – no, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, Ms. DeRoberto – yes, Mr. Esposito – yes.

Appointment of Officer in Charge of the Exeter Borough Police Department

Mike Coolbaugh by Mr. Morgan, 2nd Mr. Turner and unanimously carried.

Appointment of Building/Zoning Code Official

Dominick Pepe by Mr. Esposito 2nd Mr. Dellegrotto and unanimously carried.

Appointment of Building/Zoning Code Inspector

Jeff Remas by Mr. Esposito 2nd Mr. Dellegrotto, Roll Call; Mr. Morgan – no, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – no, Ms. DeRoberto – yes, Mr. Esposito – yes.

Appointment of Borough Engineer

PennEastern Engineering by Mr. Morgan, 2nd Mr. Turner and unanimously carried.

Designation of Bank Depository

1st National Community Bank, M&T Bank and Pliget by Mr. Turner 2nd Mr. Dellegrotto and unanimously carried.

Appointment of Sewer Enforcement Officer

Steven Egenski by Mr. Dellegrotto, 2nd Mr. Turner and unanimously carried.

Appointment to the Zoning Hearing Board

Phil Knoble by Mr. Morgan, 2nd Mr. Dellegrotto and unanimously carried.

Appointment to the Planning Commission (removal of Larry Dellegrotto to have a committee of 5 members)

Ed Machee, Dave Balent and Len Bonfanti by Mr. Turner and 2nd Mr. Dellegrotto and unanimously carried.

Appointment of Borough Fire Chief

Donald Skursky by Mr. Dellegrotto and 2nd Mr. Esposito and unanimously carried.

Appointment of EMA Director

Donald Skursky by Mr. Esposito and 2nd Mr. Dellegrotto and unanimously carried.

Appointment of Assistant EMA Director

Ralph Dixon by Mr. Turner and 2nd Mr. Dellegrotto and unanimously carried.

Motion to designate the Borough Building and 1st Tuesday of each month at 7:00 p.m. for Borough Council Meetings. By Mr. Turner and 2nd Mr. Morgan and unanimously carried.

Motion to retain all present Borough employees not covered under collective bargaining agreements. By Mr. Turner and 2nd Mr. Pizano and unanimously carried.

Motion to accept the December 1, 2015 Council Meeting Minutes.
By Mr. Turner and 2nd Mr. Dellegrotto and unanimously carried.

Motion to accept the prepaid bills in the amount of \$55,250.47.
By Mr. Dellegrotto and 2nd Mr. Turner and unanimously carried.

Motion to accept the current bills in the amount of \$124,866.07.
By Mr. Dellegrotto and 2nd Mr. Turner, Roll Call; Mr. Morgan – no to Karpowich and yes to all other bills, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, Ms. DeRoberto – yes, Mr. Esposito – yes.

Motion to accept Ordinance #1-2016 Tax Levy Ordinance setting the 2016 mileage at 1.8079 of which \$93,000.00 is devoted to Exeter Borough Debt Service. By Mr. Esposito and 2nd Mr. Turner and unanimously carried.

Motion for Resolution 1-2016 authorizing Ashburn Advisors to submit the LSA Grant on behalf of Exeter Borough for Storm and Sewer Improvements on Wyoming Ave. By Mr. Dellegrotto and 2nd Mr. Morgan and unanimously carried.

Motion to ratify the December 23, 2015 signing of Resolution #6 -2015 LSA Grant Agreement with Ashburn Advisors to the Commonwealth of Pennsylvania, for sanitary and storm water sewer improvements on Wyoming Ave. Ashburn will receive a fee in the amount of \$15,000.00, contingent upon the issuance of a LSA grant award contract. By Mr. Turner and 2nd Mr. Morgan and unanimously carried.

Open to the Public

Joann Shiner of Donna's Way asked Mr. Pizano if he researched any other towns about Contractor Registration. He has not. She also asked Council if there will be work sessions in 2016. Council will hold work sessions as needed.

Adjournment by Mr. Turner

Prepared and submitted by Debra Serbin