

# **Exeter Borough Council**

Regular Monthly Meeting

1101 Wyoming Ave

June 3

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, Mr. Pizano, Mayor Coleman- Corcoran

Motion to approve the May 3, 2014 Council Meeting Minutes. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Turner and unanimously carried.

Treasurers Report provided by Debra Serbin

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

Citizens Input (agenda items only) No public comments.

Correspondence: none

Refuse Report – Lynda Hyzenski, report on file.

Recycling Report – Karen Szwast, report on file.

Reports of Committees

Police – Joseph Esposito & Larry Dellegrotto: 391 calls for the month.

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

Fire Department – Denise Adams & John Morgan: 170 responses year to date.

Street/Recycling Departments – Richard Turner, Street Department is working the summer hours from 6am to 2pm. Patching pot holes and cutting grass.

Parks & Recreation – Joseph Pizano & Denise Adams: Reviewing a proposed playground ordinance.

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

Zoning – Larry Dellegrotto, Richard Turner & Joseph Pizano: Zoning hearing scheduled on June 18, 2014.

Building & Grounds – John Morgan & Joseph Pizano: Awaiting price quotes for doors and awning over doors.

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 \$32,619.91. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Turner and unanimously carried.

Motion to accept change order #1 (Final) an adjustment of project quantities due to the expansion of the project area for the Hicks Creek Bank Stabilization – Slope Repair at 815 Schooley Ave in the amount of \$23,973.40. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Morgan and unanimously carried.

Motion to accept pay request #1(Final) in the amount of \$46,173.40 to Brdaric Excavation for the Hicks Creek Bank Stabilization – Slope Repair at 815 Schooley Ave payable from the Recycling/Grant Fund. 1<sup>st</sup> Mr. Dellegrotto, 2<sup>nd</sup> Mr. Pizano and unanimously carried.

Opening of the bids for the Hick’s Creek Pump Station Improvements project.

Blooming Glen Contractors	\$434,932.00
Linde Corporation	\$811,354.00
Fabcor, Inc.	\$605,327.00
Advanced Rehabilitation Tec .	\$469,800.00
Derstine Company	\$629,000.00
PSI Pumping Solutions	\$609,700.00
Multiscape	\$522,754.00
Sikora	\$576,850.00

Motion to award the bid for the Hick’s Creek Pump Station Improvements project to Blooming Glen Contractors at a bid price of \$434,932.00, pending a review of documents and specifications by Atty. Hassey and PennEngineering. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Dellegrotto, Roll Call; Mr. Morgan - yes, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – abstain, Ms. Adams – yes, Mr. Esposito – yes.

Motion to pay all invoices for the Growing Greener Grant at 815 Schooley Ave before its grant deadline of June 30, 2014 to insure grant compliance. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

NEW BUSINESS

Motion to accept the current bills in the amount of \$276,109.56. 1<sup>st</sup> Mr. Pizano, 2<sup>nd</sup> Mr. Turner and unanimously carried.

Atty. Hassey informed Council that the Borough has been approached to quiet title a parcel of land located along Susquehanna Ave considered the flats.

Motion for Atty. Hassey for perform a title search on the property located along Susquehanna Ave considered the flats. 1<sup>st</sup> Mr. Pizano, 2<sup>nd</sup> Mr. Morgan and unanimously carried.

Motion for Council to send a letter to the Department of Community and Economic Development stating their support for the Exeter Borough Revitalization Committee and their inclusion in the Keystone Communities Program. 1<sup>st</sup> Mr. Pizano, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Open to the Public:

Ms. Mary Pat Coleman of 1304 Wyoming Ave read a letter asking for support from the Council that they support the efforts of the Exeter Borough Revitalization Committee and there inclusion in the Keystone Communities Program.

Ms. Pamela Fenner of 332 Donna's Way asked Council about the remapping of the FEMA Flood Map. She will be seeking information on how to challenge the map. Council will support her efforts.

Debbie Heckman of 204 Lehigh St. complained about an abandoned property in her neighborhood. Council will try to address the matter with the bank.

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

Prepared and submitted by Debra Serbin