

Exeter Borough Council  
REGULAR MONTHLY MEETING  
December 4, 2018  
7:00 P.M.

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

Roll Call: Present: Mr. Morgan, Mr. Balent, Ms. DeRoberto, Mr. Dellegrotto, Mr. Esposito, Mr. Murawski, Mr. Pizano and Mayor Adams

Mayor Adam named Donna Fountain as the, “Person of the Month”.

Motion to approve the November 6, 2018 Council Meeting Minutes. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Ms. DeRoberto and unanimously carried.

Treasurer Report provided by Debra Serbin

Motion to accept the Treasurers Report. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Morgan and unanimously carried.

Citizens Input (agenda items only) no public input.

Correspondence – Letter from WWSA asked the Council to name a contact person for Exeter Borough when scheduling storm drain repairs.

Motion to name Betty Ann DeRoberto as Exeter Borough’s contact person pertaining to WWSA for storm water management and storm drain repairs. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Refuse Report– Lynda Hyzenski, report on file.

Recycling Report – Mr. Balent read the totals for the month.

Reports of Committees

Police – Joseph Esposito, Larry Dellegrotto & Betty Ann DeRoberto. New radios will be purchased for the police cars.

Finance & Insurance (Grants) Larry Dellegrotto, Joseph Esposito and Betty Ann DeRoberto. Mr. Dellegrotto the 2018 budget in good shape..

Fire Department – John Morgan & Joseph Pizano – 933 calls year to date. Report on file.

Street/Recycling –Betty Ann DeRoberto & David Balent – An update of the paving projects was given.

Parks & Recreation – Betty Ann DeRoberto & John Morgan –Parks are closing for the season.

Hicks Creek – Joseph Pizano, John Morgan & David Balent – Over the winter Council will look at different ways to maintain the creek.

Zoning – Larry Dellegrotto and Joseph Pizano. Report on file.

Mayors Report – Wished everyone a happy holiday and encouraged residents to attend council meetings.

Solicitors Report – Nothing at this time.

**UNFINISHED BUSINESS:**

Motion to accept the prepaid bills in the amount of \$23,325.35. 1<sup>st</sup> Mr. Dellegrotto, 2<sup>nd</sup> Mr. Esposito and unanimously carried.

Second reading of the 2019 Exeter Borough Budget by Mr. Esposito..

Motion to accept the second reading of the 2019 Exeter Borough Budget. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Motion to accept the 2019 Operating Budget for Exeter Borough and the continued collection of 0.3495 mills, which will be devoted to and encumbered for the purpose of repairing and improving street, roadways and sidewalks within the Borough of Exeter. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Balent and unanimously carried.

Parks & Recreation – Betty Ann DeRoberto & John Morgan –Parks are closing for the season. Motion authorizing Atty. Hassey to advertise the property tax mileage ordinance for 2019. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Ms. DeRoberto and unanimously carried.

Motion to transfer \$25,000.00 from the FNCB Sewer Fund to the General Fund for administrative duties associated with the Borough Manager, insurances and the 2018 building utilities. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Morgan and unanimously carried.

Motion to transfer \$13,571.00, from the Refuse Fund to the General Fund as reimbursement of the 2018 salaries associated with the Refuse Clerk and the Recycling Coordinator. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Mr. Morgan made a motion to adjourn the meeting and go into executive session to discuss a personnel matter. There was no second on the motion and the motion died.

Motion to transfer \$27,856.00 from the Refuse Fund to the General Fund as reimbursement for Recycling/Refuse expenses paid from the Exeter Borough General Fund. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Morgan and unanimously carried.

Motion to accept pay application #7 in the amount of \$47,858.37 from Leeward Construction for the Stevens Lane, Bennett St. & Jesse St. Sanitary & Storm Sewer Project. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Ms. DeRoberto and unanimously carried.

Motion to accept pay application #5 in the amount of \$32,916.11 from Krasavage Construction for the Susquehanna Ave sanitary & Storm Sewer Project. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Morgan and unanimously carried.

Motion to place out for bid the 2001 Mark Tri Axle Roll Off truck VIN# 1M2P264C81MO32619, with a minimum bid of \$24,000.00. 1<sup>st</sup> Mr. Pizano, 2<sup>nd</sup> Mr. Balent and unanimously carried.

Motion to place out for bid 3 Aluminum Trailers with a minimum bid to be determined. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Balent and unanimously carried.

## NEW BUSINESS

Motion to accept the current bills in the amount of \$248,366.27. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Dellegratto, Roll Call; Mr. Morgan – yes, with the exception of the Clark Hill and Alishia Sherwood invoices, Mr. Balent – yes, with the exception of the Clark Hill invoice, Mr. Dellegratto – yes, Mr. Murawski – yes, Mr. Pizano – yes, Ms. DeRoberto – yes, Mr. Esposito – yes.

Motion to approve and accept the settlement agreement in EEOC case #530-2018-02662 and payments in the total amount of \$11,000.00 towards the Borough's insurance deductible amount. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Dellegratto and unanimously carried with the exception of Mr. Pizano who abstained and Mr. Morgan who voted, no.

Motion authorizing Ashburn Advisors to submit an LSA grant for municipal infrastructures on behalf of Exeter Borough. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Balent and unanimously carried.

Motion to submit the aging bills to the Council before the meetings. 1<sup>st</sup> Mr. Balent, 2<sup>nd</sup> Mr. Esposito and unanimously carried.

## Open to the Public

Larry Marchetti of 273 Harland St. asked for an update on the Susquehanna Ave project. Mr. Murawski explained the project to the public. The road will be paved in the early spring. William Breen of 2101 Washington Ave asked about standing water causing the utilities to sink in front of his home. Mr. Murawski explained the situation to the entire resident in attendance for Washington Ave. A project will start in the spring to address the issue. Martha Zavada of 101 Jean St asked what storm boxes is being replaced through the Storm Water Management with WWSA. The storm boxes are on, Lincoln St, Memorial St. and the corner of Schooley Ave and Susquehanna Ave.

Adjournment, Mr. Balent, 2<sup>nd</sup> Mr. Morgan and unanimously carried.

Prepared and submitted by Debra Serbin