EXETER BOROUGH REGULAR MONTHLY MEETING AGENDA August 6, 2019

Meeting called to order

Roll Call

Person of the Month

Motion to approve the July 2, 2019 Council Meeting Minutes

Treasurer Report

Citizens Input (agenda item only)

Correspondence

Refuse Report

Recycling Report

Lincoln Park Drainage Report

Report of Committees

Police – Joseph Esposito, Joseph Pizano

Finance & Insurance (Grants) Joseph Esposito, Larry Dellegrotto

Fire Department – John Morgan and Joseph Pizano

Street/Recycling Departments –David Balent

Parks & Recreation –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 \$95,842.89.

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.

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.

NEW BUSINESS

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

Motion for Exeter Borough to apply for a COP's Grant.

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.

Open to the Public

Adjournment