

Exeter Borough Council
REGULAR MONTHLY MEETING

July 3, 2018

7:00 P.M.

Meeting called to order by Council Chairman Richard Murawski. The meeting began with the Pledge of Allegiance.

Mayor Adam named George Morgan as the, "Person of the Month".

Roll Call: Present: Mr. Morgan, Mr. Balent, Ms. DeRoberto, Mr. Dellegrotto, Mr. Esposito, Mr. Pizano, Mr. Murawski, Mayor Adams

Motion to approve the June 7, 2018 Council Meeting Minutes. 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Treasurer Report provided by Debra Serbin

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

Citizens Input (agenda items only) Ron Rome asked the Mayor if she supports the position of Police Commissioner. Her answer was, no.

Correspondence – Notified Council that Peter Sidari has donated his time and material for the new Exeter Borough building sign. A thank you letter will be sent.

Refuse Report– Lynda Hyzenski, report on file.

Recycling Report – Dave Balent reported that 50,880 pounds were recycled in June.

Reports of Committees

Police – Joseph Esposito, Larry Dellegrotto & Betty Ann DeRoberto. Call for the month are 198.

Finance & Insurance (Grants) Larry Dellegrotto, Joseph Esposito and Betty Ann DeRoberto. Mr. Esposito thanked past Mayor Herman Castellani for his help with the Bennett, Jesse Street project, which is almost completed.

Fire Department – John Morgan & Joseph Pizano – 510 calls year to date. Report on file. Mr. Morgan thanked everyone for their help with the block party.

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

Street/Recycling –Betty Ann DeRoberto & David Balent – The gas company has completed their work on Lincoln and Valley St. and new drainage has been added.

Hicks Creek – Joseph Pizano, John Morgan & David Balent – Nothing at this time.

Parks & Recreation – Betty Ann DeRoberto & John Morgan –a grant has been submitted for possible updates to the Wilson St. playground.

Remarks from Mayor Adams – She thanked everyone for their help with the June block party.

Solicitors Report – Attorney Hassey explained the Civil Service process to the public.

Motion to accept the prepaid bills in the amount of \$20,355.61. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion to accept the proposal from North Eastern Security Systems for a new gate operator and gate work at the Street/Recycling Center at a cost of \$9,811.88 under the Recycling Program 902 Grant. 1st Mr. Esposito, 2nd Mr. Balent and unanimously carried.

Motion to accept the revised, Part Time Exeter Borough Police Commissioner Job Description. 1st Mr. Esposito, 2nd Mr. Dellegratto, Roll Call; Mr. Morgan – no, Mr. Balent – no, Mr. Dellegratto – no, Mr. Murawski – no, Mr. Pizano – no, Ms. DeRoberto – no, Mr. Esposito – no.

Motion to accept pay application #3 from Leeward Construction in the amount of \$160,938.58 for the Bennett, Jesse and Stevens Street Sanitary and Sewer Project, Phase 1, as approved by PennEastern Engineering. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion to accept pay application #3 from Sikora Brothers Paving in the amount of \$94,756.58 for the Lehigh St. Pave & Drainage Project, as approved by PennEastern Engineering. 1st Mr. Esposito, 2nd Ms. DeRoberto and unanimously carried.

Motion to accept pay application #1 from Hawk Valley Associates in the amount of \$5,000.00 for the Exeter Borough/Exeter Proud Professional Planning and Consulting Services. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

NEW BUSINESS

Motion to accept the current bills in the amount of \$202,823.99. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion for Atty. Hassey to advertise an amendment to the Police Pension Ordinance, Section 7A Disability equal to 75% of the average salary of such police officer during the thirty-six (36) months of employment next proceeding the date of occurrence of such disability or such shorter period as necessary. Motion to table 1st Mr. Dellegratto, 2nd Mr. Esposito and unanimously carried.

Motion to accept Resolution #9-2018 authorizing Ashburn Advisors to submit a Multimodal Transportation Fund Grant for the Schooley Avenue Street Improvement Project. 1st Mr. Esposito, 2nd Mr. Balent and unanimously carried.

Motion to accept the 3 year lease agreement with Wyoming Valley Sanitation Authority for rental of a portion of 399 Slocum St. 1st Mr. Esposito, 2nd Mr. Pizano and unanimously carried.

Motion to hire Andrew Jones of Wyoming, PA as an as needed Part Time Patrolman for Exeter Borough. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion to hire Michael Fuller as an as needed Part Time Patrolman for Exeter Borough pending background check by the Officer in Charge. 1st Mr. Pizano, 2nd Mr. Esposito and unanimously carried.

Open to the Public

Bruce Fahee of 151 Susquehanna Ave asked about the condition of the street in front of his home. Mr. Balent will take a look at the area for a possible solution.

Martha Zavada of Jean St. donated old newspapers concerning Exeter's past.

George Morgan of 254 Sullivan St. asked why Mayor Adams is not in charge of the police department. Mr. Murawski said she is in charge of the day to day operations of the police department.

Ron Rome of Wyoming Ave wants information timely posted to the borough web site.

John Morgan of 139 Lincoln St has standing water in front of his property due to the resent pave by the gas company. The borough will discuss the situation with the gas company for a possible solution.

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

Prepared and submitted by Debra Serbin