

Exeter Borough Council  
REGULAR MONTHLY MEETING

March 7, 2017

7:00 P.M.

Meeting called to order by Council Chairman Thomas Shannon. The meeting began with the Pledge of Allegiance.

Roll Call: Present: Mr. Shannon, Mr. Pizano, Mr. Morgan, Ms. DeRoberto, Mr. Dellegrotto, Mr. Esposito and Mayor Castellani

Absent: Mr. Turner

Motion to approve the February 7, 2017 Council Meeting Minutes. 1<sup>st</sup> Mr. Pizano, 2<sup>nd</sup> Mr. Dellegrotto, and unanimously carried.

Treasurer Report provided by Debra Serbin

Motion to accept the Treasurers Report. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Citizens Input (agenda items only) No public input.

Correspondence – none

Refuse Report – Lynda Hyzenski, report on file.

Recycling Report – Karen Szwast, absent, no report.

Reports of Committees

Police – Joseph Esposito, Larry Dellegrotto & Betty Ann DeRoberto. 255 call for the month.

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

Fire Department – Betty Ann DeRoberto & Joseph Pizano – Report on file. Calls, year to date 22.

Zoning – Joseph Pizano & Larry Dellegrotto – report on file.

Street/Recycling – Richard Turner & Betty Ann DeRoberto – Nothing at this time.

Hicks Creek – Joseph Pizano & John Morgan – Nothing at this time.

Parks & Recreation – Betty Ann DeRoberto & Joseph Pizano – Nothing at this time

Remarks from Mayor Herman Castellani – Police Report on file. Read the Police Report.

Solicitors Report – Attorney Hassey, Nothing at this time.

## UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$29,402.23. 1<sup>st</sup> Mr. Pizano, 2<sup>nd</sup> Mr. Esposito and unanimously carried.

Motion to place out for bid Phase 1, Jesse and Bennett St. Sanitary and Storm Sewer Project. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Motion to ratify the February 13, 2017 hiring of Jessica Kukosky of Cedar St. Exeter as a Part Time as needed School Crossing Guard. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Pizano and unanimously carried.

Motion to ratify the February 27, 2017 hiring of Marie Chmarney of Jeanette St. Plains as a Part Time as needed School Crossing Guard. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

## NEW BUSINESS

Motion to accept the current bills in the amount of \$69,094.98. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Ms. DeRoberto and unanimously carried.

Motion to accept the Nasal Nalozone Policy for the Exeter Borough Police Department. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Motion to approve the sale to Michael Coolbaugh of the service firearm used by him, identified as a Sig Sauer Model P220 45 Caliber handgun. Serial #G202398, for the consideration of \$200.00 in “as is” condition with no warranties. Buyer shall immediately submit the registration documents transferring ownership at his own expense, and provide the Borough with a copy thereof. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Motion to accept Resolution 2-2016 agreeing to sign a, Bill of Sale and transfer for the Sig Sauer Model P220, 45 Caliber handgun to Michael Coolbaugh for \$200.00. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Pizano and unanimously carried.

Motion to amend the Police Policies and Procedures in use by the Exeter Borough Police Department, so that any and all references to the duties, obligations and responsibilities of officers and personnel with regard to the Police Chief and Officer in Charge, shall also apply to and include Police Commissioner, as of and retroactive to February 1, 2017, to the extent that such duties fall within the scope of the Police Commissioner job description. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Morgan and unanimously carried.

Open to the Public

Adjournment 1<sup>st</sup> Mr. Pizano

Prepared and submitted by Debra Serbin