EXETER BOROUGH REGULAR MONTHLY MEETING August 7, 2018

Meeting called to order

Roll Call

Person of the Month

Motion to approve the July 3, 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 \$26,710.49.

Motion to accept the release agreement between Exeter Borough, and the Fraternal Order of Police, Lodge 36 and Leonard Galli.

Motion to accept pay application #2 from Hawk Valley Associates in the amount of \$5,000.00 for the Exeter Borough/Exeter Proud Professional Planning and Consulting Services.

Motion to accept Change Order #1 an increase of \$106,250.00 to slip line the entire sanitary sewer main line throughout the project area associated with the Stevens, Jesse and Bennett Streets Sanitary & Storm Sewer Project – Phase 1.

Motion to accept pay application #4 from Leeward Construction in the amount of \$26,010.00 for the Stevens, Jesse and Bennett Streets Sanitary & Storm Sewer Project – Phase 1.

Motion to accept pay request #1 from Krasavage Construction in the amount of \$4,777.65 for the Susquehanna Ave Sanitary & Storm Sewer Project.

Motion to accept the proposal from D & H Sealcoating for crack repair and seal coating and stripping work at the Street/Recycling Center at a cost of \$9,589.00 under the Recycling Program 902 Grant.

Motion to accept the proposal from Platukus Electric for electrical work associated with the automatic electric gate, at a cost of \$1,060.00 under the Recycling Program 902 Grant.

NEW BUSINESS

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

Motion to hire Lee Hampton of W. Wyoming as a part time as needed fire truck driver.

Motion to hire Ralph Dixon of W. Pittston as a part time as needed fire truck driver.

Motion to hire Patricia Martinez of Schooley Ave a part time as needed substitute crossing guard.

Open to the Public