Exeter Borough Council REGULAR MONTHLY MEETING July 11, 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, Mr.

Esposito and Mayor Castellani

Absent: Mr. Turner

Motion to approve the June 6, 2017 Council Meeting Minutes. 1st Mr. Esposito, 2nd Ms. DeRoberto, and unanimously carried.

Treasurer Report provided by Debra Serbin

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

Citizens Input (agenda items only) No public input.

Correspondence – Council meet in Executive Session on June 19th at 5:30 PM for a personal matter. Letter from AFG Pension administrators that the Police Pension is fully funded.

Refuse Report– Lynda Hyzenski, absent, no report.

Recycling Report – Karen Szwast, report on file.

Reports of Committees

Police – Joseph Esposito, Larry Dellegrotto & Betty Ann DeRoberto. 224 call for the month.

Finance & Insurance (Grants) Larry Dellegrotto, Joseph Esposito and Betty Ann DeRoberto. Earned Income is up for 2017.

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

Zoning – Joseph Pizano & Larry Dellegrotto – Mr. Pizano said many storm drains are overflowing and need to be cleaned. There is a Zoning Hearing scheduled for July 12, 2017. Report on file.

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

Hicks Creek – Joseph Pizano & John Morgan – Ponding area at Hicks Creek has been cleaned by Luzerne County.

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 \$26,751.17. 1st Ms. DeRoberto, 2nd Mr. Esposito and unanimously carried.

Motion to accept the Luzerne County 911 address changes for Washington St., Sturmer St. Adams Ct, and Exeter Ave. 1st Mr. Morgan, 2nd Mr. Pizano and unanimously carried.

Motion for Atty. Hassey to advertise an ordinance changing Washington St. to Washington Ave. 1st Mr. Morgan, 2nd Mr. Pizano and unanimously carried.

Motion to accept letters of interest for committee members for the Police Civil Service Board for the expiring terms. 1st Mr. Esposito, 2nd Dellegrotto and unanimously carried.

NEW BUSINESS

Motion to accept the current bills in the amount of \$119,234.69. 1st Mr. Esposito, 2nd Mr. Dellegrotto, Roll Call; Mr. Morgan –yes, with the exception of the Clark Hill, Two by Two Solutions and the Accuscript Inc. invoices, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Pizano –yes, with the exception of the Clark Hill, Two by Two Solutions and the Accurscript Inc. invoices, Ms. DeRoberto – yes, Mr. Esposito – yes.

Motion to start Single Stream Recycling on Monday, July 17, 2017. 1st Mr. Morgan, 2nd Mr. Pizano, Roll Call; Mr. Morgan – yes, Mr. Shannon – no, Mr. Dellegrotto – yes, Ms. DeRoberto – yes, Mr. Pizano – yes, Mr. Esposito – yes.

Motion to appoint Betty Ann DeRoberto to the Police Civil Service Board. 1st Mr. Pizano, 2nd Mr. Esposito: Roll Call; Mr. Morgan – yes, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Pizano – yes, Ms. DeRoberto – yes, Mr. Esposito – yes.

Motion to purchase 4 computers for the Police Department at an approximate cost of \$4,000.00. 1st Mr. Dellegrotto, 2nd Mr. Morgan and unanimously carried.

Open to the Public

Elana Hollaren of 101 Aster Ct. stated she paid for a permit from 3 years age and the Zoning Officer is asking for proof. This matter will be addressed with the Zoning Officer. Dave Balent of 304 Grant St. asked that the Borough fix the sink hole on Grant St.

Lindo Sabatini of Fairway Dr. asked when the Schooley Ave curbs will be replaced due to the resent emergency sewer project. The Borough is awaiting approval from Pen Dot for the reinstallation of the curbs and sidewalks.

Adjournment 1st Mr. Esposito

Prepared and submitted by Debra Serbin