EXETER BOROUGH REGULAR MONTHLY MEETING AGENDA March 3, 2020

Meeting called to order

Roll Call

Person of the Month

Motion to approve the February 4, 2020 Council Meeting Minutes.

Treasurer Report

Citizens Input (agenda items only)

Correspondence

Refuse Report- Lynda Hyzenski

Recycling Report

Report of Committees Police – John Morgan, David Balent & Carmen Marranca

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

Fire Department – Carmen Marranca, John Morgan & Richard Murawski

Street/Recycling Departments –David Balent & John Morgan

Parks & Recreation – Lori DeAngelo, Carmen Marranca & 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 \$.

Motion to accept Ordinance #3-2020, to amend the Borough Code of Ordinances by revoking the existing Chapter 97, relating to Peddlers and Vendors, and replace with a new Chapter 97 Vendors, Peddlers and Soliciting Ordinance.

Motion to accept Resolution #4-2020 setting fees for licenses under Chapter 97, for Vendors, Peddlers and Soliciting in Exeter Borough.

Motion to accept Resolution #5-2020 the leasing of a 2020 Ford Utility Police Interceptor from Fulton Bank of Bethlehem, PA at a cost of \$46,156.00 payable over 4 years.

Motion to accept the October 1, 2020 resignation of Drew Malvizzi as a full time Exeter Borough Police Officer.

Motion to accept Pay #2 from Stafurski Paving in the amount of \$30,473.07 as approved by PennEastern Engineering, payable from the Flood 2011 fund.

Motion to hire Renee Pizano to fill the position of Recycling Coordinator for Exeter Borough.

NEW BUSINESS

Motion to approve the current bills in the amount of \$111,852.92.

Motion to place out for bid the Refuse Contract with a one, two and three year option.

Open to the Public

Adjournment