

**EXETER BOROUGH
REGULAR MONTHLY MEETING AGENDA
March 2, 2021**

Meeting called to order

Pledge of Allegiance

Roll Call

Person of the Month

Motion to approve the February 2, 2021 Council Meeting Minutes.

Treasurer Report

Citizens Input (agenda items only)

Correspondence

Refuse Report- Lynda Hyzenski

Recycling Report – Renee Pizano

Report of Committees

Police – John Morgan, David Balent & Carmen Marranta

Finance & Insurance (Grants) Lori DeAngelo, John Morgan & Richard Murawski

Fire Department – Carmen Marranta, John Morgan & Richard Murawski

Street/Recycling Departments –David Balent & John Morgan

Parks & Recreation –Lori DeAngelo, Carmen Marranta & Joseph Esposito

WVSA Report – John Morgan

Zoning – David Balent, Richard Murawski, Lori DeAngelo & Dominick Pepe

Hicks Creek – David Balent & Richard Murawski

Building & Grounds – Richard Murawski & Joseph Esposito

Remarks from Mayor Denise Adams

Solicitors Report – Ray Hassey

Unfinished Business

Motion to accept the prepaid bills in the amount of \$49,735.52.

Motion to approve Pay Application #6 from Stafursky Paving Company in the amount of \$1,575.94 for the Washington Street Pave and Drainage Project as approved by PennEastern Engineering payable from the Flood 2011 Fund.

Motion to approve Resolution No. 3-2021 requesting a Local Share Account Grant in the amount of \$1,000,000.00 from the Pennsylvania Department of Community and Economic Development for the “2021 Schooley-Wyoming Avenue Project” with a funding commitment of \$737,474.00 with existing borough funds or alternate funding as a prerequisite to proceed with consideration of the Local Share Account Grant application.

New Business

Motion to approve the current bills in the amount of \$112,260.55

Motion to approve Kendra Radle’s attendance in the Temple University Grant Training Certification program held from March 2, 2021 to April 27, 2021 in the amount of \$275.00.

Motion to amend the lease agreement between Exeter Borough and Wyoming Valley Sanitary Authority for the rental of two additional equipment bays at 399 Slocum Avenue, Exeter, PA for an additional lease payment of \$500.00 per month.

Motion to approve Resolution 4-2021 approving the 2021 Luzerne County Municipal Solid Waste Management Plan.

Motion to approve the creation of social media pages for Exeter Borough for information purposes to be managed by Kendra Radle.

Open to the Public

Adjournment