

Exeter Borough Council
REGULAR MONTHLY MEETING

May 2, 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. Turner, Mr. Morgan, Ms. DeRoberto, Mr. Dellegrotto, Mr. Esposito and Mayor Castellani

Absent: Mr. Pizano

Motion to approve the April 4, 2017 Council Meeting Minutes. 1st Mr. Morgan, 2nd Mr. Dellegrotto, and unanimously carried.

Treasurer Report provided by Debra Serbin

Motion to accept the Treasurers Report. 1st Mr. Esposito, 2nd Ms. DeRoberto and unanimously carried.

Citizens Input (agenda items only) No public input.

Correspondence – Letter from West Wyoming concerning the West Side Compost Commission. Exeter Proud was awarded a grant in the amount of \$13,000.00. The Borough will match the funds for this project. Letter from American Legion Post 833 asking for contributions to offset the annual Memorial Day Parade.

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. 265 call for the month. A Police Committee meeting will be held next week.

Finance & Insurance (Grants) Larry Dellegrotto, Joseph Esposito and Betty Ann DeRoberto. The 2017 budget is inline..

Fire Department – Betty Ann DeRoberto & Joseph Pizano – Report on file. Calls, year to date 138.

Zoning – Joseph Pizano & Larry Dellegrotto – Mr. Pepe read the report.

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

Hicks Creek – Joseph Pizano & John Morgan – A creek inspection is scheduled for May 11, 2017. Pumps worked well during the most recent high water event..

Parks & Recreation – Betty Ann DeRoberto & Joseph Pizano – Wilson St. Playground needs inspection.

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

Solicitors Report – Attorney Hassey, absent.

UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$29,501.93. 1st Mr. Esposito, 2nd Mr. Dellegrotto and unanimously carried.

Motion to appoint Mr. Morgan to a 2 year term for the West Side Compost Commission. 1st Mr. Dellegrotto, 2nd Mr. Esposito and unanimously carried.

Motion to erect a handicap sign in front of the Scout Home on Lincoln St. 1st Mr. Esposito, 2nd Mr. Turner and unanimously carried.

Motion to accept Resolution #3-2017 authorizing and directing Thomas Shannon applicant's authorization for Agent to apply for Highway Occupancy Permit under 67 PA. Code Chapter 441 / 459. 1st Mr. Morgan, 2nd Mr. Dellegrotto and unanimously carried.

Motion to accept Ordinance #2-2017, approving an intergovernmental cooperation agreement with the Wyoming Valley Sanitary Authority for the creation and implementation of the Wyoming Valley Regional Stormwater Management Program as advertised. 1st Mr. Morgan, 2nd Ms. DeRoberto and unanimously carried.

Motion to accept the intergovernmental Cooperation Agreement for the creation and implementation of the Wyoming Valley Regional Stormwater Management Program. 1st Ms. DeRoberto, 2nd Mr. Morgan and unanimously carried.

Motion for Atty. Hassey to advertise Ordinance # 3-2017 adopting and approving an amendment to the articles of incorporation of the WWSA to further provide for WWSA to provide for stormwater system planning, management and implementation and to extend the term of existence of the authority as propose by resolution of the board of said authority. 1st Mr. Morgan, 2nd Mr. Dellegrotto and unanimously carried.

Motion to award the Stevens Lane, Bennett St. & Jesse St. Sanitary & Storm Sewer Project.

Motion to table the awarding of the bid for Stevens Lane, Bennett St. & Jesse St. Sanitary & Storm Sewer Project. 1st Mr. Morgan, 2nd Mr. Turner and unanimously carried.

NEW BUSINESS

Motion to accept the current bills in the amount of \$74,347.03. 1st Esposito, 2nd Mr. Turner and unanimously carried.

Motion to hire Joseph Boos of Laflin, as a part time as needed Fire Truck Driver. 1st Mr. Morgan, 2nd Mr. Dellegrotto and unanimously carried.

Motion to place out for bid the 1995 Ford F 550 pickup truck with a minimum bid of \$2,500.00. 1st Mr. Turner, 2nd Ms. DeRoberto and unanimously carried.

Motion to place out for bid the 2004 Crown Vic Police Cruiser with a minimum bid of \$700.00. 1st Mr. Turner, 2nd Mr. Morgan and unanimously carried.

Open to the Public

Mr. Pat Gallagher spoke to Council about getting a flat tire on Susquehanna Ave.

Adjournment 1st Mr. Esposito

Prepared and submitted by Debra Serbin