Exeter Borough Council REGULAR MONTHLY MEETING MINUTES November 12, 2019

7:00 P.M.

Meeting called to order by Council Chairman Richard Murawski.

Roll Call: Present: Mr. Morgan, Mr. Balent, Mr. Esposito, Mr. Murawski, Ms. DeAngelo, Mr.

Dellegrotto and Mayor Adams

Absent: Mr. Pizano

Atty. Hassey noted that Council meet in Executive Session tonight at 6:30 PM to address a personnel matter and a legal matter.

Persons of the Month, No person of the Month.

Motion to approve the October 1, 2019 Council Meeting Minutes. 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Treasurer Report provided by Debra Serbin

Motion to accept the Treasurers Report. 1st Mr. Morgan, 2nd Ms. DeAngelo and unanimously carried.

Citizens Input (agenda items only) Len Galli of Jean St asked if any employee other than the Manager gets a medical payment buy out.

Correspondence – No correspondence.

Refuse Report– Lynda Hyzenski, report on file.

Recycling Report – Renee Pizano, report on file.

Motion to approve a paper shredding event on November 23, 2019 at the parking lot across from the borough building. 1st Mr. Esposito, 2nd Mr. Balent and unanimously carried.

Lincoln Park Drainage Report. Mr. Balent –Nothing at this time.

Reports of Committees

Police – Joseph Esposito, Joseph Pizano. 242 service calls for the month.

Finance & Insurance (Grants) Larry Dellegrotto, Joseph Esposito. Mr. Esposito did the first reading of the proposed 2020 budget.

Motion to accept the first reading of the proposed 2020 budget. 1st Mr. Esposito, 2nd Mr. Morgan, Roll Call: Mr. Morgan – yes, Mr. Balent – no, Mr. Dellegrotto – yes, Mr. Murawski – yes, Ms. DeAngelo – yes, Mr. Esposito – yes.

Fire Department – John Morgan, Joseph Pizano & Lori DeAngelo – Calls year to date 776. Report on file.

Street/Recycling –David Balent – The Street Department is catching up on pot hole patching.

WVSA Report – John Morgan, read the WVSA report for the month. The report is on file.

Parks & Recreation –John Morgan & Lori DeAngelo – Nick Giambra and the Lowes associates did a wonderful job on the Wilson St. Park. New picnic tables and benches were added at no cost to the Borough.

Hicks Creek – Joseph Pizano, John Morgan & David Balent – The upper ponding area has been cleaned.

Zoning – Larry Dellegrotto and Joseph Pizano. Report on file.

Mayors Report – The Cub Scouts visit the Borough building.

Solicitors Report - Ray Hassey – Nothing at this time.

UNFINISHED BUSINESS:

Motion to accept the prepaid bills in the amount of \$44,724.32. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion to approve Ben Johnson to continue his Labor Day 2020 run through Exeter Borough on Wyoming Ave. 1st Mr. Esposito, 2nd Ms. DeAngelo and unanimously carried.

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. 1st Mr. Esposito, 2nd Mr. Balent and unanimously carried.

NEW BUSINESS

Motion to approve the current bills in the amount of \$185,433.88 and to table check #14516. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion to hire Thomas Skilonger of Wyoming, PA as a part time as needed Fire Truck Driver. 1st Mr. Morgan, 2nd Ms. DeAngelo and unanimously carried.

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. 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried.

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. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion to authorize PennEastern and Ashburn Advisors to move forward on a LSA grant application to include Troback Drive, Donna Way and Mary's Circle. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

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. 1st Mr. Esposito, 2nd Ms. DeAngelo and unanimously carried.

Motion to enter into a 5 year service agreement with Code Red at a yearly cost of \$4,760.00. 1st Mr. Esposito, 2nd Ms. DeAngelo and unanimously carried.

Motion to hire a public information officer for Exeter Borough at a cost of \$3,000.00. 1st Mr. Balent, the motion failed due to a lack of a second on the motion.

Motion to budget \$40,000.00 for the Lincoln Park Drainage Project. 1st Mr. Balent, 2nd Mr. Dellegrotto and unanimously carried.

Motion to suspend the Peddlers Ordinance until Atty. Hassey can review the Ordinance. 1st Ms. DeAngelo, 2nd Mr. Esposito and unanimously carried.

Open to the Public:

Ron Rome of 1009 Wyoming Ave asked, what is the status of the RFP request for an audit of previous years. One proposal was received and Council has not taken any action. Len Galli of 110 Jean St. told Council that he believes the AG385 report is not accurate. Larry Marchetti of 273Harland St. spoke to Council about the need to have a contract with PennEastern Engineering for our engineering services.

Renee Pepperling of 91 Mason Street wants to bring a food truck to Exeter; however the Peddlers Ordinance is restrictive. Atty. Hassey will review the Peddlers Ordinance. Bruce Marshal of 214Washington St. asked for update on the paving of Washington St. The project will resume soon.

Bruce Fahee of 151Susquehanna Ave said the alarm at Pride Mobility goes off during the night for no reason. The Police Department will monitor the situation.

Adjournment, Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Prepared and submitted by Debra Serbin