Exeter Borough Council

Regular Monthly Meeting 1101 Wyoming Ave August 5, 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, Ms. Adams, Mr. Esposito, Mr. Pizano, Mayor Coleman- Corcoran

Mr. Dellegrotto presented Nicole Donvito and Aubriana Marranca with Community Service Awards in recognition of the beautification of the Musto Nature Park.

Motion to approve the July 1, 2014 and July 17, 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. Turner, 2nd Mr. Dellegrotto, Roll Call: Mr. Morgan – yes, with the exception of the Dilworth Paxson bill, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, with the exception of Dilworth Paxson bill, Ms. Adams – yes, with the exception of Dilworth Paxson bill, Mr. Esposito – yes.

Citizens Input (agenda items only) No public comments.

Correspondence: None

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

Recycling Report – Karen Szwast, report on file.

Reports of Committees

Police – Joseph Esposito & Larry Dellegrotto: 308 calls for the month.

Finance & Insurance (Grants) – Joseph Esposito & Larry Dellegrotto: Budget is on target.

Fire Department – Denise Adams & John Morgan: 237 responses year to date. Ms. Adams wants a stronger fireworks ordinance.

Street/Recycling Departments – Richard Turner, arrangements have been made for the restriping of the intersections on Wyoming Ave.

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

Hicks Creek Maintenance – Richard Turner & Joseph Pizano: Hicks Creek has been cut.

Zoning – Larry Dellegrotto, Richard Turner & Joseph Pizano: A Planning meeting is scheduled on August 13, 2014.

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

Remarks from Mayor Cassandra Coleman-Corcoran: Nothing at this time.

Solicitors Report – Ray Hassey: Fairway Hills Development will be advertised for adoption.

UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$46,475.58. 1st Mr. Turner, 2nd Mr. Esposito and unanimously carried.

Motion to ratify the July 15, 2014 appointment of PennEastern Engineering as the alternate Flood Plane Administrator in the absence of the Zoning Officer. 1st Mr. Dellegrotto, 2nd 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 appoint Betty Ann DeRoberto to the WVSA Board for the remainder of the unexpired term of Daniel DeRoberto through December 31, 2015. 1st Mr. Esposito, 2nd Mr. Turner and unanimously carried.

Motion to ratify the Police Departments use of the Electronic Control Device Policy effective July 23, 2014. 1st Mr. Esposito, 2nd Mr. Turner and unanimously carried.

NEW BUSINESS

Motion to accept the current bills in the amount of \$173,159.77. 1st Mr. Esposito, 2nd Mr. Dellegrotto and unanimously carried.

Motion to appoint John R. Varaly, as the alternate Zoning Officer for Exeter Borough in the absence of the Zoning Officer or on an as needed basis as determined by the Exeter Borough Council. 1st Mr. Turner, 2nd 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 approve a handicap sign at 25 Penn Ave under placard #P22047A as approved by Chief John McNeil. 1^{st} Mr. Turner, 2^{nd} Mr. Morgan and unanimously carried.

Motion to approve a handicap sign at 278 Roosevelt St. as approved by Chief John McNeil. 1st Mr. Morgan, 2nd Mr. Dellegrotto and unanimously carried.

Motion to advertise ordinance #2-2014 the dedication of Fairway Hills Development and the Deed of Dedication. 1st Mr. Dellegrotto, 2nd Mr. Morgan and unanimously carried.

Motion to approve the use of the borough building parking lot by the Exeter Hose Company #1 to use for its annual Chicken BBQ on September 20, 2014. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Open to the Public:

Ms. Pamela Fenner of 332 Donna's Way asked when the new FEMA Map will be available. Mr. Dellegrotto said the map will be passed in 2016.

Mr. Ronald Rome of 1009 Wyoming Ave asked if anyone on Council or Council Administration have an immediate family member who is employed by one the financial institutions used by Exeter Borough? Mr. Shannon and Council stated they do not.

Mr. Andrew Hudock of Grant St. said his water line was damaged because of paving work done by the Borough. A meeting will be set up with the Borough Engineer and the contractor Ed Krasavage to discuss the matter.

Mr. Bell of 308 Susquehanna Ave complained about high weeds on a neighboring property. The matter will be addressed by the Zoning Officer.

Ms. Rene Valenti of Anthracite St. thanked Council for erecting a, No Dumping sigh on the corner of Anthracite and Lehigh Streets.

Mr. Bell of Park Lane asked if Council can do anything about the drain pipe from the Friedman Electric building. He said in the winter the drainage turns into ice creating a hazard. Mr. Shannon will visit the site.

Adjournment, 1st Mr. Morgan and unanimously carried.

Prepared and submitted by Debra Serbin