

Exeter Borough Council
REGULAR MONTHLY MEETING

June 6, 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. Morgan, Mr. Pizano, Ms. DeRoberto, Mr. Dellegrotto, and Mayor Castellani

Absent: Mr. Turner, Mr. Esposito

Motion to approve the May 2 and May 9, 2017 Council Meeting Minutes. 1st Mr. Morgan, 2nd Mr. Dellegrotto, and unanimously carried.

Treasurer Report provided by Debra Serbin

Motion to accept the Treasurers Report. 1st Ms. DeRoberto, 2nd Mr. Morgan and unanimously carried.

Citizens Input (agenda items only) No public input.

Correspondence – Council meet in Executive Session from 6:50 to 7:00 for a personal matter. Tires (50) will be taken to recycling center this weekend. Council was reminded of the pending sewer projects. Coxtton Bridge is set for demolition. Letter of request from Mr. Mulhern to close McKinley St. for a graduation party.

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. 220 call for the month.

Finance & Insurance (Grants) Larry Dellegrotto, Joseph Esposito and Betty Ann DeRoberto. The 2017 budget is inline.

Fire Department – Betty Ann DeRoberto & Joseph Pizano – Report on file. Calls, year to date 181.

Zoning – Joseph Pizano & Larry Dellegrotto – Mr. Pepe read the report.

Street/Recycling – Richard Turner & Betty Ann DeRoberto – Nothing at this time.

Hicks Creek – Joseph Pizano & John Morgan – Basin at pump station needs cleaning..

Parks & Recreation – Betty Ann DeRoberto & Joseph Pizano – Nothing at this time.

Remarks from Mayor Herman Castellani – Police Report on file. Mayor read the Police Report.

Solicitors Report – Attorney Hassey, nothing at this time.

UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$40,110.86. 1st Mr. Morgan, 2nd Mr. Dellegrotto and unanimously carried.

Motion to approve the closing of McKinley St. on July 1, 2017 at the request of the Mulhern family for a graduation party. 1st Mr. Morgan, 2nd Mr. Pizano and unanimously carried.

Motion to purchase a 5 magnet Megatron Break N' Take lid lifter from U.S. Saws of Tampa, FL. At a cost of \$1,235.00, 1st Mr. Morgan, 2nd Mr. Pizano and unanimously carried.

Motion to accept Ordinance # 3-2017 adopting and approving an amendment to the articles of incorporation of the WVSA to further provide for WVSA to provide for stormwater system planning, management and implementation and to extend the term of existence of the authority as propose by resolution of the board of said authority, as advertised. 1st Mr. Morgan, 2nd Mr. Pizano and unanimously carried.

Motion to award the bid for the Recycling Building Roof to Spotts Brothers of Schuylkill Haven at a bid cost of \$69,000.00. 1st Mr. Dellegrotto, 2nd Ms. DeRoberto and unanimously carried.

Motion to award the bid for the 2004 Crown Victoria Police Cruiser. No bid received.

Motion to award the bid for the Ford F 250 pickup truck to Jerry Kane of Swoyersville at a bid cost of \$2,500.00. 1st Mr. Morgan, 2nd Mr. Dellegrotto and unanimously carried.

NEW BUSINESS

Motion to accept the current bills in the amount of \$117,593.05. 1st Mr. Morgan, 2nd Mr. Dellegrotto and unanimously carried.

Motion to research Single Stream Recycling for Exeter Borough. 1st Mr. Morgan, 2nd Mr. Dellegrotto and unanimously carried.

Motion to hire Thomas Saunders of W. Pittston as a part time as needed Firetruck Driver. 1st Mr. Morgan, 2nd Ms. DeRoberto and unanimously carried.

Motion to hire Jared Jordan of W. Pittston as a part time as needed Firetruck Driver. 1st Mr. Pizano, 2nd Mr. Morgan and unanimously carried.

Motion to hire Thomas Skilonger of Wyoming as a part time as needed Firetruck Driver. 1st Mr. Morgan, 2nd Mr. Pizano and unanimously carried.

Motion authorizing PennEastern Engineering to proceed with cost estimates for the sanitary and storm replacement project on Susquehanna Ave. from Traylor St. to 1st St. 1st Mr. Dellegrotto, 2nd Mr. Pizano and unanimously carried.

Open to the Public: No public comments.

Adjournment 1st Mr. Morgan

Prepared and submitted by Debra Serbin