

Exeter Borough Council
REGULAR MONTHLY MEETING MINUTES

August 6, 2019

7:00 P.M.

Meeting called to order by Council Chairman Richard Murawski.

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

Attorney Hassey stated that Council meet in Executive Session today at 6:30 PM to discuss a personnel matter and contractual issues.

Person of the Month, Exeter Borough Police Department. Chief Joseph Schlagel, Patrolman Gina Felker, Patrolman Drew Malvezzi, Patrolman Andrews Jones.

Motion to approve the July 2, 2019 Council Meeting Minutes. 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Treasurer Report provided by Debra Serbin

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

Citizens Input (agenda items only) No public input.

Correspondence – No correspondence.

Refuse Report– Lynda Hyzenski, report on file.

Recycling Report – Renee Pizano, report on file.

Lincoln Park Drainage Report. Mr. Balent -The engineers have the report of the ground radar and are working on options to address the matter.

Reports of Committees

Police – Joseph Esposito, Joseph Pizano. 311 service calls for the month.

Finance & Insurance (Grants) Larry Dellegrotto, Joseph Esposito. The budget is in line for this time of year.

Fire Department – John Morgan & Joseph Pizano – 568 calls year to date. Report on file.

Street/Recycling –David Balent – Pothole patching is ongoing.

WVSA Report – John Morgan, read the WVSA report for the month. The report is on file.

Parks & Recreation –John Morgan –The sign is being made for the Wilson St. Park to be renamed the, Daniel and Betty Ann DeRoberto Park.

Hicks Creek – Joseph Pizano, John Morgan & David Balent – The creek needs to be cut. The weed spraying has been done.

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

Mayors Report – Lines need to be painted on Memorial St. Also, the fireworks ordinance needs to be stricter. She swore in Ralph Dixon and Felisha Yanuladich as Fire Police.

Solicitors Report - Ray Hassey - The purchase of 1125 Wyoming Ave is completed and the Borough can now proceed with the demolition of the building.

UNFINISHED BUSINESS:

Motion to accept the prepaid bills in the amount of \$95,842.89. 1st Mr. Morgan, 2nd Mr. Esposito and unanimously carried.

Motion to approve Resolution #6-2019 appointing Lori DeAngelo to fill the vacancy on Council, left by the passing of Betty Ann DeRoberto, with such appointment to expire on the first Monday in January 2020. 1st Mr. Morgan, 2nd Mr. Balent, Roll Call; Mr. Morgan – yes, Mr. Balent – yes, Mr. Dellegrotto – yes, Mr. Murawski – yes, Mr. Pizano – yes, Mr. Esposito – yes.

Ms. DeAngelo thanked the Council and Mayor. Mayor Adams swore in Lori DeAngelo to Council.

Motion to accept Resolution #5-2019 for a CFA Multimodal Transportation Grant in the amount of \$279,255. 00 to be used for the Susquehanna Avenue Improvement Project. 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried with the exception of Lori DeAngelo who abstained..

Motion to accept the Grant Administration Agreement between Ashburn Advisors, LLC and Exeter Borough for the 2019 CFA Multimodal Transportation Grant. Ashburn Advisors will receive a fee of \$20,000.00 contingent upon the issuance of the grant award contract. These fees are not fundable within this grant program and will be paid through borough funding. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried with the exception of Lori DeAngelo who abstained.

NEW BUSINESS

Motion to accept the current bills in the amount of \$190,231.70. 1st Mr. Esposito, 2nd Mr. Dellegrotto and unanimously carried with the exception of Mr. Morgan who voted no, on the Clark Hill invoice.

Motion for Exeter Borough to apply for a COP's Grant. 1st Mr. Dellegrotto, 2nd Mr. Esposito and unanimously carried.

Motion authorizing PennEastern Engineering to place the 2018 FY CDBG project (Coolidge, East Packer and Susquehanna Ave – Penn Ave to Erie St.) out to bid. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion authorizing the Exeter Borough Police Department to use the following vendors as official clothing allowance vendors for the Exeter Borough Police Department. Gall's Uniform, Kranson's Clothing, and Roll Call. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Open to the Public

Ron Rome of 1009 Wyoming Ave asked if the part time police will be reimbursed pay now that the police contract has been signed. He was advised this matter was not in the contract.

Tammi Cannell of 145 Grant Street wants to know if Exeter Borough will be reimbursing her for the damage done to her belongings because of a sewer backup. Atty. Hassey advised her that the matter is in the hands of the Borough's insurance carriers'.

Elana Holleran of 101 Aster Court asked if W. Packer Ave will be paved after the Rt. 92 bridge is reopened. Mr. Murawski said he would like to meet with PennDot to see if they can help with the repaving of W. Packer Ave.

Gianna Colella and Maya Kasa students of Wyoming Area and members of the Kiwanis Club want to help with projects in town and are offering their services.

Bruce Fahey of 151 Susquehanna Ave wanted to know if there is any interest in starting a Neighborhood Crime Watch. He was informed that this would have to be set up through the District Attorney's office in Luzerne County.

Adjournment, Mr. Esposito, 2nd Ms. DeAngelo and unanimously carried.

Prepared and submitted by Debra Serbin