

Exeter Borough Reorganization Meeting  
1101 Wyoming Ave  
Monday, January 6, 2014  
7:00 P.M.

Swearing in of Newly Elected Officials: Judge Joseph Carmody did the honor of swearing in Mayor Coleman-Corcoran, Thomas Shannon, Joseph Pizano and Tax Collector Thomas Polacheck.

Call to Order (Mayor Cassandra Coleman-Corcoran)

Pledge of Allegiance

Roll Call

Members Present:

Mr. Morgan, Mr. Shannon, Mr. Dellegrotto, Mr. Turner, Mr. Pizano, Ms. Adams, Mr. Esposito, Mayor Coleman,-Corcoran

Nomination and Election of Council Chairman;

Thomas Shannon, by 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. (Mayor turns the gavel over to Chairman Shannon)

Nomination and Election of Vice Chairman

Richard Turner, by Mr. Esposito, 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.

Nomination and Election of President Pro Tem

Larry Dellegrotto, by Mr. Turner, 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.

**Other Appointments**

Appointment of Secretary/Treasurer

Debra Serbin, by Mr. Turner, 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.

Chairman's appointment of the Council Committees:

Finance – Joseph Esposito, Larry Dellegrotto

Zoning – Larry Dellegrotto, Richard Turner, Joseph Pizano

Police – Joseph Esposito, Larry Dellegrotto

Street/Recycling – Richard Turner

Hicks Creek – Richard Turner, John Morgan

Parks & Rec. – Joseph Pizano, Denise Adams

Fire – Denise Adams, John Morgan  
Buildings & Grounds – John Morgan, Joseph Pizano

Appointment of Borough Solicitor

Ray Hassey, by Mr. Dellegrotto, 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 – abstained from voting due to a business relationship.

Appointment of Borough Zoning/Planning Solicitor

Sam Falcone, by 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.

Appointment of Chief of Police

John McNeil, by 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.

Appointment of Building/Zoning Code Official

Dominick Pepe, by Mr. Dellegrotto, 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.

Appointment of Building/Zoning Code Inspector

Jeff Remas, by 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.

Appointment of Borough Engineer

PennEastern Engineering, by 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.

Designation of Bank Depository

1<sup>st</sup> National Community Bank and PNC Bank, by Mr. Dellegrotto, 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.

Appointment of Sewer Enforcement Officer

Steven Egenski, by Mr. Dellegrotto, 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.

Appointment of Sewer Inspector

PennEastern Engineering, by 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.

#### Appointment to the Zoning Hearing Board

Phil Knoble, by 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.

#### Appointment of Alternate to the Zoning Hearing Board

Nancy Dolan, by Mr. Turner, 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.

#### Appointment to the Planning Commission

Rudy Forlenza, by 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.

#### Appointment to the Civil Service Board

Larry Dellegrotto, by Mr. Turner, 2<sup>nd</sup> Mr. Pizano, Roll Call: Mr. Morgan – yes, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, Ms. Adams – yes, Mr. Esposito – yes.

#### Appointment of Borough Fire Chief

Richard McNeil, by 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.

#### Appointment of EMA Director

Thomas McNeil Jr., by 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.

#### Designation of Time and Place of Regular Monthly Meeting for Exeter Borough .

Motion to designate the Borough Building and the 1<sup>st</sup> Tuesday of each month at 7:00 p.m. for Borough Council Meetings and the last Tuesday of the month for Work Sessions.

1<sup>st</sup> Mr. Morgan, 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 retain all present Borough employees not covered under collective bargaining agreements. 1<sup>st</sup> Mr. Pizano, 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 accept the December 3, 2013 and December 17, 2013 Meeting Minutes. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Dellegrotto, Roll Call: Mr. Morgan – yes, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – abstain, Mr. Pizano – yes, Ms. Adams – yes, Mr. Esposito – yes.

Motion to accept the prepaid bills in the amount of \$19,834.73. 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.

Motion to accept the current bills in the amount of \$40,035.84. 1<sup>st</sup> Mr. Morgan, 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 Ordinance #1-2014 Tax Levy Ordinance setting the 2014 mileage at 1.4584 and .3495 is devoted to Exeter Borough Debt Service for a total of 1.8079 mills. 1<sup>st</sup> Mr. Morgan, 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.

#### Open to the Public

Mr. Jim Ide of Schooley Ave spoke about the towing of vehicles from Wyoming Ave due to a recent snow storm. He would like to see more notice before the vehicles are towed. Mr. Dellegrotto is resigning as alternate from the COG due to a scheduling conflict. Mr. Esposito will take his place on the committee as an alternate. Mr. Pizano wants the borough to post that the borough is looking for a, Right to Know Officer.

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

Prepared and submitted by Debra Serbin