

Exeter Borough Council
REGULAR MONTHLY MEETING
November 6, 2018
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, Mayor Adams
Absent: Mr. Pizano

Mayor Adam named Lucy Loyack as the, "Person of the Month".

Motion to approve the October 2, 2018 Council Meeting Minutes. 1st Mr. Morgan, 2nd Mr. Dellegrotto and unanimously carried.

Treasurer Report provided by Debra Serbin

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

Citizens Input (agenda items only) Ron Rome of Wyoming Ave asked about Council meeting in Executive Session and the reason. Atty. Hassey announced that Council did meet in Executive Session tonight at 6PM to discuss personnel and employment negotiations.

Correspondence – The Final Draft of the, Exeter Borough Comprehensive Plan is available for review on the boroughs web page. Pennsylvania Career Link will hold a job fair for veterans on November 14, 2018. Letter from Wyoming Area School District asking that Exeter Borough submit an LSA Grant for repairs to the tennis court.

Refuse Report– Lynda Hyzenski, report on file.

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

Reports of Committees

Police – Joseph Esposito, Larry Dellegrotto & Betty Ann DeRoberto. Call for the month are 268. Report on file.

Finance & Insurance (Grants) Larry Dellegrotto, Joseph Esposito and Betty Ann DeRoberto. The 2019 budget is in good working order. Mr. Esposito did the first reading of the 2019 budget.

Motion to accept the first reading of the 2019 Exeter Borough Budget. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Fire Department – John Morgan & Joseph Pizano – 858 calls year to date. Report on file.

Zoning – Joseph Pizano & Larry Dellegrotto –Report on file.

Street/Recycling –Betty Ann DeRoberto & David Balent – An update of the paving projects was given.

Hicks Creek – Joseph Pizano, John Morgan & David Balent – Over the winter Council will look at different ways to maintain the creek.

Parks & Recreation – Betty Ann DeRoberto & John Morgan –Parks are closing for the season.

Mayors Report – The Police Department received a \$500.00 donation from Pride Mobility.

Solicitors Report – Nothing at this time.

UNFINISHED BUSINESS:

Motion to accept the prepaid bills in the amount of \$61,490.77. 1st Mr. Esposito, 2nd Ms. DeRoberto and unanimously carried.

Motion to accept the certified list of eligible candidates from the Civil Service commission for full time police officers. 1st Mr. Morgan, 2nd Mr. Dellegrotto and unanimously carried.

Motion to accept notice from the Exeter Ambulance Association that it is ceasing operations and will no longer be providing emergency services within Exeter Borough effective immediately. 1st Mr. Morgan, 2nd Mr. Dellegrotto and unanimously carried.

Motion to terminate the Borough’s lease with the Exeter Ambulance Association for 55 Lincoln Street, Exeter and to accept possession and ownership of the building and premises from the Exeter Ambulance Assn. 1st Mr. Morgan, 2nd Mr. Dellegrotto and unanimously carried.

Motion to adopt Resolution #15-2018 regarding engaging the Greater Pittston Ambulance Rescue Service Association, as the provider of emergency services for Exeter Borough. 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Motion to accept and enter the Emergency Services Agreement between Exeter Borough and the Greater Pittston Ambulance Rescue Service Assn, with services and coverage to be provided effective immediately. 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Motion to accept and enter into the Lease between Exeter Borough and the Greater Pittston ambulance Rescue Service Assn. for the premises at 55 Lincoln Street, Exeter, effective immediately. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion to approve pay application # 4 in the amount of \$101,014.65 from Krasavage Construction for the Susquehanna Avenue Sanitary & Storm Sewer Project. 1st Mr. Esposito, 2nd Ms. DeRoberto and unanimously carried.

Motion to approve pay application #6 in the amount of \$130,775.09 from Leeward Construction for the Stevens Lane, Bennett St & Jesse Street Sanitary & Storm Sewer Project. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

NEW BUSINESS

Motion to accept the current bills in the amount of \$323,476.01. 1st Mr. Esposito, 2nd Mr. Dellegratto, Roll Call; Mr. Morgan – yes, with the exception of the Clark Hill invoice, Mr. Balent – yes, with the exception of the Clark Hill invoice, Mr. Dellegratto – yes, Mr. Murawski – yes, Ms. DeRoberto – yes, Mr. Esposito – yes.

Motion to hire Tyler Atherholt or Harding, PA as a part time as needed Patrolman for Exeter Borough. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion to hire Nicholas Cassalia of Dunmore, PA as a part time as needed Patrolman for Exeter Borough. 1st Mr. Esposito, 2nd Mr. Balent and unanimously carried.

Motion to accept Resolution #14-2018 authorizing the submission of the LSA grant application titled “Tennis Court Rehabilitation Project at Wyoming Area School District” in the amount of \$268,000.00. 1st Mr. Balent, 2nd Mr. Morgan and unanimously carried.

Motion to accept Resolution #16-2018 is authorizing the submission of a Multimodal Transportation Fund grant of \$572,293.00 for the Schooley Avenue Street Improvement Project. Exeter Borough will dedicate \$245,269.00 in matching funds. 1st Mr. Esposito, 2nd Mr. Balent and unanimously carried.

Motion authorizing PennEastern to start design sewer work from the corner of Schooley Ave and Wyoming Ave up to Penn Ave. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion authorizing PennEastern to start design sewer work from the corner of Penn Ave and Wyoming Ave up the Tunkhannock Ave. 1st Mr. Esposito, 2nd Mr. Balent and unanimously carried.

Motion to place out for bid the Washington Street Pave and Drainage Project. 1st Mr. Morgan, 2nd Ms. DeRoberto and unanimously carried.

Motion to place out for bid the Layton Street Pave and Drainage Project. 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Motion to place out for bid Holley Lane and Silver Bell Drive, 2019 Street Improvement Project. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion to place out for bid the Troback Drive, Donna’s Way and Mary’s Circle, 2019 Street Improvement Project. 1st Mr. Esposito, 2nd Mr. Balent and unanimously carried.

Motion for Ashburn Advisors submit a LSA Grant for a new fire truck. 1st Mr. Balent, 2nd Mr. Esposito and unanimously carried.

Motion for Ashburn Advisors to submit a LSA Grant for a recycling truck. 1st Mr. Balent, 2nd Mr. Esposito and unanimously carried.

Open to the Public

Ron Rome of Wyoming Ave asked if anyone reviews the invoices for the borough as he has caught an overcharge on one of the invoices. The Borough will address the matter. He wants to know who on council wants to take responsibility for looking out of town for a police chief. Mr. Esposito said the matter came up in a contract negotiations meeting. Mr. Rome asked about the web page. Mr. Dellegrotto said the web page can always have more information; however it is a good site.

Joanne Shiner of Donna's Way asked if the Greater Pittston Ambulance will accept membership. Mr. Lombardo of the Greater Pittston Ambulance spoke to the public. All will stay the same with better availability to staffing.

Barbara Pazdziorko of 165 Schooley Ave wanted the Street Department to know that she believes they are doing a good job.

Mr. Murawski on behalf of Exeter Borough Council congratulated the Wyoming Area Tennis, Field Hockey, Football and Soccer teams for a great year.

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

Prepared and submitted by Debra Serbin