

Exeter Borough Council
REGULAR MONTHLY MEETING

March 6, 2018

7:00 P.M.

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

Exeter Borough held an Executive Session tonight at 6:30 pm for a personnel matter.

Mayor Adam named Thomas Tomsak as the, "Person of the Month". Mr. Tomsak wanted to share his award with Andrew Cooper.

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

Motion to approve the February 6, 2018 Council Meeting Minutes. 1st Mr. Pizano, 2nd Mr. Morgan and unanimously carried.

Treasurer Report provided by Debra Serbin

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

Citizens Input (agenda items only) No public input.

Correspondence – Letter of resignation from Douglas Roberts as Exeter Borough EMA Director. Letter from Gerald Stofko of 278 Schooley Ave concerning standing water in front of his driveway.

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. Call for the month are 157. Report on file.

Finance & Insurance (Grants) Larry Dellegrotto, Joseph Esposito and Betty Ann DeRoberto. Finance Committee will research new police vehicles.

Fire Department – John Morgan & Joseph Pizano – Report on file. Financial Report on file.

Zoning – Joseph Pizano & Larry Dellegratto – Zoning hearing on March 21, 2018 at 6pm.

Street/Recycling –Betty Ann DeRoberto & David Balent – Vince Ninassi will be going to training for storm water inspector. Borough will be applying for a new recycling truck.

Hicks Creek – Joseph Pizano, John Morgan & David Balent – looking at a machine that will cut the ponding areas.

Parks & Recreation – Betty Ann DeRoberto & John Morgan – the parks will be opening soon for the season.

Remarks from Mayor Adams – the Wyoming Area School would like a meeting on possible gate on Stadium St. for exiting traffic of the school buses and vehicles.

Solicitors Report – Attorney Hassey, nothing at this time.

UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$27,123.10. 1st Mr. Esposito, 2nd Ms. DeRoberto and unanimously carried.

Motion to accept the modifications to Ordinance #3-2008 (Dumpster Ordinance) to reduce the duration of a permit from 3 months to 1 month, and to include provisions requiring that reflectors and/or flashing lights be required in certain circumstances, and to require that provisions be included to address obstructions to driveways and roadways. 1st Mr. Dellegratto, 2nd Mr. Balent and unanimously carried.

Motion to award the bid for the Lehigh Street Pave & Drainage Project to Sikora Brothers of Hunlock Creek and a bid price of \$355,693.00 contingent upon the review of the bid documents buy Atty. Hassey. 1st Mr. Esposito, 2nd Mr. Balent and unanimously carried.

Motion to award the bid for the 2018 Recycling Center Gate Project. Motion to table the awarding of the bid for the 2018 Recycling Center Gate Project. 1st Mr. Balent, 2nd Mr. Morgan and unanimously carried.

Motion for an Exeter Event Parade on June 30, 2018 from 10:30 to 12:30. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion to hire Karen Szwast to apply for a 902 Recycling Grant for an Automated Side Loader Recycling Packer and bins. Her pay, 5% if grant total is contingent upon grant award and will be from General Funds. Half payable upon award and half payable upon completion of the grant. Motion to table the action on the 902 Recycling Grant application. 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Motion to acquire land lease value of borough owned recycling land to be used as Exeter Borough's 10% match associated with the 902 Recycling Grant. 1st Mr. Pizano, 2nd Mr. Dellegrotto and unanimously carried.

NEW BUSINESS

Motion to accept the current bills in the amount of \$226,908.71. 1st Mr. Esposito, 2nd Mr. Dellegrotto and unanimously carried.

Motion to open an Exeter Borough Payroll Account on the advice of the Exeter Borough Accountant. 1st Mr. Esposito, 2nd Mr. Balent and unanimously carried.

Motion to instruct the Exeter Borough Civil Service Committee to start the procedures and testing to hire full time police officer/officers. 1st Mr. Esposito, 2nd Mr. Dellegrotto and unanimously carried.

Motion to approve Intelligence Liaison Officer Training for Matt Evans on April 17, 18 and 19, 2018, sponsored by the Pennsylvania State Police. This training is free to participants, to include lodging, parking and meals. 1st Mr. Esposito, 2nd Mr. Dellegrotto and unanimously carried.

Motion to get a price to place street lights on W. Packer Ave to help alleviate the constant littering. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion to authorize PennEastern to proceed with developing a scope of work for storm and sewer work on Schooley Ave from the WWSA Pump Station area to Cedar St. 1st Mr. Esposito, 2nd Mr. DeRoberto and unanimously carried.

Motion to hire Karen Szwest to apply for a 902 Recycling Grant pending the for an Automated Side Loader Recycling Packer and bins, based on Council's recommendation of a natural gas or diesel engine. Her pay, 5% if grant total is contingent upon grant award and will be from General Funds. Half payable upon award and half payable upon completion of the grant. 1st Mr. Pizano, 2nd Mr. Pizano, 2nd Mr. Morgan and unanimously carried.

Motion to accept the resignation of Douglas Roberts as Exeter Borough's EMA Director effective March 6, 2018. 1st Mr. Morgan, 2nd Mr. Pizano and unanimously carried.

Motion to appoint Matthew Bartoli as Exeter Borough's EMA Director. 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Motion to appoint Ralph Dixon as Exeter Borough's Assistant EMA Director. 1st Mr. Morgan, 2nd Mr. Pizano and unanimously carried.

Motion for Troy Mechanical to replace the heating and cooling unit for the first floor of this building at a price quote of \$13,678.00. 1st Mr. Esposito, 2nd Mr. Balent and unanimously carried.

Motion for PennEastern to quote out the camera system at the Recycling Center. 1st Mr. Pizano, 2nd Mr. Balent and unanimously carried.

Open to the Public

Mr. Bruce Fahey of 151 Susquehanna Ave spoke about the gate project at the Recycling Center. He also spoke about camera in the Borough's parks. He reported potholes and speeding in front of his home.

Alex Lambruse a Wyoming Area Student spoke about safety in the school.

Sherman Mead of 1307 Susquehanna Ave said the road is in poor condition and water pools up in front of his home.

Kelly Best of 200 Jean Circle said she build a new home on Jean St. and had question about Exeter Borough registering contractors.

Carman Nardozzi of 131 Penn Ave told Council about the litter he sees in his neighbor's yard. The Zoning Officer Mr. Pepe will address the matter.

Mr. John Morgan of 139 Lincoln St. also spook about cleaning up the town.

Mr. Lindo Sabatini of 3 Fairway Drive spook about helping out his elderly neighbor with the cleanup of a property.

Mr. Tom Tonsak of 202 Jean Circle said 100-102 Bellus Ct. and 159 Lincoln St properties are in poor condition. Mr. Pepe will address.

Ms. Donna Morgan of 254 Sullivan St. wants more information posted on the Exeter Borough Police Department Facebook page.

Ms. Stacy Gula of 29 Orchard St. of wants the agenda and expenditures posted to the Exeter Borough web page.

Adjournment, Mr. Morgan

Prepared and submitted by Debra Serbin