

EXETER BOROUGH  
REGULAR MONTHLY MEETING AGENDA  
May 4, 2021

**Meeting called to order**

Pledge of Allegiance

Roll Call

Person of the Month

Motion to approve the April 6, 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 \$31,308.64.

Motion to approve Pay Application #3 from Krasavage Construction in the amount of \$66,632.39 for the Sullivan Street Sanitary Sewer Improvements Project, as approved by PennEastern Engineering, payable from the FNCB Sewer Fund.

### **New Business**

Motion to approve the current bills in the amount of \$21,3675.08.

Motion to place out for bid Fiscal Year 2018 CDBG Pave Project- Phase 2, the paving of Susquehanna Ave from Penn Ave to Erie Street.

Motion to accept the Pennsylvania Department of Veterans designation for Elaine B. Warman of 144 Whitlock Street, Exeter as being exempt for paying property taxes pursuant to Chapter 89 Disabled Veterans Real Estate Tax Exemption Act. The Borough's Tax Collector will be notified.

Motion to accept the Amended Lease Agreement with Wyoming Valley Sanitary Authority extending the lease of 399 Slocum Ave, Exeter PA used for the deposit of clean fill for one year beyond July 14, 2021 and then automatically renewing from year to year.

Motion to accept Resolution 6-2021 participating in the Wyoming Area Regional Police Force.

Motion to hire Robert Shupp as a part time as needed Patrolman for Exeter Borough.

Motion to implement a 100% tobacco free policy for the Exeter Borough parks.

Open to the Public

### **Adjournment**