

EXETER BOROUGH  
REGULAR MONTHLY MEETING  
December 4, 2018

Meeting called to order

Roll Call

Person of the Month

Motion to approve the November 6, 2018 Council Meeting Minutes

Treasurer Report

Citizens Input (agenda item only)

Correspondence

Refuse Report

Recycling Report

Report of Committees

Police – Joseph Esposito, Larry Dellegrotto and Betty Ann DeRoberto

Finance & Insurance (Grants) Joseph Esposito, Larry Dellegrotto and Betty Ann DeRoberto

Fire Department – John Morgan and Joseph Pizano

Street/Recycling Departments –Betty Ann DeRoberto and David Balent

Parks & Recreation – Betty Ann DeRoberto and John Morgan

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

Zoning – Larry Dellegrotto and Joseph Pizano

Remarks from Mayor Denise Adams

Solicitors Report – Ray Hassey

UNFINISHER BUSINESS

Motion to accept the prepaid bills in the amount of \$23,325.35.

Second reading of the 2019 Exeter Borough Budget.

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.

Motion authorizing Atty. Hassey to advertise the property tax mileage ordinance for 2019.

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.

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.

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.

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.

Motion to place out for bid the 2001 Mark Tri Axle Roll Off truck, with a minimum bid of \$.

Motion to place out for bid 3 Aluminum Trailers with a minimum bid of \$..  
NEW BUSINESS

Motion to accept the current bills in the amount of \$

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.

Open to the Public

Adjournment