

Exeter Borough Council
REGULAR MONTHLY MEETING

January 8, 2019

7:00 P.M.

Meeting called to order by Council Chairman Richard Murawski. The meeting began with the Pledge of Allegiance.

Roll Call: Present: Mr. Morgan, Mr. Balent, Ms. DeRoberto, Mr. Dellegrotto, Mr. Esposito, Mr. Murawski, Mr. Pizano and Mayor Adams

No, "Person of the Month".

Motion to approve the December 4, 2018 Council Meeting Minutes. 1st Mr. Morgan, 2nd Mr. Pizano and unanimously carried.

Treasurer Report provided by Debra Serbin

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

Citizens Input (agenda items only) no public input.

Correspondence – Letter from J. P. Mascaro and Sons setting forth the way that mattresses will be picked up by the trash hauler.

Refuse Report– Lynda Hyzenski, absent, no report.

Recycling Report – Mr. Balent read the totals for the month.

Reports of Committees

Police – Joseph Esposito, Larry Dellegrotto & Betty Ann DeRoberto. New radios will be purchased for the police officers.

Motion to purchase 4 new portable digital radios for the police department. 1st Mr. Pizano, 2nd Mr. Esposito and unanimously carried.

Finance & Insurance (Grants) Larry Dellegrotto, Joseph Esposito and Betty Ann DeRoberto. Mr. Dellegrotto the budget will be monitored during the year.

Fire Department – John Morgan & Joseph Pizano – 68 calls year to date. Report on file.

Street/Recycling –Betty Ann DeRoberto & David Balent – A meeting was held with State Representative Arron Kaufer to discuss the flooding along Susquehanna Ave.

Parks & Recreation – Betty Ann DeRoberto & John Morgan –Nothing at this time.

Hicks Creek – Joseph Pizano, John Morgan & David Balent – Council will get an estimate on weed spraying.

Zoning – Larry Dellegratto and Joseph Pizano. Report on file.

Mayors Report – All shifts are covered

Solicitors Report – Nothing at this time.

UNFINISHED BUSINESS:

Motion to accept the prepaid bills in the amount of \$37,282.44. 1st Mr. Morgan, 2nd Mr. Esposito and unanimously carried.

Opening of bids for the Mack Roll off Truck.
Hadeley Construction \$35,000.00, 10% bid bond enclosed.
Latona Trucking \$28,800.00, 10% bid bond enclosed.
Veneziano \$24,500.00, no bid bond enclosed.
DeNaples Auto \$26,105.00, 10% bid bond enclosed.
Tobias Machining \$32,503.00, 10% bid bond enclosed.

Motion to award the bid for the Mack Roll off Truck to Hadley Construction at a bid price of \$35,000.00 pending a review by Atty. Hassey. 1st Mr. Esposito, 2nd Mr. Balent and unanimously carried.

Opening of bids for the three Aluminum Trailers .
Tobias Machining \$1,010.00 each.
DeNaples Auto Parts. \$1,500.00 for all three trailers.

Motion to award the bid for three aluminum trailers to Tobias Machining for \$1,010.00 each, pending a review by Atty. Hassey. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion to accept Ordinance #1-2019 Tax Levy Ordinance setting the 2019 mileage at 1.8079 of which 0.3495 is devoted to Exeter Borough repairing and improving streets, roadways and sidewalks. 1st Mr. Esposito, 2nd Mr. Balent and unanimously carried.

Motion to accept Resolution #1-2019 adopting the Exeter Borough Comprehensive Plan 2019 by Exeter Borough Council in accordance with the Pennsylvania Municipalities Planning Code, as the Official Comprehensive Plan for Exeter Borough. 1st Mr. Dellegratto, 2nd Mr. Morgan and unanimously carried.

Motion to accept Resolution #2-2019 requesting a LSA Grant in the amount of \$500,000 from the Commonwealth Financing Authority to be used for the Schooley – Wyoming Avenue Improvement Project. 1st Mr. Esposito, 2nd Ms. DeRoberto and unanimously carried.

Motion to accept pay request #6 from Krasavage Construction in the amount of \$15,451.45 for the Susquehanna Ave Storm and Sewer Project. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

NEW BUSINESS

Motion to accept the current bills in the amount of \$86,336.19. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion to send a letter of intent to purchase 1125 Wyoming Ave, subject to financing. 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Motion to purchase to replace two frontend tires for the 621 Case Frontend Loader from McCarthy Tire at a cost of \$4,206.00. 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Motion to hire Justin Parr of Exeter, PA as a part time as needed Fire Truck Driver. 1st Mr. Morgan, 2nd Mr. Esposito and unanimously carried.

Motion for N&B Enterprises to install 2 storm boxes on McCally Court. 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Open to the Public

Phil Knoble of 312 Lincoln St. informed the Council of a drainage ditch that has been filled in by the home owners and he believes this is causing flooding in basement. He would like the ditch opened.

Mary Ellen Dowse of 914 Exeter Avenue had question about the need for a permit for work performed at her property. The matter will be looked into by Atty. Hassey.

Pat Morgan of 139 Lincoln St told Council about a Marchill Shale grant program.

Joan Campenni of 4 Coolidge St spoke about the condition of her street and standing water after storms. The street is on a list to be repaved.

Adjournment, Mr. Balent, 2nd Mr. Esposito and unanimously carried.

Prepared and submitted by Debra Serbin