

EXETER BOROUGH
REGULAR MONTHLY MEETING AGENDA
June 2, 2020

Meeting called to order

Roll Call

Person of the Month

Motion to approve the May 5 and May 18, 2020 Council Meeting Minutes.

Treasurer Report

Citizens Input (agenda items only)

Correspondence

Refuse Report- Lynda Hyzenski

Recycling Report – Renee Pizano

Report of Committees

Police – John Morgan, David Balent & Carmen Marranta

Finance & Insurance (Grants) Lori DeAngelo, John Morgan & Richard Murawski

Fire Department – Carmen Marranta, John Morgan & Richard Murawski

Street/Recycling Departments –David Balent & John Morgan

Parks & Recreation –Lori DeAngelo, Carmen Marranta & Joseph Esposito

WVSA Report – John Morgan

Zoning – David Balent, Richard Murawski & Lori DeAngelo

Hickes Creek – David Balent & Richard Murawski

Building & Grounds – Richard Murawski & Joseph Esposito

Remarks from Mayor Denise Adams

Solicitors Report – Ray Hassey

UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$26,971.65.

Motion to award the Refuse Collection Contract.

Motion to ratify the 1 year purchase of Zoom Conferencing for Exeter Borough meeting during the COVID – 19 pandemic at a total cost of \$317.79.

Motion to ratify the award for the Schooley Avenue Storm Sewer Rehabilitation Project to Krasavage Construction in the amount of \$19,343.00 payable from the General Fund and to be reimbursed by the WVSA Stormwater Saving Fund.

Motion to approve Change Order #2 – Final (a decrease in quantities) for the Stevens Lane, Bennett Street and Jesse Street Sanitary and Storm Sewer Project – Phase 1 for a decrease of \$26,225.00

Motion to approve Pay Application #8 (final) to Leeward Construction, Inc. in the amount of \$22,610.73 for the Stevens Lane, Bennett Street and Jesse Street Sanitary and Storm Sewer Project – Phase 1. The release of payment is conditioned upon the satisfactory review of the final punch list items by the Borough Engineer.

NEW BUSINESS

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

Motion to authorize the Borough Engineer to prepare the necessary documents and to obtain quotes for the McCawley Court Trench Pave Restoration Project payable from the Exeter Borough Street/Sidewalk Fund.

Motion to award the McCawley Court Trench Pave Restoration Project to the lowest responsible bidder conditioned upon the review of the submitted bids by the Borough Engineer and the Borough Solicitor.

Motion authorization the Borough Engineer to prepare the final plans and necessary bid/contract documents and to advertise the Sullivan Street Sanitary Sewer Improvement project for public bidding.

Open to the Public

Adjournment