

EXETER BOROUGH  
REGULAR MONTHLY MEETING AGENDA  
July 6, 2021

**Meeting called to order**

Pledge of Allegiance

Roll Call

Person of the Month

Motion to approve the June 1, 2021 Council Meeting and June 14, 2021 Special 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 \$28,646.41

Motion to approve Partial Payment Request #4- Final to Krasavage Construction in the amount of \$21,180.53 for the Sullivan Street Sanitary Sewer Improvement Project.

Motion to approve Partial Payment Request #6- Final to Krasavage Construction in the amount of \$6,549.34 for the Exeter Avenue Storm Sewer Project subject to PennEastern's receipt of the final as-built plans and maintenance bond from the contractor.

**New Business**

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

MOTION TO APPROVE THE BOROUGH/TOWNSHIP'S PARTICIPATION IN THE WYOMING AREA POLICE REGIONALIZATION COMMISSION, TO CONSIST OF THE MAYORS OF EXETER BOROUGH, EXETER TOWNSHIP, WEST PITTSTON, WYOMING AND WEST WYOMING, AS VOTING MEMBERS, AND A MEMBER OF EACH MUNICIPALITY'S COUNCIL TO SERVE AS ALTERNATE VOTING MEMBERS, IN THE CASE OF ABSENCE OF THE MAYOR.

MOTION TO APPROVE THE APPOINTMENT OF MAYOR ADAMS TO SERVE ON THE WYOMING AREA POLICE REGIONALIZATION COMMISSION, AS THE REPRESENTATIVE OF EXETER BOROUGH

MOTION TO APPROVE COUNCILPERSON JOSEPH PIZANO TO SERVE AS THE ALTERNATE REPRESENTATIVE ON THE WYOMING AREA POLICE REGIONALIZATION COMMISSION ON BEHALF OF EXETER BOROUGH

MOTION TO APPROVE THE SOLICITATION FOR PROPOSALS FOR AN ATTORNEY TO SERVE IN THE CAPACITY AS SOLICITOR FOR THE WYOMING AREA POLICE REGIONALIZATION COMMISSION, AND TO AUTHORIZE THE DESIGNATED REPRESENTATIVES OF EACH MUNICIPALITY TO INITIATE, PREPARE, DISEMINATE AND PUBLISH THE REQUEST FOR PROPOSAL.

Motion to approve the exterior cleaning of the Exeter Borough Municipal building to be completed by Shawnee Restoration Inc in the amount of \$4,000.00

Motion to ratify the June 14, 2021 hiring of Carlos Velasquez as a part time Street Department employee.

Motion to approve Resolution No 2021- 7 supporting the Pennsylvania Commission for the United States semi-quincentennial (AMERICA250PA)

Motion to approve Resolution 2021-8 requesting a Multimodal Transportation Fund Grant of \$\_\_\_\_\_ from the Commonwealth Financing Authority to be used for the Susquehanna Avenue Improvements Project.

Open to the Public

**Adjournment**