

EXETER BOROUGH
REGULAR MONTHLY MEETING
September 4, 2018

Meeting called to order

Roll Call

Person of the Month

Motion to approve the August 7, 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 \$22,992.99.

Motion to accept Resolution # 11-2018 is authorizing the rededication of LSA Grant C000063966 in the amount of \$500,000.00 from the Multi-Municipality Sanitary/Stormwater Sewer Replacement Project to the Schooley / Wyoming Avenue Project.

Motion to accept Resolution #12-2018 is authorizing the submission of a request to the Commonwealth of Pennsylvania to rededicate the use of the \$150,000.00 LSA grant funds from the current awarded project for the separation and improvements to the Strom/Sewer System on Wyoming Ave from Barber St. to Orchard St. to the Schooley / Wyoming Avenue Project.

Motion to accept Pay Request #2 in the amount of \$57,311.10 from Ed Krasavage Construction for the Susquehanna Avenue Sanitary & Storm Sewer project.

NEW BUSINESS

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

Motion to enter into an agreement with Luzerne County Office of Community Development in the amount of \$228,000.00 for Street Improvements.

Motion to accept Resolution #10-2018 entering into an agreement with PP&L to convert Exeter Borough street lighting from High Pressure Sodium (HPS) to Light Emitted Diode (LED).

Motion to accept Resolution #13-2018 authorizing the Council Chairman, Richard A. Murawski to sign the PennDot Highway Occupancy Permit on behalf of Exeter Borough.

Open to the Public

Adjournment