

Exeter Borough Reorganization Meeting
January 6, 2020
7P.M.

Swearing in of Newly Elected Officials. Judge Joseph Carmony swore in Mr. Morgan, Ms. DeAngelo, Mr. Marranca, and Mr. Esposito

Call to Order (Mayor Denise Adams)

Pledge of Allegiance

Roll Call Present; Mr. Morgan, Mr. Balent, Mr. Marranca, Mr. Murawski, Mr. Pizano, Ms. DeAngelo Mr. Esposito and Mayor Adams.

Nomination and Election of Council Chairman (Mayor to turn gavel over to Chairman)
Joseph Pizano by Mr. Morgan, 2nd Mr. Esposito, Roll Call: Mr. Morgan – yes, Mr. Balent – yes, Mr. Marranca – yes, Mr. Murawski – yes, Mr. Pizano – Abstain, Ms. DeAngelo – yes, Mr. Esposito – yes.

Nomination and Election of Vice Chairman
John Morgan by Ms. DeAngelo, 2nd Mr. Esposito and unanimously carried.

Nomination and Election of President Pro Tem
David Balent by Ms. DeAngelo, 2nd Mr. Esposito and unanimously carried.

Other Appointments

Appointment of Manager-Secretary/Treasurer
Debra Serbin by Mr. Esposito, 2nd Ms. DeAngelo and unanimously carried.

Chairman to appoint the Council Committees
Police – John Morgan, David Balent, & Carmen Marranca
Finance – Lori DeAngelo, John Morgan & Richard Murawski
Fire – Carmen Marranca, John Morgan & Richard Murawski
Street/Recycling – David Balent & John Morgan
Park & Rec. – Lori DeAngelo, Carmen Marranca & Joseph Esposito
WVSA Report – John Morgan
Hicks Creek – David Balent & Richard Murawski
Zoning – David Balent, Carmen Marranca & Lori DeAngelo
Building & Grounds – Richard Murawski & Joseph Esposito

Appointment of Borough Solicitor
Raymond Hassey by Mr. Morgan, 2nd Mr. Balent and unanimously carried

Appointment of Police Chief
Joseph Schlagel by Mr. Morgan, 2nd Mr. Marranca and unanimously carried.

Appointment of Borough Zoning/Planning Solicitor
Gene Molino by Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Appointment of Vacancy Board Chairman
Cassandra Coleman Corcoran by Mr. Morgan, 2nd Ms. DeAngelo and unanimously carried.

Appointment of Building/Zoning Code Official
Dominick Pepe by Mr. Esposito, 2nd Ms. DeAngelo and unanimously carried.

Appointment of Building/Zoning Code Inspector
BHW Construction by Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Appointment of Borough Engineer
PennEastern by Mr. Morgan, 2nd Ms. DeAngelo and unanimously carried.
Borton Lawson by Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Designation of Bank Depository
FNCB Bank, M&T Bank &Pliget by Ms. DeAngelo, 2nd Mr. Balent and unanimously carried.

Appointment of Sewer Enforcement Officer
Steven Egenski Jr. 1st Mr. Balent, 2nd Mr. Morgan and unanimously carried.

Appointment to the Zoning Hearing Board
Brian Graham by Mr. Morgan, 2nd Mr. Balent and unanimously carried.
Steven Harmanos by Ms. DeAngelo, 2nd Mr. Balent and unanimously carried.

Appointment to the Planning Commission
Lindo Sabattini by Ms. DeAngelo, 2nd Mr. Balent and unanimously carried with the exception of Mr. Marranca who abstained.
David Balent by Mr. Morgan, 2nd Mr. Marranca and unanimously carried.
Larry Marchetti by Mr. Balent, 2nd Mr. Murawski and unanimously carried.
Ed Macheby by Mr. Balent, 2nd Mr. Morgan and unanimously carried.
Alternate for the Planning Commission
Len Bonfanti by Mr. Balent, 2nd Ms. DeAngelo and unanimously carried.

Appointment of Borough Fire Chief
Douglas Roberts by Mr. Morgan, 2nd Mr. Marranca and unanimously carried.

Appointment of EMA Director
Douglas Roberts by Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Appointment of Asst. EMA Director
Ralph Dixon 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Appointment of COG Member.

Joseph Esposito by Mr. Murawski. No second on the motion, motion died.
David Balent by Mr. Morgan, 2nd Ms. DeAngelo and unanimously carried.

Appointment of WSCC Member.

David Balent by Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion to designate the Borough Building and 1st Tuesday of each month at 7:00 p.m. for Borough Council Meetings and the last Tuesday of the month for Work Sessions as needed. 1st Mr. Murawski, 2nd Mr. Morgan and unanimously carried.

Motion to retain all present Borough employees not covered under collective bargaining agreements. 1st Mr. Morgan, 2nd Mr. Murawski and unanimously carried.

Motion to accept the December 3, 2019 Meeting Minutes.

1st Mr. Murawski, 2nd Mr. Morgan and unanimously carried

Motion to accept the prepaid bills in the amount of \$28,360.36.

1st Mr. Murawski, 2nd Mr. Morgan and unanimously carried.

Motion to accept the current bills in the amount of \$475,056.28.

1st Ms. DeAngelo, 2nd Mr. Balent and unanimously carried.

Motion to accept Ordinance #1-2018 Tax Levy Ordinance setting the 2020 mileage at 1.8079 of which 0.3495 is devoted to Exeter Borough repairing and improving streets, roadways and sidewalks. 1st Mr. Morgan, 2nd Ms. DeAngelo and unanimously carried.

Motion to suspend Richard Murawski and Joseph Esposito as official check signers for Exeter Borough. 1st Mr. Esposito, 2nd Mr. Murawski and unanimously carried.

Motion to add Joseph Pizano and John Morgan as official check signers for Exeter Borough. 1st Mr. Esposito, 2nd Ms. DeAngelo and unanimously carried.

Motion to accept Resolution #1-2020 the sharing with Wyoming Borough of the calibration of speed monitoring and enforcement equipment for the Police vehicles.

1st Ms. DeAngelo, 2nd Mr. Murawski and unanimously carried.

Motion to accept Resolution #2-2020 requesting a LSA Grant in the amount of \$1,000,000.00 titled Schooley-Wyoming Avenue Project. 1st Mr. Murawski, 2nd Mr. Morgan and unanimously carried.

Motion to accept Change Order #1 for the 2018 CDBG Pave Project a reduction in items adjusted for final quantities equaling \$35,409.15. 1st Mr. Murawski, 2nd Mr. Morgan and unanimously carried.

Motion to accept Payment Application #1, (final) for the 2018 CDBG Pave Project to Stell Enterprises in the amount of \$142,839.85. 1st Mr. Murawski, 2nd Mr. Balent and unanimously carried.

Motion to accept Change Order #1 for the Holly Lane & Silverbell Drive Pave Project a reduction of final quantities equaling \$1,607.06. 1st Mr. Murawski, 2nd Mr. Balent and unanimously carried.

Motion to accept Payment Application #1 (final) for the Holly Lane & Silverbell Drive Pave Project to Stell Enterprises in the amount of 108,342.94. Release of payment is conditioned upon the final inspection and receipt of the maintenance bond from Stell Enterprises. 1st Mr. Morgan, 2nd Mr. Murawski and unanimously carried.

Motion to accept Pay Application #4 for the Layton Street Pave & Drainage Project to Krasavage Construction in the amount of \$84,052.39. 1st Mr. Morgan, 2nd Mr. Murawski and unanimously carried.

Motion to accept Pay Application #4 for the Exeter Ave. Storm Sewer Project to Krasavage Construction in the amount of \$49,497.93. 1st Mr. Murawski, 2nd Mr. Balent and unanimously carried.

Motion to authorize Atty. Hassey to advertise for an amendment to the Subdivision and Land Development Ordinances, to increase the number of Planning Commission members to seven appointed members. 1st Ms. DeAngelo, 2nd Mr. Balent and unanimously carried.

Open to the Public

Martha Zavada of Jean Street said that Larry Dellegrotto did a good job for Exeter Borough on the Planning Board and to consider him for the Planning Board.
Pat Gregus of Lincoln Street asked questions concerning the, Code Red notification for Exeter Borough. Ms. DeAngelo answered her question and concern.

Adjournment, 1st Mr. Morgan and unanimously carried.