Exeter Borough Council

Regular Monthly Meeting 1101 Wyoming Ave May 6, 2014 7:00 P.M.

Meeting called to order by Thomas Shannon. The meeting began with the pledge of allegiance.

Roll Call

Members Present:

Mr. Morgan, Mr. Shannon, Mr. Dellegrotto, Mr. Turner, Ms. Adams, Mr. Esposito Absent: Mr. Pizano

Motion to approve the April 1, 2014 Council Meeting Minutes. 1st Mr. Morgan, 2nd Mr. Turner and unanimously carried.

Treasurers Report provided by Debra Serbin

Motion to accept the Treasurers Report as read. 1st Mr. Turner, 2nd Mr. Dellegrotto and unanimously carried.

Citizens Input (agenda items only) No public comments.

Correspondence: none

Refuse Report – Lynda Hyzenski, absent, report on file.

Recycling Report – Karen Szwast, report on file.

Reports of Committees

Police – Joseph Esposito & Larry Dellegrotto: 304 calls for the month.

Finance & Insurance (Grants) – Joseph Esposito & Larry Dellegrotto: Nothing at this time.

Fire Department – Denise Adams & John Morgan: 137 responses year to date.

Street/Recycling Departments – Richard Turner, Street Department is currently training to use the new equipment associated with the West Side COG. Street Dept. also patching pot holes around town.

Parks & Recreation – Joseph Pizano & Denise Adams: Nothing at this time.

Hicks Creek Maintenance – Richard Turner & Joseph Pizano: Nothing at this time.

Zoning – Larry Dellegrotto, Richard Turner & Joseph Pizano: Zoning hearing scheduled on May 7, 2014.

Building & Grounds – John Morgan & Joseph Pizano: Nothing at this time.

Remarks from Mayor Cassandra Coleman-Corcoran, nothing at this time.

Solicitors Report – Ray Hassey, nothing at this time.

UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$50,376.84. 1st Mr. Morgan, 2nd Mr. Dellegrotto and unanimously carried.

Motion to place out for bid the Hicks Creek pumps associated with the Luzerne County Local Share Account Grant. 1st Mr. Esposito, 2nd Mr. Turner and unanimously carried.

Motion to place out for bid the Susquehanna Ave Sewer Project, from Penn Ave to Lincoln St. 1st Mr. Esposito, 2nd Mr. Turner and unanimously carried.

Motion to accept Change Order #1 a decrease in the original contract due to quantizes in the amount of \$204.50 for the FEMA Hicks Creek Basins Cleaning. 1st Mr. Dellegrotto, 2nd Mr. Turner and unanimously carried.

Motion to accept Pay Request #1 (final) in the amount of \$17,698.00 to N&B Enterprises for the FEMA Hick's Creek Basins Cleaning payable from the Flood 2011 Fund. 1st Mr. Morgan, 2nd Mr. Turner and unanimously carried.

Motion to approve the closing of Penn Ave to traffic on Thursday, June 19, 2014 from 8:45 am to 3:00 pm for activities associated with the JFK Elementary School annual Fun Day. 1st Mr. Turner, 2nd Mr. Esposito and unanimously carried.

Motion to ratify the April 27,2014 hiring of Robert Shupp of Butler Ave, Pittston as a part time as needed patrolman for Exeter Borough. 1st Mr. Turner, 2nd Mr. Dellegrotto and unanimously carried.

Motion to approve payment of \$1,020.00 to Karen Szwast as payment associated with the Growing Greener Grant DOC #4100049616 the Hicks Creek Slocum Basin Stabilization Project, payable from the Recycling/Grant Fund. 1st Mr. Dellegrotto, 2nd Mr. Turner and unanimously carried.

NEW BUSINESS

Motion to accept the current bills in the amount of \$83,844.90. 1st Mr. Turner, 2nd Mr. Dellegrotto and unanimously carried.

Motion to hire Attorney Donald Karpowich, as legal counsel as needed to the Zoning and Planning Boards. 1st Mr. Dellegrotto, 2nd Mr. Turner, Roll Call: Mr. Morgan – no, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Ms. Adams – no, Mr. Esposito – yes.

Motion to hire Karen Szwast to administer and manage the Recycling Grant associated with the Duel Packer and 1000 containers at a cost of \$12,366.00. 1st Mr. Esposito, 2nd Mr. Dellegrotto and unanimously carried.

Motion to give permission for Nancy Dolan, Larry Dellegrotto and neighbors to redo the planter in the Nature Park. 1st Mr. Esposito, 2nd Mr. Dellegrotto and unanimously carried.

Motion to grant permission to hold the Memorial Day Parade on Wyoming Ave in Exeter Borough. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Open to the Public: Mr. McCabe 146 Witlock St. questioned the hiring of employees associated with the Zoning Board.

Ms. Mary Pat Coleman of 1304 Wyoming Ave stated she is in agreement with council on the hiring of Jack Varaly.

Mr. Jason O'Brian of 1117 Old Exeter Ave asked council to review the information that he submitted on property complaints.

Ms. DeRoberto, Exeter Boroughs representative on the WVSA board, presented Council with a report on the sewer system on Stevens Lane.

Mr. Joe Palaimo of 280 Schooley Ave asked Council to review the possibility of a bus company using land on Schooley Ave along Hicks Creek. He stated that the business if allowed to operate on that land will change the quality of life in the neighborhood.

Mr. Gene Molino of 23 Park Lane thanked Council for honoring his Grandfather Matt Colangello for proving police, fire and ambulance escort for his funeral procession and also for draping the Borough Building in honor of him. He stated his Grandfather who was at one time an Exeter Borough Councilman, loved the Borough of Exeter.

Adjournment, 1st Mr. Esposito and unanimously carried.

Prepared and submitted by Debra Serbin