Exeter Borough Council Meeting

January 5, 2021

Zoom Meeting

7:00 PM

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 or calling and asking for the Zoom log in information by Monday, January 4, 2021 at 3:00 PM.

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

Person of the Month, no person of the month.

Motion to approve the December 14, 2020 Council Meeting Minutes. 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Treasurer Report – Motion to accept the Treasurers Report as read. 1st Mr. Morgan, 2nd Mr. Marranca and unanimously carried.

Citizens Input (agenda items only) No citizens input.

Correspondence- Jackson Township provides Exeter Borough with notice of withdrawal from the West Side Compost Commission.

Refuse Report- Lynda Hyzenski – Report on file.

Recycling Report – Renee Pizano – Report on file.

Report of Committees

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

Finance & Insurance (Grants) Lori DeAngelo, John Morgan & Richard Murawski – Nothing at this time.

Fire Department – Carmen Marranca, John Morgan & Richard Murawski - The Fire Company was thanked for their good work on the resent fire at Fairway Hill.

Street/Recycling Departments –David Balent & John Morgan - The Street Department was at the pump station on Christmas Day to turn on the pumps due to the high level of water in Hicks Creek.

Parks & Recreation –Lori DeAngelo, Carmen Marranca & Joseph Esposito – Nothing at this time.

WVSA Report – John Morgan – Report on file.

Zoning – David Balent, Richard Murawski & Lori DeAngelo – Report on file.

Hickes Creek – David Balent & Richard Murawski – Hicks Creek needs to be dredged and the Council will look for grants for the dredging.

Building & Grounds – Richard Murawski & Joseph Esposito – Nothing at this time.

Remarks from Mayor Denise Adams – She wished a Happy New Year to all.

Solicitors Report – Ray Hassey – Nothing at this time.

UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of $23,124.22. 1st Mr. Morgan, 2nd Mr. Marranca and unanimously carried.

Motion to accept Resolution #1-2021 approving the transfer from outside the Borough of Exeter of PLCB License #R-7559 to a facility located within the Borough of Exeter for use by JBG International Company for 1245 Wyoming Ave trading as Uni Mart, subject to the approval by the Pennsylvania Liquor Control Board. 1st Mr. Balent, 2nd Mr. Morgan and unanimously carried.

Motion to accept Ordinance 1-2021 fixing the tax rate for the year 2021. The real-estate tax rate will be 2.0079. The collection of 0.3495 mills is devoted to establishing and maintaining an encumbered account for the purpose of repairing, maintaining and improving streets, roadways and sidewalks within the Borough of Exeter. 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried with the exception of Mr. Esposito.

Motion to accept Ordinance 2-2021 amending the Sewer Ordinance incorporating new definitions into Article I and for the purpose of modifying the fees in Article VII pay for sewer services within the Borough. 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried.

NEW BUSINESS

Motion to approve the current bills in the amount of $56,335.84. 1st Mr. Morgan, 2nd Ms. DeAngelo and unanimously carried.

Motion to re-appoint John Morgan to a five year term as the Exeter Borough representative on the WVSA Authority Board. The term will run from January 1, 2021 to December 31, 2025. 1st Mr. Esposito, 2nd Mr. Balent and unanimously carried.

Motion to hire Marc Malvizzi of as a part time as needed Fire Truck Driver. 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Motion to officially recognize the Hose Company #1 fire officials as follows:

Douglas Roberts – Fire Chief

Jared Jordan – Deputy Fire Chief

Justen Parr – Assistant Fire Chief

Ashley Casterline – Captain

Ralph Dixon – Captain

Brenden Kelly – Lieutenant

1st Mr. Morgan, 2nd Ms. DeAngelo and unanimously carried.

Motion to approve the employment contract for Kendra Radle at the annual salary of $40,480.00 per year; subject the terms and conditions therein. 1st Mr. Morgan, 2nd Mr. Marranca and unanimously carried.

Open to the Public – No public comments or questions.

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

Prepared and submitted by Debra Serbin