

Exeter Borough Council
Regular Monthly Meeting
1101 Wyoming Ave
April 1, 2014
7:00 P.M.

Meeting called to order by Thomas Shannon. The meeting began with the pledge of allegiance.

Roll Call

Members Present:

Mr. Morgan, Mr. Shannon, Mr. Dellegrotto, Mr. Turner, Mr. Pizano, Ms. Adams, Mr. Esposito

Absent: Mayor Coleman-Corcoran

Motion to approve the March 4, 2014 and March 15, 2014 Council Meeting Minutes. 1st Mr. Turner, 2nd Mr. Dellegrotto and unanimously carried.

Treasurers Report provided by Debra Serbin

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

Citizens Input (agenda items only) No public comments.

Correspondence: Council was in Executive Session on March 4, 2014 at 7:30 pm to address a Police personnel matter. Notice from Harold Ash (engineer) concerning the agreement between Exeter Borough and Wyoming Borough for the 1st St. Sewer Project all items are satisfied. Resignation letter from Kevin Crawn effective April 11, 2014.

Refuse Report – Lynda Hyzenski, report on file.

Recycling Report – Karen Szwast, report on file.

Reports of Committees

Police – Joseph Esposito & Larry Dellegrotto: 300 calls for the month.

Finance & Insurance (Grants) – Joseph Esposito & Larry Dellegrotto: Nothing at this time.

Fire Department – Denise Adams & John Morgan: 105 responses year to date.

Street/Recycling Departments – Richard Turner, Street Department will be going to Kingston Borough to practice using the new street sweeper.

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

Hicks Creek Maintenance – Richard Turner & Joseph Pizano: Nothing at this time.

Zoning – Larry Dellegrotto, Richard Turner & Joseph Pizano: Zoning hearing scheduled for May 7, 2014.

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

Remarks from Mayor Cassandra Coleman-Corcoran, absent.

Solicitors Report – Ray Hassey, nothing at this time.

UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$39,724.55. 1st Mr. Morgan, 2nd Mr. Turner and unanimously carried.

Opening of bids for the Hicks Creek Slope Repair at 815 Schooley Ave.

AR Popple, Wilkes-Barre - \$26,300.00

NealLynn, Inc., Luzerne - \$44,040.76

Brdaric Excavating, Luzerne - \$22,200.00

Stell, Plains - \$49,400.00

Site Service Group, Spring Brook - \$49,400.00

T. Brennan, Carbondale - \$24,954.00

RCH Service, Troy - \$40,154.00

BT Adams, Factoryville - \$66,800.06

All bids were accompanied by a Bid Bond in the amount of 10% of the bid.

Motion to award the bid to Brdaric Excavating at a cost of \$22,200.00 for the Hicks Creek Slope Repair at 815 Schooley Ave pending a review by our Solicitor and Engineer. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion to accept the First Street Sewer Agreement between Exeter Borough and Wyoming Borough. 1st Mr. Esposito, 2nd Mr. Turner, Roll Call; Mr. Morgan – yes, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pisano – yes, Ms. Adams – yes, Mr. Esposito – yes.

Motion to accept the resignation of Kevin Crawn effective April 11, 2014. 1st Mr. Turner, 2nd Mr. Esposito and unanimously carried.

Motion to hire Cliff Kosick of Schooley Ave as a full time Street/Recycling Department Laborer at the current contract rate effective April 14, 2014. 1st Mr. Esposito, 2nd Mr. Turner, Roll Call; Mr. Morgan – yes, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pisano – yes, Ms. Adams – yes, Mr. Esposito – yes.

NEW BUSINESS

Motion to accept the current bills in the amount of \$78,749.41. 1st Mr. Morgan, 2nd Mr. Turner and unanimously carried.

Motion to hire Jack Varaly as a consultant to the Zoning and Planning Boards. 1st Mr. Dellegratto, 2nd Mr. Turner, Roll Call; Mr. Morgan – no, Mr. Shannon – yes, Mr. Dellegratto – yes, Mr. Turner – yes, Mr. Pisano – no, Ms. Adams – no, Mr. Esposito – yes.

Motion to lease two 2014 Ford Police Interceptors from Kovatch Ford. KME Ford agrees to trade in the Dodge Charger at the sum of \$10,150.00 if received before 70,000 miles.

1st Mr. Turner, 2nd Mr. Esposito, Roll Call; Mr. Morgan – yes, Mr. Shannon – yes, Mr. Dellegratto – yes, Mr. Turner – yes, Mr. Pisano – yes, Ms. Adams – no, Mr. Esposito – yes.

Motion to transfer all PNC Sewer Fund money to the 1st National Bank Sewer Account. 1st Mr. Esposito, 2nd Mr. Turner and unanimously carried. 1st

Motion to close out the PNC Sewer Account due to increasing account fees. 1st Mr. Turner, 2nd Mr. Morgan and unanimously carried.

Motion to open an M&T Bank Sewer Account for the deposit of the O&M Sewer Fees collected by WVSA. 1st Mr. Esposito, 2nd Mr. Turner and unanimously carried.

Motion for PennEastern to investigate installing a sewer line on Mundy Ct. from Penn Ave to Erie St at the Exeter Borough line. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Open to the Public:

Mr. Phil Knoble of Jean St. requested that the emergency coordinator for the borough make a list of residents that were flooded along Susquehanna Ave to be notified during high water events.

Mr. Jason O'Brian of Old Exeter Ave stated his neighborhood has many homes that are in need of repair. He asked for the Zoning Officer to address this matter.

Ms. Rene Valenti of Anthracite and Lehigh St. ask if there is anything that can be done for the water problem in front of her home. A storm drain cannot be installed due to the street having a low elevation.

Adjournment, 1st Mr. Turner and unanimously carried.

Prepared and submitted by Debra Serbin