

# Exeter Borough Council

Regular Monthly Meeting  
1101 Wyoming Ave  
October 7, 2014  
7:00 P.M.

Meeting called to order by Thomas Shannon. The meeting began with the pledge of allegiance.

Roll Call – Member Present,  
Mr. Shannon, Mr. Morgan, Mr. Dellegrotto, Mr. Turner, Mr. Pizano, Ms. Adams, Mr. Esposito  
Members Absent, Mayor Coleman-Corcoran

Motion to approve the September 2, 2014 Council Meeting Minutes. 1<sup>st</sup> Mr. Dellegrotto, 2<sup>nd</sup> Mr. Turner and unanimously carried.

Treasurers Report provided by Debra Serbin  
Motion to accept the Treasurers Report as read. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Dellegrotto, Roll Call: Mr. Morgan – yes on all except the Dilworth Paxson bill, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – no on the Dilworth Paxson bill, Ms. Adams – no on the Dilworth Paxson and Donald Karpowich bill, Mr. Esposito – yes.

Citizens Input (agenda items only) No public comments.

Correspondence: Council was in executive session on October 7, 2014 at 6:30 PM to discuss a personnel matter.

Refuse Report – Lynda Hyzenski, absent no report on file.

Recycling Report – Karen Szwast, report on file.

## Reports of Committees

Police – Joseph Esposito & Larry Dellegrotto: 306 calls for the month.

Finance & Insurance (Grants) – Joseph Esposito & Larry Dellegrotto: Mr. Esposito explained pending projects.

Motion to approve Karen Szwast to apply for a LSA Grant for a storm and sewer project associated with Stevens Lane, Bennett St. and Jesse St. 1<sup>st</sup> Mr. Esposito, 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.

Fire Department – Denise Adams & John Morgan: 308 responses year to date.

Motion to hire Steven Howey of Church St. Jessup as a part time as needed fire truck driver. 1<sup>st</sup>. Mr. Morgan, 2<sup>nd</sup> Mr. Dellegratto, Roll Call; Mr. Morgan – yes, Mr. Shannon – yes, Mr. Dellegratto – yes, Mr. Turner – yes, Mr. Pizano – yes, Ms. Adams – yes, Mr. Esposito – yes.

Street/Recycling Departments – Richard Turner, Street Department is patching potholes.

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

Motion to authorize Atty. Hassey to direct a letter to State Senator Casey stating all correspondence/e-mails go directly to the borough secretary. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Turner and unanimously carried.

Hicks Creek Maintenance – Richard Turner & Joseph Pizano: A preconstruction meeting was held this month concerning the installation of new pumps at the pump station.

Zoning – Larry Dellegratto, Richard Turner & Joseph Pizano: Nothing at this time.

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

Remarks from Mayor Cassandra Coleman-Corcoran: absent.

Solicitors Report – Ray Hassey: Nothing at this time.

#### UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$35,323.74. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Esposito, Roll Call: Mr. Morgan – no, Mr. Shannon – yes, Mr. Dellegratto – yes, Mr. Turner – yes, Mr. Pizano – yes, Ms. Adams – no, Mr. Esposito – yes.

Motion to ratify the September 22, 2014 hiring of Tracy Bedford of Mt. Lookout as a part time as needed school crossing guard. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Morgan and unanimously carried.

Motion to approve the administrative fee from FEMA for Debra Serbin in the amount of \$98.12 for the Hicks Creek Debris Removal and Pump Station projects associated with the 2011 Flood. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Turner and unanimously carried.

Motion to approve the payment of \$4,122.00 to Karen Szwast for administrative services associated with the 902 Recycling Grant payable from the General Fund. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Esposito and unanimously carried.

Motion to approve the payment of \$1,650.00 to Karen Szwast for administrative services associated with the Local Share Account Grant contract #C000053900. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Turner and unanimously carried.

Motion to accept pay application #1 from Blooming Glen Contractors in the amount of \$9,712.80 for the Hicks Creek Pump Station Improvements as approved by PennEngineering. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Esposito and unanimously carried.

#### NEW BUSINESS

Motion to accept the current bills in the amount of \$179,662.84. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Esposito, Roll Call; Mr. Morgan – no, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, Ms. Adams – no, Mr. Esposito – yes.

Motion to approve the attendance of Chief John McNeil and Sgt. Coolbaugh at the PSAB training seminar, Managing a Professional Police Department scheduled for November 5, 2014. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Pizano and unanimously carried.

#### Open to the Public:

Mr. Ed Buffalino of 20 Tunkhannock Ave. told Council about Shamrock Motors stating the business is an eye sore.

Ms. Mary Carol Montagna of Tunkhannock Ave. stated that Shamrock Motors is operating as a junk yard and she is asking that the property owner clean up the property.

Mr. Shannon will coordinate a meeting with the business owner and neighbors.

Ms. Nancy Dolan of 41 Fairway Hills stated that there are definitions in the Zoning Ordinance that may help to clarify this matter at Shamrock Motors.

Mrs. Mary Pat Coleman gave Council an update on the Exeter Proud Committee.

Mr. Shannon stated that the November Council Meeting will be rescheduled for November 4<sup>th</sup>.

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

Prepared and submitted by Debra Serbin