Exeter Borough Council REGULAR MONTHLY MEETING August 2, 2016 7:00 P.M.

Meeting called to order by Pro Temp Larry Dellegrotto. The meeting began with the Pledge of Allegiance.

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

Absent: Mr. Shannon, Mr. Pizano and Mr. Turner

Motion to approve the July 5, 2016 Council Meeting Minutes. 1st Mr. Morgan, 2nd Ms. DeRoberto, and unanimously carried.

Treasurer Report provided by Debra Serbin Motion to accept the Treasurer's Report as read. 1st Mr. Morgan2nd Mr. DeRoberto and unanimously carried.

Citizens Input (agenda items only) No public comments.

Correspondence: Council meets in executive session on July 5, 2016 at 6P.M. to discuss a personnel matter.

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. 382call for the month.

Finance & Insurance (Grants) Larry Dellegrotto, Joseph Esposito and Betty Ann DeRoberto. Mr. Dellegrotto stated the 2016 budget is in line.

Fire Department – Betty Ann DeRoberto & Joseph Pizano – Report on file. Calls, year to date 299.

Zoning – Joseph Pizano & Larry Dellegrotto – Mr. Pepe absent, report on file.

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

Hicks Creek – Joseph Pizano & John Morgan – New electrical panel has been installed at the pump station.

Parks & Recreation – Betty Ann DeRoberto & Joseph Pizano – the grass is being cut in the playground.

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

Solicitors Report – absent. UNFINISHED BUSINESS Motion to accept the prepaid bills in the amount of \$59,229.73. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion to ratify the July 14, 2016 agreement to dedicate \$44,062.50 in Sewer funds to allow the full finding of the Multi-Municipality Sanitary/Stormwater Sewer Replacement Project on Wyoming Ave in concert with the recently awarded \$500,000 grant for the Local Share Account Program. 1st Mr. Esposito, 2nd Mr. DeRoberto and unanimously carried.

Motion to ratify the July 27, 2016 hiring of Joseph Jurchak of Grove St. Exeter, as a part time as needed Firetruck Driver. 1st Mr. Morgan, 2nd Ms. DeRoberto and unanimously carried.

NEW BUSINESS

Motion to accept the current bills in the amount of \$253,796.23. 1st Mr. Esposito, 2nd Mr. DeRoberto and unanimously carried.

Motion to hire Bradley Keen of Bear Creek as a part time as needed Firetruck Driver. 1st Mr. Morgan, 2nd Mr. DeRoberto and unanimously carried.

Motion authorizing Attorney Hassey to advertise an amendment to the Exeter Borough Maintenance of Private Property Ordinance, section 34.7 E Fences, to adopt new setback for installing fences. 1st Mr. Morgan, 2nd Mr. DeRoberto and unanimously carried.

Open to the Public

Martha Zavada of 101 Jean St. asked about a plaque for her late father. Mr. Dellegrotto informed her that Atty. Hassey will need to research the matter to see if it's permissible to use borough funds. Ms. Zavada informed the Borough that the street signs on Jean St. are fading. The Borough will have the signs on Jean St. replaced.

Ron Rome of 1009 Wyoming Ave asked if the FOP has approved the position of Caption and has Atty. Hassey signed off on this position? Council will check with Atty. Hassey on this matter.

Barbara Davis of 155 Schooley Ave would like the Borough to fill the potholes on McCawley Ct.

John Stacavage of 110 Jackson St. has questions concerning street signage for tractor trailers. Way a traffic study completed? Way an ordinance passed to erect the signage? The Council informed Mr. Stacavage that Captain Coolbaugh has looked into this matter and Atty. Hassey will respond to this question.

Adjournment by Mr. Esposito

Prepared and submitted by Debra Serbin