

EXETER BOROUGH
REGULAR MONTHLY MEETING AGENDA
December 3, 2019

Meeting called to order

Roll Call

Person of the Month

Motion to approve the November 12, 2019 Council Meeting Minutes.

Treasurer Report

Citizens Input (agenda item only)

Correspondence

Refuse Report- Lynda Hyzenski

Recycling Report – Renee Pizano

Lincoln Park Drainage Report – Dave Balent

Report of Committees

Police – Joseph Esposito, Joseph Pizano

Finance & Insurance (Grants) Joseph Esposito, Larry Dellegrotto
2nd reading of the 2020 proposed budget.

Fire Department – John Morgan, Joseph Pizano, Lori DeAngelo

Street/Recycling Departments –David Balent

Parks & Recreation –John Morgan, Lori DeAngelo

WVSA Report – John Morgan

Hicks Creek Maintenance – Joseph Pizano, John Morgan and David Balent

Zoning – Larry Dellegrotto, Joseph Pizano

Remarks from Mayor Denise Adams

Solicitors Report – Ray Hassey

UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$18,999.31.

Motion to accept the 2020 Operating Budget for Exeter Borough and the continued collection of 0.3495 mills, for the purpose of repairing and improving streets, roadways and sidewalks within the Borough of Exeter.

Motion authorizing Atty. Hassey to advertise the Property Tax Mileage Ordinance for 2020.

Motion to transfer \$25,000.00 from the 1st National Sewer Fund to the General Fund for administrative duties associated with the Borough Manager, insurances and the 2019 building utilities.

Motion to transfer \$13,648.00 from the Refuse Fund to the General Fund as reimbursement of the 2019 salaries associated with the Refuse Clerk and the Recycling Coordinator.

Motion to transfer \$23,512.00 from the Refuse Fund to the General Fund as reimbursement for Recycling/Refuse expenses paid from the Exeter Borough General Fund.

Motion to hire Kohanski & Company, PC, to perform an audit of the General Fund for years 2016, 2017, 2018, 2019. The fee for providing there services will be \$6,050.00 based on a budget of 60 staff hours.

NEW BUSINESS

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

Motion to eliminate the curb side recycling pickup for all Exeter Borough businesses effective March 31, 2020. Exeter Borough will send notice letters to the affected businesses informing them of the change and their mandated responsibility to recycle and sending the weight slips to Exeter Borough.

Motion to accept Resolution #11-2019 authorizing the submission of the LSA grant application titled "The Luzerne County Luzerne Loan Project" in the amount of \$500,000.00 on behalf of Metro Action, Scranton Chamber of Commerce.

Motion to approve the dedication of easement agreement from Carey-Atlas Development LLC, in regards to the Carey-Atlas Subdivision, subject to all conditions of approval having been satisfied.

Open to the Public

Adjournment