

Exeter Borough Council Meeting  
May 5, 2020  
12:00 Noon

Meeting called to order by Council Chairman Joseph Pizano.

This meeting was held on Zoom. It is noted that this meeting has been rescheduled from May 5, 2020 at 7 PM to May 5, 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, May 4, 2020 at 3:00 PM.

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

Person of the Month – no person of the month.

Motion to approve the April 7, 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 – letter from the Exeter Lions Little League asking for guidance for reopening there season during the COVID – 19 Pandemic.

Refuse Report – Lynda Hyzenski – no report.

Recycling Report – Report on file.

Reports of committees

Police – John Morgan, David Balent & Carmen Marranca – calls for service in May were 201.

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

Fire Department – Carmen Marranca, John Morgan & Richard Murawski  
The station has been cleaned and sanitized as a precaution during the Pandemic.

Street/Recycling Departments – David Balent & John Morgan  
Regular services are continuing.

Parks & Recreation – Lori DeAngelo, Carmen Marranca & Joseph Esposito  
The tree was cut in the Wilson St. Park. Code Red was used to notify residents of, Bells across America.

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 pumps has been serviced.

Building & Grounds – Richard Murawski & Joseph Esposito  
The borough building and the police cars have been cleaned and sanitized as a precaution during the Pandemic.

Remarks from Mayor Denise Adams, The Police will notify groups about social distancing during the Pandemic.

Solicitors Report – Ray Hassey, the Street Department contract negotiations will be starting soon.

#### UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$32,510.42. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Ms. DeAngelo and unanimously carried.

Opening of the Refuse Bids  
J P Mascaro  
Waste Management  
County Waste

Motion to award the Refuse Collection Contract.

Motion to table the awarding of the Refuse Collection Contract. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Esposito and unanimously carried.

Motion to extend the Layton St. Project to include Venetz Street extension, to collect storm water runoff along Venetz Street before it reached the bottom of Venetz Street, an approximate increase to the project in the amount of \$2,369.00. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Balent and unanimously carried.

Motion to accept Pay Application #3 from Stafurski Paving in the amount of \$6,750.00 for the Washington Street Pave & Drainage Project as approved by PennEastern Engineering, payable from the Flood 2011 fund. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Marranca and unanimously carried.

#### NEW BUSINESS

Motion to approve the current bills in the amount of \$88,774.28. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Ms. DeAngelo and unanimously carried.

Motion to extend the 2<sup>nd</sup> quarter due date for the Exeter Borough O&M Fee to June 30, 2020 due to the impact of the COVID – 19 Pandemic. 1<sup>st</sup> Mr. Balent, 2<sup>nd</sup> Mr. Esposito and unanimously carried.

Motion to accept Resolution # 7-2020 to extend the Exeter Borough Real-Estate Tax face value period for the 2020 property taxes payments to August 31, 2020. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Ms. DeAngelo and unanimously carried.

Motion for PennEastern Engineering to obtain quotes for the Schooley Avenue Storm Sewer Rehabilitation Project. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Esposito and unanimously carried.

Motion to accept Ordinance # 4 of 2020 amending Chapter 7 of the Borough's Code of Ordinances, Police Pension Fund Disability. 1<sup>st</sup> Ms. DeAngelo, 2<sup>nd</sup> Mr. Morgan and unanimously carried.

Motion to accept the agreement between WVSA and Exeter Borough to process and permanently deposit clean fill on the Borough's property located at 399 Slocum Ave. WVSA agrees to pay to the borough \$1,000.00 a month for the privilege of having access to the property. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Esposito and unanimously carried.

Motion for Exeter Borough to loan West Pittston Borough the Packer Truck on Thursday, May 7, 2020 to use for recycling purposes, as a cooperative agreement during the COVID – 19 Pandemic. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Ms. DeAngelo and unanimously carried.

Motion for the Zoning Officer to prepare packaged application for obtaining a permit with Exeter Borough. 1<sup>st</sup> Mr. Balent, 2<sup>nd</sup> Ms. DeAngelo and unanimously carried.

Open to the Public, no public comments.

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

Prepared and submitted by Debra Serbin