## EXETER BOROUGH REGULAR MONTHLY MEETING AGENDA September1, 2020

Meeting called to order

Roll Call

Person of the Month

Motion to approve the August 4<sup>th</sup> and August 17, 2020 Council Meeting Minutes.

Treasurer Report

Citizens Input (agenda items only)

Correspondence

Refuse Report- Lynda Hyzenski

Recycling Report – Renee Pizano

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 Resolution #11-2020 requesting a Multimodal Transportation Fund grant in the amount of \$279,225.00 to be used for the Susquehanna Avenue Improvement Project.

Motion to accept Resolution # 12–2 020 confirming application for the 2021 fiscal year CDBG funds in the amount of \$620,400.00.

Motion to approve the Ordinance for the Luzerne County DUI Task Force.

Motion to approve the agreement with Luzerne County for inclusion in the DUI Task Force.

## **NEW BUSINESS**

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

Motion to accept the 2021 MMO (Minimum Municipal Obligation) for the Police Pension Plan in the amount of \$"0".

Motion to accept the 2021 MMO (Minimum Municipal Obligation) for the Exeter Borough Non uniform Pension Plan in the amount of \$14,156.00.

Motion authorizing and directing the Borough Manager to execute and deliver to Luzerne County a certification and request for payment on behalf of Exeter Borough under the COVID – 19 Relief Block Grant.

Open to the Public

Adjournment