

Exeter Borough Council

Regular Monthly Meeting
1101 Wyoming Ave
November 4, 2014
6:00 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
Members Absent, Mr. Pizano and Mayor Coleman-Corcoran

Motion to approve the October 7, 2014 Council Meeting Minutes. 1st Mr. Turner, 2nd Mr. Morgan and unanimously carried.

Treasurers Report provided by Debra Serbin
Motion to accept the Treasurers Report as read. 1st Mr. Turner, 2nd Mr. Morgan and unanimously carried.

Citizens Input (agenda items only) No public comments.

Correspondence: Letter of resignation from Laura Simms as the Webmaster for Exeter Borough. Letter from Marcus Marchetti seeking the position of Webmaster for Exeter Borough.

Motion to hire Marcus Marchetti as the Webmaster for Exeter Borough. 1st Mr. Dellegrotto, 2nd Mr. Turner, Roll Call; Mr. Morgan – yes, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Ms. Adams – yes, Mr. Esposito – yes.

Refuse Report – Lynda Hyzenski, report on file.

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

Reports of Committees

Police – Joseph Esposito & Larry Dellegrotto: 346 calls for the month.

Finance & Insurance (Grants) – Joseph Esposito & Larry Dellegrotto: Budget meeting will soon be scheduled.

Fire Department – Denise Adams & John Morgan: no report.

Street/Recycling Departments – Richard Turner, Street Department has started leaf collection.

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

Hicks Creek Maintenance – Richard Turner & Joseph Pizano: Additional work to state soon on building.

Zoning – Larry Dellegrotto, Richard Turner & Joseph Pizano: Nothing at this time.

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

Remarks from Mayor Cassandra Coleman-Corcoran: absent.

Solicitors Report – Ray Hassey: absent.

UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$34,254.27. 1st Mr. Esposito, 2nd Mr. Turner and unanimously carried.

Motion to award the bid for the Susquehanna Avenue Sanitary and Storm Project to Sikora Brothers Paving, Inc. of Hunlock Creek, PA at a bid amount of \$566,680.00 as approved by PennEastern Engineering. 1st Mr. Esposito, 2nd Mr. Turner, Roll Call; Mr. Morgan – yes, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Ms. Adams – no, Mr. Esposito – yes.

Motion to accept Change Order #1 in the amount of \$60,260.00 for Pump Station Building Modifications associated with the Hick's Creek Pump Station LSA Grant. 1st Mr. Esposito, 2nd Mr. Turner and unanimously carried.

Motion to approve Pay Request #2 from Blooming Glen Contractors in the amount of \$233,020.44 for the Hicks Creek Pump Station Improvements as approved by PennEngineering. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion to approve Resolution #1-2014 authorizing the submission of the Local Shares Application Grant to fund the Exeter Borough Stormwater Sewer Improvements for Stevens Lane, Jesse Street and Bennett Street and to identify and resolve illicit discharge in the Stevens Lane stormwater line leaching into Hicks Creek. 1st Mr. Dellegrotto, 2nd Mr. Turner and unanimously carried.

NEW BUSINESS

Motion to accept the current bills in the amount of \$53,423.99. 1st Mr. Esposito, 2nd Mr. Turner and unanimously carried.

Motion to hire Tracy Bedford of 51 Mt. Lookout, Exeter as a part time as needed School Crossing Guard. 1st Mr. Dellegrotto, 2nd Mr. Morgan and unanimously carried.

Motion to hire Francis Evarts III of Main St. Simpson, as a part time as needed fire truck driver. 1st Mr. Morgan, 2nd Mr. Turner and unanimously carried.

Open to the Public:

Mr. Ed Buffalino of 20 Tunkhannock Ave. thanked Council for helping in clean up Shamrock Motors.

Mr. McCabe of 146 Witlock St. complained about the code inspector living out of state.

Mr. Vincent of Birchwood Est. told council about open burning.

Adjournment, 1st Mr. Turner and unanimously carried.

Prepared and submitted by Debra Serbin