## Exeter Borough Council REGULAR MONTHLY MEETING June 7, 2016 7:00 P.M.

Meeting called to order by Chairman Thomas Shannon. The meeting began with the Pledge of Allegiance.

Exeter Proud presented a check in the amount of \$1,312.00 to the American Legion. Accepting on their behalf was Commander Don Hudack. This check was the result of Exeter Proud, sales from the Veterans Signs.

Roll Call: Present: Mr. Morgan, Mr. Shannon, Mr. Turner, Mr. Pizano, Ms. DeRoberto, Mr. Dellegrotto, Mr. Esposito and Mayor Castellani

Motion to approve the May 3, 2016 Council Meeting Minutes. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Morgan, and unanimously carried.

Treasurer Report provided by Debra Serbin Motion to accept the Treasurer's Report as read. 1<sup>st</sup> Mr. Esposito 2<sup>nd</sup> Mr. Turner and unanimously carried.

Citizens Input (agenda items only) No public comments.

Correspondence: Letter from Wyoming Area Cheerleader concerning golf tournament.

Refuse Report - Lynda Hyzenski, report on file.

Recycling Report – Karen Szwast, absent, report on file.

Reports of Committees Police – Joseph Esposito, Larry Dellegrotto & Betty Ann DeRoberto. 293 call for the month.

Finance & Insurance (Grants) Larry Dellegrotto, Joseph Esposito and Betty Ann DeRoberto. Mr. Esposito reported that finances are fine for now.

Fire Department – Betty Ann DeRoberto & Joseph Pizano – Report on file. Calls, year to date 156.

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

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

Hicks Creek – Joseph Pizano & John Morgan – July 12th the creek is scheduled for inspection.

Parks & Recreation – Betty Ann DeRoberto & Joseph Pizano –Wilson Street Playground has new mulch and will have the equipment painted.

Remarks from Mayor Herman Castellani – Mayor read the police financial report. Report on file.

Solicitors Report – No report at this time.

## UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$32,889.82. 1st Mr. Esposito, 2<sup>nd</sup> Mr. Turner and unanimously carried.

Motion to aware a 3 year Refuse Contract to J. P. Mascaro and Sons at a cost of \$720,360.00. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Turner, roll call: Mr. Morgan – yes, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, Ms. DeRoberto – yes, Mr. Esposito – yes.

Motion to appoint Michael Coolbaugh to the position of Captain in the Exeter Borough Police Department with a 6 month probation period, and subject to review by the solicitor and final agreement with the F. O. P. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Turner, Roll Call; Mr. Morgan – yes, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, Ms. DeRoberto – yes, Mr. Esposito – yes.

Motion to accept Ordinance #3-2016, the Manager's Ordinance as advertised. 1<sup>st</sup> Mr. Turner, 2<sup>nd</sup> Mr. Dellegrotto, Roll Call; Mr. Morgan – no, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – no, Ms. DeRoberto – yes, Mr. Esposito – yes.

Motion to place out for bid the Storm Water Improvements Project Phase 2 (Lehigh and Anthracite Streets). 1<sup>st</sup> Mr. Dellegrotto, 2<sup>nd</sup> Mr. Turner and unanimously carried.

## NEW BUSINESS

Motion to accept the current bills in the amount of \$93,077.16. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Turner Roll Call; Mr. Morgan – yes, with the exception of the Karpovich invoice, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Turner – yes, Mr. Pizano – yes, Ms. DeRoberto – yes, Mr. Esposito – yes.

Motion authorizing Rainey & Rainey Accounting to perform the close out audit on the Hicks Creek Pump Station Grant as a cost estimate of \$1,250.00. 1<sup>st</sup> Mr. Pizano, 2<sup>nd</sup> Mr. Turner and unanimously carried.

## Open to the Public

Ron Rome of 1009 Wyoming Ave asked if a salary has been set for the Captions position. Mr. Shannon answered not at this time. The Borough will need to contact the FOP.

Joseph Borgia of 211 B Susquehanna Ave asked why parking tickets issued at 1:30 A.M. Mayor Castellani said he was also ticketed and he did not give that order. Susquehanna Ave is a danger if you park the wrong way.

Denise Adams of 205 Cedar St. asked Council to not issue permits for fireworks. If anything happens she will hold the borough responsible.

Dave Balent of 304 Grant St. asked how the borough finances are. Mr. Esposito said generally the finances are good. He also wants the pot holes on Grant St. fixed. Elana Holleran of 101 Aster Court is in support of the fireworks on the 4<sup>th</sup> of July. Sharon Korba 134 Mason St. is asking everyone to be sensitive of animals on the 4<sup>th</sup> of July. Renee Valenti of 170 Anthracite Ave thanked Council for placing the Anthracite and Lehigh St. water problem out for bid.

Adjournment by Mr. Esposito

Prepared and submitted by Debra Serbin