Exeter Borough Council REGULAR MONTHLY MEETING September 4, 2018 7:00 P.M.

Meeting called to order by Council Chairman Richard Murawski. The meeting began with the Pledge of Allegiance.

Roll Call: Present: Mr. Morgan, Mr. Balent, Ms. DeRoberto, Mr. Dellegrotto, Mr. Esposito, Mr. Pizano, Mr. Murawski, Mayor Adams

Atty. Hassey stated that Council meet in Executive Session at 6:30 tonight to discuss a personnel matter.

Mayor Adam named Lindo Sabatini as the, "Person of the Month".

Motion to approve the August 7, 2018 Council Meeting Minutes. 1st Mr. Morgan, 2nd Mr. Pizano and unanimously carried.

Treasurer Report provided by Debra Serbin

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

Citizens Input (agenda items only) No public input.

Correspondence – none.

Refuse Report-Lynda Hyzenski, report on file.

Recycling Report – no report.

Reports of Committees

Police – Joseph Esposito, Larry Dellegrotto & Betty Ann DeRoberto. Call for the month are 212.

Finance & Insurance (Grants) Larry Dellegrotto, Joseph Esposito and Betty Ann DeRoberto. The 2018 budget is in good shape.

Fire Department – John Morgan & Joseph Pizano – Financial Report on file.

Zoning – Joseph Pizano & Larry Dellegrotto – Report on file.

Street/Recycling –Betty Ann DeRoberto & David Balent – All pave project are going well.

Hicks Creek – Joseph Pizano, John Morgan & David Balent – Mr. Morgan spoke about the Hicks Creek pumping during a high water event.

Parks & Recreation – Betty Ann DeRoberto & John Morgan –It's time to close the parks for the season.

Remarks for Mayor Adams – All police shifts are covered. She swore in Jordan Pardini as a Police Officer.

Solicitors Report – Attorney Hassey, nothing at this time.

Motion to accept the prepaid bills in the amount of \$22,992.99. 1st Mr. Esposito, 2nd Ms. DeRoberto and unanimously carried.

Motion to accept Resolution # 11-2018 authorizing the rededication of LSA Grant C000063966 in the amount of \$500,000.00 from the Multi-Municipality Sanitary/Stormwater Sewer Replacement Project to the Schooley / Wyoming Avenue Project. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion to accept Resolution #12-2018 authorizing the submission of a request to the Commonwealth of Pennsylvania to rededicate the use of the \$150,000.00 LSA grant funds from the current awarded project for the separation and improvements to the Strom/Sewer System on Wyoming Ave from Barber St. to Orchard St. to the Schooley / Wyoming Avenue Project. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion to accept Pay Request #2 in the amount of \$57,311.10 from Ed Krasavage Construction for the Susquehanna Avenue Sanitary & Storm Sewer project. 1st Mr. Esposito, 2nd Ms. DeRoberto and unanimously carried.

Motion to accept pay application #3 from Hawk Valley Associates in the amount of \$5,000.00 for the Exeter Borough/Exeter Proud Professional Planning and Consulting Services. 1st Mr. Morgan, 2nd Mr. Dellegrotto and unanimously carried.

NEW BUSINESS

Motion to accept the current bills in the amount of \$160,127.28. 1st Mr. Esposito, 2nd Mr. Dellegrotto, Roll Call; Mr. Morgan – yes, with the exception of the Clark Hill invoice, Mr. Balent – yes, Mr. Dellegrotto – yes, Mr. Murawski – yes, Mr. Pizano – yes, Ms. DeRoberto – yes, Mr. Esposito – yes.

Motion to hire Jordon Pardini as a part time as needed Patrolman for Exeter Borough. 1^{st} Mr. Pizano, 2^{nd} Mr. Balent and unanimously carried.

Motion to enter into an agreement with Luzerne County Office of Community Development in the amount of \$228,000.00 for Street Improvements. 1st Mr. Esposito, 2nd Mr. Balent and unanimously carried.

Motion to accept Resolution #10-2018 entering into an agreement with PP&L to convert Exeter Borough street lighting from High Pressure Sodium (HPS) to Light Emitted Diode (LED). 1st Mr. Esposito, 2nd Mr. Dellegrotto and unanimously carried.

Motion to accept Resolution #13-2018 authorizing the Council Chairman, Richard A. Murawski to sign the PennDot Highway Occupancy Permit on behalf of Exeter Borough. 1st Mr. Esposito, 2nd Mr. Balent and unanimously carried.

Motion to post, No Tractor Trailor Parking on the residential side of Stevens Lane. 1st Mr. Balent, 2nd Mr. Morgan and unanimously carried.

Motion for Ashburn Advisors to apply for any Police grants. 1st Mr. Balent, 2nd Mr. Morgan and unanimously carried.

Motion to pay \$35.00 towards a W. A. Girls Soccor sign at the 10th Street field. 1st Mr. Pizano, 2nd Mr. Esposito and unanimously carried.

Motion to have Council initiate the process of a Curative Amendment for the property at 295 Schooley Ave. 1st Mr. Pizano, 2nd Mr. Balent, Roll Call; Mr. Morgan – yes, Mr. Balent – yes, Mr. Dellegrotto – yes, Mr. Murawski – yes, Ms. DeRoberto – yes, Mr. Esposito – yes.

Open to the Public

Mr. Rome of 1009 Wyoming Ave asked where we are in the Civil Service process for the hiring of new police officers. Ms. DeRoberto and Atty. Hassey provided an update on the process. Atty. Donald Karpovich representing Frank Braccini asked that Mr. Braccini's property located at 295 Schooley Ave. be rezoned. Atty. Hassey will research if Council can undertakes the rezoning under a Curative Amendment.

Janelle Kasmarek of 320 Donna's Way asked about the debris in Hicks Creek causing a damming of the water. Council is aware of the matter, however the weather has been too wet this season to get into the creek.

Bruce Fahey of 151 Susquehanna Ave. spoke about a hole in the road in front of his property. Also kids in the parking lot of Pride Mobility. The police will patrol the area.

Catherine Latoski of 3 Bennett St. told Council she is having trouble with parking on the street due to the resent repaying work.

Patricia Morgan of 139 Lincoln St. told Council that there is standing water in front of her home after the resent paving.

Adjournment, Mr. Esposito, 2nd Mr. Balent and unanimously carried.