

Exeter Borough Council  
REGULAR MONTHLY MEETING

February 2, 2016

7:00 P.M.

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

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

Motion to approve the December 29, 2015 and January 4, 2016 Council Meeting Minutes. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Treasurer Report provided by Debra Serbin

Motion to accept the treasurer's report as read. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Citizens Input (agenda items only) No public comments.

Correspondence: none

Refuse Report – Lynda Hyzenski, report on file.

Recycling Report – Karen Szwast, report on file.

Reports of Committees

Police – Joseph Esposito, Larry Dellegrotto & Betty Ann DeRoberto

Motion to approve Sgt. Michael Coolbaugh to attend a Management's Rights and Discipline and Termination: Rules, Policies and Procedures seminar on March 15 and 16 at a cost of \$400.00.

1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Turner and unanimously carried.

Finance & Insurance (Grants) Larry Dellegrotto, Joseph Esposito and Betty Ann DeRoberto

Motion to transfer \$775,000.00 from the M&T Sewer Fund to the 1<sup>st</sup> National Sewer Fund. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Fire Department – Betty Ann DeRoberto & Joseph Pizano – Report on file. Calls, year to date 43.

Zoning – Joseph Pizano & Larry Dellegrotto – Meeting was held with the inspection agency.

Street/Recycling – Richard Turner & Betty Ann DeRoberto – Catch basins on Wyoming Ave to be repaired.

Hicks Creek – Joseph Pizano & John Morgan – Luzerne County emergency notification system is available to the public at no charge. Swift 911.

Parks & Recreation – Betty Ann DeRoberto & Joseph Pizano – Nothing at this time.

Remarks from Mayor Herman Castellani – The police have been monitoring speeding in Wildflower Village and it is the residents of Wildflower Village that are speeding. Mayor informed the public of the total cost of hiring a new full time police officer.

Solicitors Report – Ray Hassey – Nothing at this time.

## UNFINISHED BUSINESS

Motion to accept the current bills in the amount of \$36,940.86, 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Turner and unanimously carried.

Motion to amend Resolution 1-2016, to include the amount of the LSA grant (2,981,511.00) and naming Thomas Shannon as the designated official to execute all grant documents, with Ashburn Advisors to the Commonwealth of Pennsylvania, for sanitary and storm water sewer improvements on Wyoming Ave. Ashburn will receive a fee in the amount of \$15,000.00, contingent upon the issuance of a LSA grant award contract. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Turner and unanimously carried.

Motion authorizing Thomas Shannon, Richard Turner and Debra Serbin to execute on behalf of the Exeter Borough Council official documents pertaining to the Police and Non-uniformed Pension Plans. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Dellegratto and unanimously carried.

Motion to accept Change Order #1, a decrease in quantiles in the amount of \$23,633.00, for the 2015 Pave Project. 1<sup>st</sup> Mr. Pizano, 2<sup>nd</sup> Mr. Morgan and unanimously carried.

Motion to accept pay request #1 from Pennsly Supply in the amount of \$101,926.80 for the 2015 Pave Project as approve by Harold Ash of PennEastern Engineering. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Turner and unanimously carried.

## NEW BUSINESS

Motion to accept the current bills in the amount of \$61,376.68. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Dellegratto, Roll Call; Mr. Morgan – yes, with the exception of the Clark Hill and Karpowich invoices, Mr. Shannon – yes, Mr. Dellegratto – yes, Mr. Turner – yes, Mr. Pizano – yes, with the exception of the Clark Hill invoice, Ms. DeRoberto – yes, Mr. Esposito – yes.

Motion for the Exeter Borough Police Department to participate in the Carfax Crash Assistance Program. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Morgan and unanimously carried.

Motion to award Ed Krasavage Construction at \$13,300.00 for the replacement of storm inlet on Wyoming Ave and Trayor St. and Wyoming Ave in front of St. Cecelia's Rectory payable from the Road Fund. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Turner and unanimously carried.

Motion to hire John Giorio of Park Lane, Exeter as a part time as needed School Crossing Guard. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Motion to hire James Sheridan of W. 6<sup>th</sup> Street, Wyoming as a part time as needed Exeter Borough Patrolman, pending certification of MPOETC. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Pizano and unanimously carried.

Motion authorizing Atty. Hassey to review the Exeter Borough Code, Chapter 97, Peddling and Soliciting and the associated fee schedule. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Motion to install the Verizon GPS system in the Police and Street Department's vehicles at an installation cost of \$1,226.61 and a monthly cost of \$132.65. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Motion for the Exeter Borough Civil Service Commission to start the process for the position Captain for the Exeter Borough Police Department. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Turner and unanimously carried.

#### Open to the Public

Joann Shiner of 321 Donna Way asked questions about single stream recycling and said she is happy with source separating recyclables. She suggests we proceed with caution concerning the cost and the length of any contract for single streaming of recyclables that is offered to Exeter Borough.

Mr. Pribula of 1299 Wyoming Ave had questions about the resent transfer of a liquor licence in Exeter Borough. He wants the establishment monitored so no liquor is consumed in the front of the establishment. Also, he is concerned about the proximity of the business to a day care and school. Mr. Dellegrotto said this matter was properly advertised and will help to expand and grow the business. Atty. Hassey explained any infractions will be monitored by the Liquor Control Board.

Elana Holleran of 101 Aster Ct. is in support of body cameras for the police department.

David Balent of 304 Grant St. wants Grant Street paved and also for Council to look into the FEMA flooding maps as it pertains to the homes on Grant St. Mr. Dellegrotto will schedule a meeting with Congress Cartwright.

Adjournment by Mr. Turner

Prepared and submitted by Debra Serbin