

Exeter Borough Council

Regular Monthly Meeting

1101 Wyoming Ave

January 5, 2015

7:00 P.M.

Meeting called to order by Thomas Shannon. The meeting began with the pledge of allegiance.

Roll Call – Member Present,

Mr. Shannon, Mr. Morgan, Mr. Dellegrotto, Mr. Turner, Ms. Adams, Mr. Esposito Mr. Pizano and Mayor Coleman-Corcoran

Motion to approve the December 2nd and December 16, 2014 Council Meeting Minutes. 1st Mr. Turner, 2nd Mr. Dellegrotto and unanimously carried.

Treasurers Report provided by Debra Serbin

Motion to accept the Treasurers Report as read. 1st Mr. Dellegrotto, 2nd Mr. Turner and unanimously carried.

Citizens input (agenda items only) No public comments.

Correspondence: Council was in executive session on January 2, 2015 at 6PM to discuss a personnel matter and also on January 5, 2015 at 7:00 PM to discuss contract negotiations.

Refuse Report – Lynda Hyzenski, report on file.

Recycling Report – Karen Szwast, absent.

Reports of Committees

Police – Joseph Esposito & Larry Dellegrotto: 295 calls for the month.

Finance & Insurance (Grants) – Joseph Esposito & Larry Dellegrotto: Mr. Esposito stated the Finance Committee is still looking for cost savings associated with running Exeter Borough.

Fire Department – Denise Adams & John Morgan: year to date 396 calls.

Street/Recycling Departments – Richard Turner, Street Department all matters are up to date.

Parks & Recreation – Joseph Pizano & Denise Adams: Nothing at this time.

Hicks Creek Maintenance – Richard Turner & Joseph Pizano: Nothing at this time.

Zoning – Larry Dellegrotto, Richard Turner & Joseph Pizano: Zoning meeting planned for January 14, 2015.

Building & Grounds – John Morgan & Joseph Pizano: Nothing at this time.

Remarks from Mayor Cassandra Coleman-Corcoran: Nothing at this time.

Solicitors Report – Ray Hassey: noted that the Tax Ordinance has been properly advertised.

UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$25,823.50. 1st Mr. Esposito, 2nd Mr. Dellegrotto and unanimously carried.

Motion to accept Ordinance #1-2015 Tax Levy Ordinance setting the 2015 mileage at 1.4584 of which .3495 is devoted to Exeter Borough Debt Service for a total of 1.8079 mills. 1st Mr. Esposito, 2nd Mr. Turner and unanimously carried.

NEW BUSINESS

Motion to accept the current bills in the amount of \$38,584.14. 1st Mr. Turner, 2nd Mr. Esposito, Roll Call: Mr. Morgan – yes, with the exception of the Atty. Karpowich bill, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, with the exception of Atty. Karpowich bill, Ms. Adams – yes, with the exception of the Atty. Karpowich bill, Mr. Esposito – yes.

Motion for Atty. Hassey and PennEngineering (Harold Ash) to review a proposed pave cut ordinance for Exeter Borough. 1st Mr. Dellegrotto, 2nd Mr. Turner and unanimously carried.

Open to the Public:

Mr. Rome of Wyoming Ave asked if the discounted rates offered by Dilworth and Paxton will be on going. Mr. Shannon answered yes; the discounted rates are now the rate that will be billed.

Mr. Ed Buffalino of 20 Tunkhannock Ave asked for an update on the Shamrock Motors zoning issue. Mr. Pepe addressed the question, the matter is moving forward.

Adjournment, 1st Mr. Morgan and unanimously carried.

Prepared and submitted by Debra Serbin