## Exeter Borough Council REGULAR MONTHLY MEETING April 4, 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 March 7 and March 31, 2017 Council Meeting Minutes. 1<sup>st</sup> Mr. Morgan, 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 – Invitation to the Cherry Blossom Parade. Letter from Exeter Little League to conduct a parade on April 22, 2017.

Motion authorizing Exeter Borough Little League to hold a parade on Wyoming Ave from Lincoln Street to Barber Street on April 22, 2017 at 11.00 am. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

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. 262 call for the month.

Motion to approve North Eastern Security Systems to install CCTV video system at a cost of \$2,796.64. 1<sup>st</sup> Mr. Pizano, 2<sup>nd</sup> Mr. Morgan and unanimously carried.

Finance & Insurance (Grants) Larry Dellegrotto, Joseph Esposito and Betty Ann DeRoberto. Upcoming paving projects were discussed.

Fire Department – Betty Ann DeRoberto & Joseph Pizano – Report on file. Calls, year to date 96.

Zoning – Joseph Pizano & Larry Dellegrotto – Mr. Pepe read the report. Mr. Pizano spoke about BHW Construction consultation Services, the new inspection company hired by Exeter Borough.

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 \$29,719.91. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Ms. DeRoberto and unanimously carried.

Motion to ratify the March 9, 2017 hiring of Brandon Bradshaw of Old Forge as a part time as needed Patrolman. 1<sup>st</sup> Mr. Pizano, 2<sup>nd</sup> Mr. Morgan and unanimously carried.

Motion to ratify the March 14, 2017 hiring of Martin Michaels of W. Wyoming as a Part Time as needed Firetruck Driver. 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 \$64,052.28. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Ms. DeRoberto and unanimously carried.

Motion for Atty. Hassey to advertise Ordinance #2-2017, approving an intergovernmental cooperation agreement with the Wyoming Valley Sanitary Authority for the creation and implementation of the Wyoming Valley Regional Stormwater Management Program. 1<sup>st</sup> Ms. DeRoberto, 2<sup>nd</sup> Mr. Esposito, Roll Call; Mr. Morgan – yes, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Pizano – yes, Ms. DeRoberto – yes, Mr. Esposito – yes.

Open to the Public Joann Shiner of Donna's Way asked about the trash on W. Packer Ave. The Borough will be cleaning up W. Packer Ave soon.

Alana Holleran of Aster Ct. had question about the permit process. Mr. Pepe addressed her concern.

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

Prepared and submitted by Debra Serbin