

# Exeter Borough Council

Regular Monthly Meeting  
1101 Wyoming Ave  
March 3, 2015  
7:00 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 Mr. Pizano

Attorney Ray Hassey called to order a Special Hearing as advertised for the transfer of a Liquor License to Exeter Borough, requested by CMJP trading as Januzzi's Pizza. Atty. Hassey asked if any one present wishes to participate in the hearing before Council. There was no response from the public and Council had no questions on the matter.

Motion to approve the February 3, 2015 Council Meeting Minutes. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Morgan and unanimously carried.

Treasurers Report provided by Debra Serbin  
Motion to accept the Treasurers Report as read. 1<sup>st</sup> Mr. Dellegrotto, 2<sup>nd</sup> Mr. Turner and unanimously carried.

Citizens input (agenda items only) No public comments.

Correspondence: Council was in executive session on February 17, 2015 at 6PM to discuss a legal matter and to discuss contract negotiations. Council held an executive session March 3, 2015 at 6:30 pm to discuss contract negotiations. State Rep. Arron Kaufer will be at the Borough building on March 18<sup>th</sup> from 1 to 4 to meet the public.

Letter of resignation from Cassandra Coleman-Corcoran.

Motion to consider accepting the resignation of Mayor Cassandra Coleman-Corcoran effective immediately. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Morgan, Roll Call: Mr. Morgan - yes, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, Ms. Adams – yes, Mr. Esposito –yes.

Letter of interest for Mayor of Exeter Borough from Herman Castellani.

Motion to appoint Herman Castellani to the position of Mayor. 1<sup>st</sup> Mr. Pizano, 2<sup>nd</sup> Ms. Adams, Roll Call: Mr. Morgan - yes, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, Ms. Adams – yes, Mr. Esposito –yes.

Ms. Serbin administered the, “Oath of Office” to Herman Castellani as Mayor of Exeter Borough.

Refuse Report – Lynda Hyzenski, absent, report on file.

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

#### Reports of Committees

Police – Joseph Esposito & Larry Dellegrotto: 221 calls for the month.

Finance & Insurance (Grants) – Joseph Esposito & Larry Dellegrotto: Mr. Esposito asked for the following motion.

Motion to make payment from the 1<sup>st</sup> National Bank Sewer Fund in the amount of \$238,084.00 to Triple Cities Mack Sales for the 2016 Mack Recycling truck. The fund will be reimbursed with grant funds. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Fire Department – Denise Adams & John Morgan: Residents are reminded that the Hose Company is holding fund raising every Friday during Lent.

Street/Recycling Departments – Richard Turner, Street Department, the weather has hampered the Street Department from filling pot holes.

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

Hicks Creek Maintenance – Richard Turner & John Morgan: New pumps are being tested on March 11<sup>th</sup>.

Zoning – Larry Dellegrotto, Richard Turner & Joseph Pizano: Planning meeting scheduled for March 11, 2015. Zoning meeting scheduled for March 24, 2015.

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

Remarks from Mayor Castellani, Thanked the Council for the opportunity to serve as Mayor. Mayor advised council on the update of the LSA Grant for Wyoming Ave Sewers. He stated the, Exeter Proud group is working hard and they are a good group. He thanked them for their efforts on behalf of Exeter Borough.

Mayor Castellani presented a proclamation to Francis Lamb-Thomas of Park Lane, who recently became an Eagle Scout of Troop 311.

Solicitors Report – Ray Hassey: Nothing to report.

#### UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$147,654.08. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Turner and unanimously carried.

Motion to accept the Police Contract effective January 1, 2015 to December 31, 2018. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Dellegrotto, Roll Call: Mr. Morgan – yes, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, Ms. Adams – yes, Mr. Esposito – yes.

Motion to accept Change Order #1 from Blooming Glen Contractors in the amount of \$590.90 due to quantity adjustments, revisions and upgrades. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Esposito and unanimously carried.

Motion to accept pay request #4 from Blooming Glen Contractors in the amount of \$78,324.35 for the Hicks Creek Pump Station Improvements, as approved by Harold Ash of PennEngineering. 1<sup>st</sup> Mr. Esposito 2<sup>nd</sup> Mr. Turner and unanimously carried.

#### NEW BUSINESS

Motion to accept the current bills in the amount of \$138,479.33. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Turner, Roll Call; Mr. Morgan – yes, with the exception of Atty. Karpowich invoice, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, Ms. Adams – yes, with the exception of Atty. Karpowich invoice, Mr. Esposito – yes.

Motion to appoint Richard A. Murawski of Harland Street as an alternate to the Zoning Hearing Board. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Turner and unanimously carried.

Motion to accept Resolution 1-2015 approving the transfer from outside the Borough of Exeter of PLCB License No. R18157 to a facility located within the Borough of Exeter for use by CMJP, trading as Januzzi's Pizza, subject to the approval by the Pennsylvania Liquor Control Board. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Turner, Roll Call; Mr. Morgan – yes, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, Ms. Adams – yes, Mr. Esposito – yes.

Motion to ratify January 29, 2015 hiring of Jennifer Doerr of Grant St. as a part time as needed school crossing guard. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Turner and unanimously carried.

Motion to appoint Donald Skursky as fire truck training officer for the Exeter Borough Hose Co. Fire Truck Drivers. 1<sup>st</sup> Mr. Dellegrotto, 2<sup>nd</sup> Mr. Pizano and unanimously carried.

Motion for Chief John McNeil to review the policies and procedures to be adopted by Council for the police department. 1<sup>st</sup> Mr. Dellegrotto, 2<sup>nd</sup> Mr. Esposito, Roll Call; Mr. Morgan – yes, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, Ms. Adams – yes, Mr. Esposito – yes.

Motion to authorize Atty. Hassey to advertise an ordinance approving penalty interest and fee schedule for collection of delinquent real estate taxes. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Morgan and unanimously carried.

Open to the Public: Mary Pat Coleman of 1305 Wyoming Ave asked for financial figure if the Borough is to single stream recycling. Mr. Dellegrotto will work out financial figure.

Adjournment, 1<sup>st</sup> Mr. Esposito and unanimously carried.

Prepared and submitted by Debra Serbin