

EXETER BOROUGH  
REGULAR MONTHLY MEETING AGENDA  
August 3, 2021  
7pm

**Meeting called to order**

Pledge of Allegiance

Roll Call

Person of the Month

Motion to approve the July 6, 2021 Council Meeting Minutes and the July 12, and July 26, 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 \$25,037.74.

Motion to approve Change Order for decrease in contract price by \$37,760.00 for the Sullivan Street Sanitary Sewer Improvement Project.

Motion to approve Pay Request #5 Final in the amount of \$6,100.54 for the Sullivan Street Sanitary Sewer Improvement Project.

Motion to approve Change Order for decrease in contract price by \$1,703.62 for the Washington Street Pave and Drainage Project.

Motion to approve Pay Application #8 Final in the amount of \$7,888.22 to Stafursky Paving for the Washington Street Pave and Drainage Project.

### **New Business**

Motion to approve the current bills in the amount of \$126,580.74

Motion to approve the payment of Officer Jessica Bartalotta's hotel costs for her attendance at training, offered by the Public Agency Training Council and the FBI, payable from the Police Training budget line.

-MOTION TO APPROVE THE BOROUGH'S PARTICIPATION IN THE WYOMING AREA POLICE REGIONALIZATION COMMISSION, TO CONSIST OF REPRESENTATIVES OF EXETER BOROUGH, EXETER TOWNSHIP, WEST PITTSTON BOROUGH, WEST WYOMING BOROUGH, AND WYOMING BOROUGH. EACH PARTICIPATING MUNICIPALITY SHALL BE ENTITLED TO ONE VOTE ON ALL MATTERS COMMISSION MATTERS, WITH SAID SINGLE VOTE TO BE CAST BY THE DESIGNATED APPOINTEE OF SUCH MUNICIPALITY.

-MOTION TO APPROVE THE APPOINTMENT OF MAYOR DENISE ADAMS TO SERVE ON THE WYOMING AREA POLICE REGIONALIZATION COMMISSION.

-MOTION TO APPOINT COUNCILPERSON JOSEPH PIZANO TO SERVE ON THE WYOMING AREA POLICE REGIONALIZATION COMMISSION.

-MOTION TO APPOINT COUNCILPERSON JOHN MORGAN, THE HEAD OF THE POLICE COMMITTEE TO SERVE AS THE ALTERNATE APPOINTEE.

Motion to Approve Ordinance 4-2021 regarding the Exeter Borough Police and Non Uniform Pension Plans.

Motion to approve the Operation and Maintenance, Stormwater Management Best Management Practices Agreement, between Exeter Borough and Ted Harris regarding the contemplated development of a portion of his property in Exeter on Slocum Ave, subject to satisfactory approval of any Land Development requirements imposed by ordinance or by the Planning Commission.

Open to the Public

**Adjournment**