

Exeter Borough Council  
REGULAR MONTHLY MEETING

November 1, 2016

7:00 P.M.

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

Roll Call: Present: Mr. Shannon, Mr. Pizano, Mr. Morgan, Ms. DeRoberto, Mr. Dellegrotto, Mr. Esposito and Mayor Castellani

Absent – Mr. Turner

Motion to approve the October 11, 2016 Council Meeting Minutes. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Ms. DeRoberto, and unanimously carried.

Treasurer Report provided by Debra Serbin

Motion to accept the Treasurers Report. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Citizens Input (agenda items only) No public input.

Correspondence – Council meet in executive session November 1, 2017 at 6:30 P.M. to discuss a legal matter and Council will meet tonight at 7:30 P.M. to discuss a personnel matter.

Refuse Report – Lynda Hyzenski, report on file.

Recycling Report – Karen Szwast, absent, report on file.

Reports of Committees

Police – Joseph Esposito, Larry Dellegrotto & Betty Ann DeRoberto. 312 call for the month.

Finance & Insurance (Grants) Larry Dellegrotto, Joseph Esposito and Betty Ann DeRoberto. The Council will hold a Budget Meeting on November 2<sup>nd</sup> at 6P.M.

Fire Department – Betty Ann DeRoberto & Joseph Pizano – Report on file. Calls, year to date 455.

Zoning – Joseph Pizano & Larry Dellegrotto – Mr. Pepe, report on file.

Street/Recycling – Richard Turner & Betty Ann DeRoberto – Nothing at this time.

Hicks Creek – Joseph Pizano & John Morgan – Nothing at this time.

Parks & Recreation – Betty Ann DeRoberto & Joseph Pizano – the parks will be closing in November for the season.

Remarks from Mayor Herman Castellani – Report on file.

Solicitors Report – Atty. Hassey explained the advertised Fireworks Ordinance and the Computer Use Policy.

#### UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$24,438.40. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Motion for Atty. Hassey to advertise the new Fireworks Ordinance. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Ms. DeRoberto and unanimously carried.

Motion for Atty. Hassey to prepare an Employment Agreement for the Borough Manager. 1<sup>st</sup> Mr. Dellegrotto, 2<sup>nd</sup> Mr. Esposito, Roll Call: Mr. Morgan – yes, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Pizano – yes, Ms. DeRoberto – yes, Mr. Esposito – yes.

#### NEW BUSINESS

Motion to accept the current bills in the amount of \$57,742.34. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Motion for Atty. Hassey to advertise a new Computer use policy for Exeter Borough. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Open to the Public: Nothing from the Public.

Adjournment by Mr. Esposito

Prepared and submitted by Debra Serbin