## Exeter Borough Council REGULAR MONTHLY MEETING August1, 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

Council held an Executive Session on July 26, 2017 at 6 PM and August 1, 2017 at 6:30 PM to discuss a personnel matter.

Council Chairman Thomas Shannon stated Council held an Executive Session where we had discussions concerning one of our police officers. Are there any motions?

Mr. Dellegrotto made the following motion: I move that, pursuant to the Borough Code, we vote to terminate the employment of Sergeant Leonard Galli for neglect or violation of his official duties and conduct unbecoming an officer. 2<sup>nd</sup> Mr. Esposito, Roll Call; Mr. Morgan – no, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Pizano – no, Ms. DeRoberto – yes, Mr. Esposito – yes.

The motion passed, and Mr. Leonard Galli's employment as a Exeter Borough Police Officer is terminated, effective immediately. The Borough will inform Mr. Galli of Council's decision and also provide notice to the Borough's civil service commission. Because Mr. Galli has a right of appeal from the Board's decision, the Borough will make no further comment regarding this matter at this time.

Motion to approve the July 11, 2017 Council Meeting Minutes. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Dellegrotto, and unanimously carried.

Treasurer Report provided by Debra Serbin Motion to accept the Treasurers Report. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Citizens Input (agenda items only) No public input.

Correspondence – Letter from Pennsylvania Liquor Control Board concerning a Liquor License transfer from Bernard Foglia to Turkey Hill Minit Market #165.

Refuse Report-Lynda Hyzenski, absent, no report.

Recycling Report – Karen Szwast, absent, no report.

Reports of Committees

Police – Joseph Esposito, Larry Dellegrotto & Betty Ann DeRoberto. 265 call for the month.

Finance & Insurance (Grants) Larry Dellegrotto, Joseph Esposito and Betty Ann DeRoberto. The cost of insurances for Exeter Borough is down by \$24,718.00 from last years quote.

Fire Department – Betty Ann DeRoberto & Joseph Pizano – Report on file. Calls, year to date 293.

Zoning – Joseph Pizano & Larry Dellegrotto – nothing at this time.

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

Hicks Creek – Joseph Pizano & John Morgan – Nothing at this time.

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

Remarks from Mayor Herman Castellani – Police Report on file.

Solicitors Report – Attorney Hassey, nothing at this time.

## **UNFINISHED BUSINESS**

Motion to accept the prepaid bills in the amount of \$26,242.31. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Motion to accept Ordinance #4-2017 the renaming of Washington Street to Washington Ave. 1st Mr. Dellegrotto, 2nd Mr. Morgan and unanimously carried.

Motion to accept the 3 year contractual agreement (August 15, 2017 to August 15, 2020) between Exeter Borough and the International Union of Operating Engineers Local #542. 1st Mr. Esposito, 2nd Ms. DeRoberto and unanimously carried.

## **NEW BUSINESS**

Motion to accept the current bills in the amount of \$136,982.63. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Ms. DeRoberto, Roll Call: Mr. Morgan – yes, with the exception of the Clark Hill invoice, Mr. Shannon – yes, Mr. Dellegrotto – yes, Mr. Pizano – yes, with the exception of the Clark Hill invoice, Ms. DeRoberto – yes, Mr. Esposito – yes.

Motion to hire Donald Hornlein of Wyoming as an as needed Part Time Patrolman for Exeter Borough, as requested by Police Commissioner William Schutter. 1<sup>st</sup> Mr. Esposito, 2<sup>nd</sup> Mr. Morgan and unanimously carried.

Motion to hire John Baker of Swoyersville as an as needed Part Time Firetruck Driver. 1<sup>st</sup> Mr. Morgan, 2<sup>nd</sup> Mr. Dellegrotto and unanimously carried.

Motion to accept a one year contract with Volcanic Web Solutions at a cost of \$1,480.00 plus additional web hosting plan. 1st Mr. Pizano, 2nd Mr. Morgan and unanimously carried.

Motion for Atty. Hassey to amend the Exeter Borough Zoning Ordinance, Article 3 (General Regulations) Section 315, Sub-Section 315.1 (intersections and streets) to deviate from dimensional requirement's where special circumstances of danger exist. 1st Mr. Esposito, 2nd Ms. DeRoberto, Roll Call: Mr. Morgan – no, Mr. Shannon – yes, Mr. Dellegrotto – no, Mr. Pizano – no, Ms. DeRoberto – yes, Mr. Esposito – yes. Mayor Castellani voted, yes to break the tie. Motion passed.

Open to the Public

Joann Shiner of Donna's Way addressed the Council about the trees blocking the view when exiting Troback Drive.

Adjournment 1st Mr. Esposito

Prepared and submitted by Debra Serbin