

EXETER BOROUGH  
REGULAR MONTHLY MEETING AGENDA  
June 1, 2021

**Meeting called to order**

Pledge of Allegiance

Roll Call

Person of the Month

Motion to approve the May 4, 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 \$26,680.20.

Motion to award the 2018 CDBG Pave Project Phase 2, the paving of Susquehanna Ave from Penn Ave to Erie Street.

**New Business**

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

Motion to approve the Amendment to Section 4.1 of the Pension Ordinance #2-1999 as previously amended, permitting the Borough Manager to be eligible commencing with date of employment.

MOTION TO APPROVE SOLICITATION OF REQUESTS FOR PROPOSAL FOR ALL OF THE BOROUGH’S INSURANCE COVERAGES, INCLUDING WITHOUT LIMITATION COVERAGES FOR PROPERTY, EQUIPMENT, CRIME LIABILITY, GENERAL LIABILITY, AUTOMOBILE, PUBLIC OFFICIAL LIABILITY, EMPLOYMENT PRACTICES LIABILITY, EMPLOYEE BENEFITS LIABILITY, LAW ENFORCEMENT, FIDUCIARY LIABILITY and WORKERS COMPENSATION. The Solicitation shall be published in the newspaper by the Solicitor, and on the Borough’s website, and otherwise made available to prospected bidders, with returns due on or before July 21, 2021. All qualified insurers are invited to submit their proposals. Information packets will be available for prospective bidders at the Borough Manager’s office on or after June 15, 2021.

MOTION TO APPROVE SOLICITATION FOR REQUESTS FOR PROPOSAL FOR THE BOROUGH’S POLICE PENSION AND NON-UNIFORM PENSION MANAGEMENT, CONSULTING AND ADVISORY SERVICES. The Solicitation shall be published in the newspaper by the Solicitor, and on the Borough’s website, and otherwise made available to prospective bidders, with returns due on or before August 20, 2021. All persons or entities qualified are invited to submit their proposals. Information packets will be available for prospective bidders at the Borough Manager’s office on or after July 19, 2021.

Open to the Public

**Adjournment**