

EXETER BOROUGH  
REGULAR MONTHLY MEETING  
June 5, 2018

Meeting called to order

Roll Call

Person of the Month

Motion to approve the May 1, 2018 Council Meeting Minutes

Treasurer Report

Citizens Input (agenda item only)

Correspondence

Refuse Report

Recycling Report

Report of Committees

Police – Joseph Esposito, Larry Dellegrotto and Betty Ann DeRoberto

Finance & Insurance (Grants) Joseph Esposito, Larry Dellegrotto and Betty Ann DeRoberto

Fire Department – John Morgan and Joseph Pizano

Street/Recycling Departments –Betty Ann DeRoberto and David Balent

Parks & Recreation – Betty Ann DeRoberto and John Morgan

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

Zoning – Larry Dellegrotto and Joseph Pizano

Remarks from Mayor Denise Adams

Solicitors Report – Ray Hassey

UNFINISHER BUSINESS

Motion to accept the prepaid bills in the amount of \$117,132.01.

Motion to accept pay application #2 from Leeward Construction in the amount of \$69,389.55 for the Bennett, Jesse and Stevens Street Sanitary and Sewer Project, Phase 1, as approved by PennEastern Engineering.

Motion to accept Pay Request #1 from Sikora Brothers Paving in the amount of \$53,665.38 for the Lehigh St. Pave and Drainage Project as approved by PennEastern Engineering.

Motion authorizing the hiring of McCann Associates to administer the written and oral exams for the Police Civil Service hiring process.

Motion to approve the agreement between Keystone Automotive Operation, Inc., KAO Warehouse, Inc. and A&A Auto Parts Stores, Inc. and Exeter Borough resolving the tax appeal reimbursement issues and Exeter Borough's obligations in regards to the years, 2015, 2016 and 2017.

Motion to award the hiring of Hawk Valley Associates PC to prepare a Community Strategic Comprehensive Plan and Visioning Services with Exeter Proud in the amount of \$25,000 subject to the Borough Solicitor approval of the Professional Services Agreement with funding from the PA DCED grant and Borough matching funds.

Motion to ratify the May 30, 2018 hiring of Scott Hughes of Exeter, PA as a Part Time as needed Street/Recycling Laborer at a rate of \$9.00 up to 32 hours per week.

Motion to accept the resignation of William Harden as Exeter Borough Police Commissioner effective May 25, 2018.

Motion to award the bid for the Susquehanna Ave Sanitary/Storm Sewer Project.

## NEW BUSINESS

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

Motion to waive the requirement under Ordinance No. 2-2016 that a license fee be paid by Wyoming Area Foundation/Exeter Events, a non-profit entity, for the block party event planned for June 30, 2018. The license will still be required.

Motion to hire John Urbanski of Nanticoke, PA as a Part Time as needed Police Officer.

Open to the Public

Adjournment