Exeter Borough Council Meeting

February 2, 2021

Zoom Meeting

7:00 PM

Meeting began with Pledge of Allegiance and called to order by Council Chairman, Joseph Pizano at 7pm.

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, February 1, 2021 at 3:00 PM.

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

Absent: Mayor Denise Adams

Person of the Month: No person of the month.

Motion to approve the January 5, 2021 Council Meeting Minutes. 1st Mr. Morgan, 2nd Mr. Marranca and unanimously carried.

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

Citizens Input (agenda items only) No citizens input.

Correspondence- Council was made aware that Ethics forms will be distributed and are due back by May 1, 2021.

Refuse Report- Lynda Hyzenski – Report on file.

Report of Committees

Police – John Morgan, David Balent & Carmen Marranca – 221 calls for service in January.

Finance & Insurance (Grants) Lori DeAngelo, John Morgan & Richard Murawski – Motion to transfer $100,000.00 from the O&M Sewer fund to the FNCB sewer fund for future bill payment. 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Fire Department – Carmen Marranca, John Morgan & Richard Murawski – Residents are reminded to please remove snow from around fire hydrants.

Street/Recycling Departments –David Balent & John Morgan – The Street department did a good job during the last snow event.

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 – Flap gate needs repair.

Building & Grounds – Richard Murawski & Joseph Esposito – Heating unit needs repair at borough building. Fire alarms at borough building are not hard wired to 911- this needs to be addressed.

Remarks from Mayor Denise Adams – Absent.

Solicitors Report – Ray Hassey – Nothing at this time.

UNFINISHED BUSINESS

Motion to accept the prepaid bills in the amount of $36,601.73. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion to approve Pay Application #5 from Stafarsky Paving Company in the amount of $38,852.88 for the Washington Street Pave and Drainage Project, as approved by PennEastern Engineering, payable for the Flood 2011 Fund. 1st Mr. Esposito, 2nd Mr. Morgan and unanimously carried.

Motion to approve the waiver of collection of permit fees for the pending application for demolition permit of St. Barbara’s Parish, in regard to their request to demolish the former St. Cecelia Church Rectory and Convent on Wyoming Avenue. 1st Mr. Balent, 2nd Mr. Marranca and unanimously carried conditional upon Father Fin acceptance.

NEW BUSINESS

Motion to approve the current bills in the amount of $113,652.83. 1st Mr. Morgan, 2nd Ms. DeAngelo and unanimously carried.

Motion to accept Resolution #2-2021 appointing Kendra Radle as Assistant Treasurer for Exeter Borough. 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Motion to place out for bid the 2000 Ford 550 DumpTruck, VIN #1FDAF57FDYED94118 with a minimum bid of $7,000.00. Bidders are required to submit a 10% deposit of bid price. 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Motion to purchase a 2020 Ford F-550 with plow and strobe lights from Barber Ford at a COSTARS cost of $74,427.00 financed through FNCB Bank and payable from the Road Fund. 1st Mr. Morgan, 2nd Mr. Balent and unanimously carried.

Motion to hire Joshua Seguine as a part time as needed Police Officer for Exeter Borough pending a background check and all references check out. 1st Mr. Marranca, 2nd Mr. Morgan and unanimously carried.

Open to the Public – Mr. Mark Layland, President of the Little League spoke regarding 3 upcoming fundraisers he would like to have at the Little League. A craft fair on 5/15/2021, a softball tournament 6/24 and 6/25/2021 and a baseball tournament 08/28 and 08/29/2021. He was advised to complete vendor permit forms and to be sure that there are no other events (ex. football games) on the dates of the softball and baseball tournaments for safety reasons.

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

Prepared and submitted by Debra Serbin