## Exeter Borough Council Meeting March 3, 2020 7:00 PM

Meeting called to order by Council Chairman Joseph Pizano.

Roll Call: Mr. Morgan, Mr. Balent, Mr. Marranca, Mr. Murawski, Mr. Pizano, Ms. DeAngelo, Mayor Adams. Mr. Esposito via phone

Council was in executive session today at 6:30 PM to discuss a police personnel matter.

Amy Bezek of the Street Art Society gave a presentation to Council concerning painting nature based murals on chosen building in Exeter Borough.

Person of the Month – no person of the month.

Motion to approve the February 4, 2020 Council Meeting Minutes. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Balent and unanimously carried.

Treasurers Report- Motion to accept the Treasurers Report as read. 1<sup>st</sup> Mr. Balent, 2<sup>nd</sup> Mr. Marranca and unanimously carried.

Citizens Input (agenda items only) No public input.

Correspondence – no correspondence

Refuse Report – Lynda Hyzenski – Report on file.

Recycling Report – Report on file.

Reports of committees

Police – John Morgan, David Balent & Carmen Marranca – calls for service in March 207.

Finance & Insurance (Grants) Lori DeAngelo, John Morgan & Richard Murawski The Liquid Fuel allotment for 2020 it \$170,522.74.

Fire Department – Carmen Marranca, John Morgan & Richard Murawski Calls year to date 161. Report on file.

Street/Recycling Departments – David Balent & John Morgan Pothole patching is ongoing.

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

Trees need to be cut in the DeRoberto Park, and Musto Park.

WVSA Report – John Morgan – Report on file.

Zoning – David Balent, Richard Murawski & Lori DeAngelo – Report on file.

Building & Grounds – Richard Murawski & Joseph Esposito Nothing at this time.

Remarks from Mayor Denise Adams, nothing at this time.

Solicitors Report – Ray Hassey, nothing at this time.

## UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$30,305.61. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Ms. DeAngelo and unanimously carried.

Motion to accept Ordinance #3-2020, to amend the Borough Code of Ordinances by revoking the existing Chapter 97, relating to Peddlers and Vendors, and replace with a new Chapter 97 Vendors, Peddlers and Soliciting Ordinance. 1st Ms. DeAngelo, 2nd Mr. Morgan and unanimously carried.

Motion to accept Resolution #4-2020 setting fees for licenses under Chapter 97, for Vendors, Peddlers and Soliciting in Exeter Borough. 1<sup>st</sup> Mr. Balent, 2<sup>nd</sup> Ms. DeAngelo and unanimously carried.

Motion to accept Resolution #5-2020 the leasing of a 2020 Ford Utility Police Interceptor from Fulton Bank of Bethlehem, PA at a cost of \$46,156.00 payable over 4 years. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Balent and unanimously carried.

Motion to accept the March 1, 2020 resignation of Drew Malvizzi as a full time Exeter Borough Police Officer. 1st Mr. Morgan, 2nd Ms. DeAngelo and unanimously carried.

Motion to accept Pay #2 from Stafurski Paving in the amount of \$30,473.07 as approved by PennEastern Engineering, payable from the Flood 2011 fund. 1<sup>st</sup> Mr. Murawski, 2<sup>nd</sup> Mr. Marranca and unanimously carried.

Motion to hire Renee Pizano to fill the position of Recycling Coordinator for Exeter Borough.1<sup>st</sup> Ms. DeAngelo, 2<sup>nd</sup> Mr. Balent and unanimously carried with the exception of Mr. Pizano who abstained.

## **NEW BUSINESS**

Motion to approve the current bills in the amount of \$125,569.15. 1<sup>st</sup> Mr. Morgan, 2nds Mr. Marranca and unanimously carried.

Motion to place out for bid the Refuse Contract with a one, two and three year option. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Balent and unanimously carried.

Motion to hire Gina Felker as a full time police patrolman for Exeter Borough. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Balent, Roll Call; Mr. Morgan – yes, Mr. Balent – yes, Mr. Marranca – yes, Mr. Murawski – yes, Mr. Pizano – yes, Ms. DeAngelo – yes, Mr. Esposito – yes.

Motion to hire Tyler Atherholt as a full time police patrolman for Exeter Borough. 1st Mr. Morgan, 2nd Ms. DeAngelo, Roll Call; Mr. Morgan – yes, Mr. Balent – yes, Mr. Marranca – yes, Mr. Murawski – yes, Mr. Pizano – yes, Ms. DeAngelo – yes, Mr. Esposito – yes.

## Open to the Public

Jordon Kuharchik a college student needs to do a litter cleanup for school on Tunkhannock and W. Packer Ave. The Borough will register the cleanup with Pick up Pennsylvania.

Martha Zavada of 110 Jean St. spoke about a community event at Kings College where her brother in law has written a book and will speak.

Adjournment, 1st Mr. Morgan, 2<sup>nd</sup> Mr. Esposito and unanimously carried.