

EXETER BOROUGH
REGULAR MONTHLY MEETING AGENDA
November 12, 2019

Meeting called to order

Roll Call

Person of the Month

Motion to approve the September 3, 2019 Council Meeting Minutes.

Treasurer Report

Citizens Input (agenda item only)

Correspondence

Refuse Report- Lynda Hyzenski

Recycling Report – Renee Pizano

Lincoln Park Drainage Report – Dave Balent

Report of Committees

Police – Joseph Esposito, Joseph Pizano

Finance & Insurance (Grants) Joseph Esposito, Larry Dellegrotto
1st reading of the 2020 proposed budget.

Fire Department – John Morgan, Joseph Pizano, Lori DeAngelo

Street/Recycling Departments –David Balent

Parks & Recreation –John Morgan, Lori DeAngelo

WVSA Report – John Morgan

Hicks Creek Maintenance – Joseph Pizano, John Morgan and David Balent

Zoning – Larry Dellegrotto, Joseph Pizano

Remarks from Mayor Denise Adams

Solicitors Report – Ray Hassey

UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$44,724.32.

Motion to approve the proposal from Stell Enterprises in the amount of \$6,651.00 to construct an access road/rock lined swale from the end of East Packer Ave to an existing inlet.

NEW BUSINESS

Motion to approve the current bills in the amount of \$.

Motion to hire Thomas Skilonger of Wyoming, PA as a part time as needed Fire Truck Driver.

Motion to adopt Resolution #9-2019 requesting a feasibility study concerning flooding by the Susquehanna River. This is a joint project involving the cooperation of Exeter Borough and the Department of Environmental Protection.

Motion to accept Resolution #10-2019 authorizing the submission of the LSA grant application titled "Tennis Court Rehabilitation Project at Wyoming Area School District" in the amount of \$281,700.00

Motion to approve Resolution #11-2019 authorizing Ashburn Associates to submit an LSA grant application for (Harold/ Ashburn Assoc. are in discussions) in the amount of \$ (to be determined)

Motion to enter into a 4 year, Lease Purchase Agreement for a 2020 Police Ford Utility Vehicle, (with upfitting) from New Holland Ford in the amount of 46,156.00.

Open to the Public

Adjournment