

Exeter Borough Council Meeting
July 7, 2020
7PM

Meeting called to order by Council Chairman Joseph Pizano.

This meeting was held on Zoom. Due to the COVID-19 pandemic no public will be allowed in the building for the meeting. The meeting's agenda was posted on the Borough's web page. The public was given the opportunity to question or comment by e-mail by Monday, July 6, 2020 at 3:00 PM.

Roll Call: Mr. Morgan, Mr. Balent, Mr. Marranca, Mr. Murawski , Mr. Pizano, Ms. DeAngelo, Mr. Esposito
Absent: Mayor Adams.

Person of the Month – no person of the month.

Motion to approve the June 2, 2020 Council Meeting Minutes. 1st Mr. Balent, 2nd Mr. Marranca and unanimously carried.

Treasurers Report- Motion to accept the Treasurers Report as read. 1st Mr. Morgan, 2nd Mr. Murawski and unanimously carried.

Citizens Input (agenda items only) No public input.

Correspondence – No correspondence

Refuse Report – Lynda Hyzenski – absent no report.

Recycling Report – report on file.

Reports of committees

Police – John Morgan, David Balent & Carmen Marranca – calls for service in June were 263.

Finance & Insurance (Grants) Lori DeAngelo, John Morgan & Richard Murawski
The finances are being monitored during the pandemic.

Fire Department – Carmen Marranca, John Morgan & Richard Murawski
Nothing at this time.

Street/Recycling Departments – David Balent & John Morgan
The Street Department is filling potholes around town.

Parks & Recreation – Lori DeAngelo, Carmen Marranca & Joseph Esposito
Rock will be ordered for under the picnic tables in the Nature Park.

WVSA Report – John Morgan – Report on file.

Zoning – David Balent, Richard Murawski & Lori DeAngelo – The permit process will be standardized.

Hicks Creek – David Balent & Richard Murawski – The creek has been cut.

Building & Grounds – Richard Murawski & Joseph Esposito
The weeds have been cut around the building.

Remarks from Mayor Denise Adams, absent no report.

Solicitors Report – Ray Hassey, nothing at this time.

UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of \$22,499.99. 1st Mr. Morgan, 2nd Mr. Marranca and unanimously carried.

Motion authorizing and directing Debra Serbin, Borough Manager to execute and deliver a certification and request for payment on behalf of Exeter Borough to Luzerne County Office of Community Development for the 2018 Community Development Block Grant funding. 1st Mr. Murawski, 2nd Mr. Morgan and unanimously carried.

Motion to accept the June 30, 2020 resignation of Tyler Atherholt as a full time Police Officer for Exeter Borough. 1st Mr. Balent, 2nd Mr. Morgan and unanimously carried.

Motion to hire Tyler Atherholt as a part time as needed Police Officer for Exeter Borough. 1st Mr. Morgan, 2nd Ms. DeAngelo and unanimously carried.

NEW BUSINESS

Motion to approve the current bills in the amount of \$90,746.44. 1st Mr. Morgan, 2nd Mr. Marranca and unanimously carried.

Motion to authorize Recycling Coordinator Renee Pizano to organize a paper shredding event on September 26, 2020 from 10am to 2pm. 1st Mr. Morgan, 2nd Mr. Esposito and unanimously carried.

Resolution # 4000-31155 (9-2020) to enter into a 4 year, Lease Purchase Agreement with Fulton Bank for a 2020 Police Ford Utility Vehicle, (with upfitting) from New Holland Ford in the amount of \$34,904.00. Exeter Borough will trade in the 2014 Ford Interceptor Police car along with this purchase. 1st Mr. Balent, 2nd Mr. Morgan and unanimously carried.

Motion to accept the Pennsylvania Department of Veterans designation for Robert Hines of 251 Sanovia Street, Exeter as being exempt for paying property taxes pursuant to Chapter 89 Disabled Veterans Real Estate Tax Exemption Act. The Borough's Tax Collector will be notified. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Discussion on the 2021 CDBG (Community Development Block Grant) project.

Motion to hire Rene Pizano to analyze the 2020 budget at no pay. 1st Mr. Balent, 2nd Ms. DeAngelo and unanimously carried with the exception of Mr. Pizano who abstained due to a family relationship

Open to the Public, No public comments.

Adjournment, 1st Mr. Morgan, 2nd Mr. Esposito and unanimously carried.

Prepared and submitted by Debra Serbin