## Exeter Borough Council Meeting April 7, 2020 12:00 Noon

Meeting called to order by Council Chairman Joseph Pizano.

It is noted that this meeting has been rescheduled from April 7, 2020 at 7 PM to April 7, 2020 at 12:00 Noon. Due to the COVID-19 pandemic no public will be allowed in the building for the meeting. The meeting's agenda was posted on the Borough's web page. The public was given the opportunity to question or comment by e-mail by Monday, April 6, 2020 at 3:00 PM.

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

Absent Mr. Murawski

Council was in executive session March 16, 2020 at 11:00 AM to discuss personnel matters.

Person of the Month – no person of the month.

Motion to approve the March 3 & March 23, 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. Morgan, 2<sup>nd</sup> Mr. Marranca and unanimously carried.

Citizens Input (agenda items only) No public input.

Correspondence – the West Pittston Cherry Blossom Parade had been canceled due to the COVID-19 pandemic.

Refuse Report – Lynda Hyzenski – absent no report.

Recycling Report – Report on file.

## Reports of committees

Police – John Morgan, David Balent & Carmen Marranca – calls for service in April were 214. The police have applied for a grant for body camera's.

Finance & Insurance (Grants) Lori DeAngelo, John Morgan & Richard Murawski Nothing at this time.

Fire Department – Carmen Marranca, John Morgan & Richard Murawski Nothing at this time.

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

Parks & Recreation – Lori DeAngelo, Carmen Marranca & Joseph Esposito A landscaper will need to be hired for the parks.

WVSA Report – John Morgan – Report on file.

Zoning – David Balent, Richard Murawski & Lori DeAngelo – Nothing at this time.

Hicks Creek – David Balent & Richard Murawski – the beavers are back in the creek and we are awaiting a trapper.

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

Remarks from Mayor Denise Adams, noted that some of the stop signs in the borough are faded. The street department will address this matter.

Solicitors Report – Ray Hassey, nothing at this time.

## **UNFINISHED BUSINESS**

Motion to accept the prepaid bills in the amount of \$52,017.45. 1st Mr. Morgan, 2nd Mr. Marranca and unanimously carried.

Motion to hire Thomas Management for the mowing and cutting of Hicks Creek at a cost of \$14,600.00. 1st Mr. Morgan, 2nd Ms. DeAngelo and unanimously carried.

## **NEW BUSINESS**

Motion to approve the current bills in the amount of \$170,062.79. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Ms. DeAngelo and unanimously carried.

Motion to approve the \$1,500.00 just compensation payment from the Pennsylvania Department of Transportation to Exeter Borough for the temporary easement for construction purposes on State Route 92. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Balent and unanimously carried.

Motion to accept the Mutual Aid and Assistance Agreement between, W. Wyoming, Wyoming, W. Pittston and Exeter Borough Police Departments. 1st Mr. Morgan, 2nd Mr. Marranca and unanimously carried.

Motion to purchase PPE for each department in Exeter Borough. 1<sup>st</sup> Mr. Balent, 2<sup>nd</sup> Ms. DeAngelo and unanimously carried.

Motion to hire Sam Eramo to clean and sanitize the Exeter Borough building. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Ms. DeAngelo and unanimously carried.

Motion to hire North Branch Tree Service to remove the necessary trees in the Exeter Borough Parks. 1<sup>st</sup> Ms. DeAngelo, 2<sup>nd</sup> Mr. Balent and unanimously carried.

Open to the Public, no public comments.

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