

Exeter Borough Council
REGULAR MONTHLY MEETING

February 7, 2017

7:00 P.M.

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

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

Absent: Mr. Turner

Motion to approve the January 3, 2017 and January 30, 2017 Council Meeting Minutes. 1st Ms. DeRoberto, 2nd Mr. Dellegrotto, and unanimously carried.

Treasurer Report provided by Debra Serbin

Motion to accept the Treasurers Report. 1st Mr. Dellegrotto, 2nd Mr. Morgan and unanimously carried.

Citizens Input (agenda items only) No public input.

Correspondence – Council meet in Executive Session on February 7th at 6:45 PM to discuss a personnel matter. Meeting with State Rep. Arron Kaufer on Friday, February 10th at 10:30 to discuss new grants that may be of interest to the Borough. Letter terminating services from Advanced Code Group, Financial Interest Statements and Conflict of Interest Statements were presented to Council.

Refuse Report – Lynda Hyzenski, report on file.

Recycling Report – Karen Szwast, absent, report on file.

Reports of Committees

Police – Joseph Esposito, Larry Dellegrotto & Betty Ann DeRoberto. 211 call for the month.

Finance & Insurance (Grants) Larry Dellegrotto, Joseph Esposito and Betty Ann DeRoberto. The Bennett St. Jesse St. and Stevens Lane project will soon be placed out for bid.

Motion to transfer \$450,000.00 from the M&T Sewer Account to the FNCSB Sewer Fund. 1st Mr. Esposito, 2nd Mr. Dellegrotto and unanimously carried.

Fire Department – Betty Ann DeRoberto & Joseph Pizano – Report on file. Calls, year to date 22.

Zoning – Joseph Pizano & Larry Dellegrotto – report on file.

Street/Recycling – Richard Turner & Betty Ann DeRoberto – Nothing at this time.

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

Parks & Recreation – Betty Ann DeRoberto & Joseph Pizano – Nothing at this time

Remarks from Mayor Herman Castellani – Police Report on file. Read the Police Report.

Solicitors Report – Attorney Hassey, absent no report.

UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$49,307.32. 1st Mr. Esposito, 2nd Mr. Dellegrotto and unanimously carried.

Motion authorizing Thomas Shannon, Richard Turner and Debra Serbin to execute on behalf of the Exeter Borough Council official documents pertaining to the Police and Non-uniformed Pension Plans. 1st Mr. Esposito, 2nd Mr. Dellegrotto and unanimously carried.

NEW BUSINESS

Motion to accept the current bills in the amount of \$103,544.91. 1st Mr. Esposito, 2nd Ms. DeRoberto and unanimously carried.

Motion to hire Coty Hartman of Hunlock Creek as an as needed Fire Truck Driver. 1st Mr. Morgan, 2nd Mr. Dellegrotto and unanimously carried.

Open to the Public

Mr. Richard Murawski of Harland St. asked for an update on Schooley Ave repaving. Mr. Esposito explained the time line for the project.

Mr. Chabak of 3 Valley St. reported possible drug activity in his neighborhood. He will speak with Police Commissioner Schutter after the meeting.

Adjournment 1st Mr. Morgan

Prepared and submitted by Debra Serbin