

EXETER BOROUGH  
REGULAR MONTHLY MEETING AGENDA  
December 14, 2020

Meeting called to order

Roll Call

Person of the Month

Motion to approve the November 10, 2020 Council Meeting Minutes.

Treasurer Report

Citizens Input (agenda items only)

Correspondence

Refuse Report- Lynda Hyzenski

Recycling Report – Renee Pizano

Report of Committees

Police – John Morgan, David Balent & Carmen Marranta

Finance & Insurance (Grants) Lori DeAngelo, John Morgan & Richard Murawski

Fire Department – Carmen Marranta, John Morgan & Richard Murawski

Street/Recycling Departments –David Balent & John Morgan

Parks & Recreation –Lori DeAngelo, Carmen Marranta & Joseph Esposito

WVSA Report – John Morgan

Zoning – David Balent, Richard Murawski & Lori DeAngelo

Hickes Creek – David Balent & Richard Murawski

Building & Grounds – Richard Murawski & Joseph Esposito

Remarks from Mayor Denise Adams

Solicitors Report – Ray Hassey

## UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$117,186.25.

Motion to accept Resolution #15-2020 the adoption of the revised Act 537 Plan, known as the Pennsylvania Sewage Facilities Act.

Motion to accept Resolution #16-2020 authorizing the submission of an LSA grant by Ashburn Advisors, on behalf of Exeter Borough for the , “2021 Schooley-Wyoming Avenue Project” in the amount of \$1,000,000.00.

Motion to accept Ordinance 6-2020 amending Chapter 115 of the Borough Code of Ordinances, Section 7.03 is amended as follows: The rate of \$40.50 established as the quarterly flat fee to be paid per unit as defined in Section 7.03 is hereby increased to \$45.50 per quarter.

Motion to accept Ordinance 7-2020 fixing the tax rate for the year 2021. The real-estate tax rate will be 2.0079. The collection of 0.3495 mills is devoted to establishing and maintaining an encumbered account for the purpose of repairing, maintaining and improving streets, roadways and sidewalks within the Borough of Exeter.

Motion to accept Ordinance #8-2020 amending garbage collection fees, Chapter 66 of the Exeter Borough Code of Ordinances, Article V, Service Fees, Section 66-14.

Motion to extend the employment of Debra Serbin through 12/31/2021, in accordance with the terms set forth in the November 23, 2020 memorandum.

Motion to approve Pay Application #2 from Krasavage Construction in the amount of \$39,753.45 for the Sullivan Street Sanitary Sewer Improvements Project, as approved by PennEastern Engineering, payable from the FNCB Sewer Fund.

Motion to approve Pay Application #5 from Krasavage Construction in the amount of \$65,566.40 for the Exeter Avenue Storm Sewer Project, as approved by PennEastern Engineering, payable for the FNCB Sewer Fund.

Motion to approve Pay Application #4 from Stafarsky Paving Company in the amount of \$16,011.94 for the Washington Street Pave and Drainage Project, as approved by PennEastern Engineering, payable for the Flood 2011 Fund.

## NEW BUSINESS

Motion to approve the current bills in the amount of \$.

Motion to enter into contract with Municipal Recovery for the processing of recycling in Exeter Borough.

Motion to approve the, Exeter Recycling Guidelines, to be sent to all residents of Exeter Borough.

Motion to ratify the December 7, 2020 hiring of Patrick Lizza of Memorial Street as a part time as needed laborer to the Exeter Borough Recycling Department.

Motion to authorize Atty. Hassey to advertise notice of proposed Resolution authorizing intermunicipal transfer of alcoholic beverage license to 1245 Wyoming Avenue, Exeter, for consideration at the January 5, 2021 Council Meeting.

Open to the Public

Adjournment