EXETER BOROUGH

REGULAR MONTHLY MEETING MINUTES

August 3, 2021

7pm

**Meeting called to order at 7pm by Chairman Pizano.**

Pledge of Allegiance

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

Person of the Month- No 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. 1st by Mr. Morgan, 2nd by Mr. Marranca, unanimously carried.

Treasurer Report- Report on file. Given by Mr. Morgan. 1st by Mr. Morgan, 2nd by Mr. Esposito, unanimously carried.

Citizens Input (agenda items only) Mr. Ron Rome of Wyoming Avenue asked about the Pension Ordinance item on the agenda. Attorney Hassey responded.

Correspondence. Letter of Support for WVSA project.

Refuse Report- Lynda Hyzenski- Report on file.

Recycling Report – Renee Pizano- 313 tons YTD as of July. Paper shredding event on September 18th from 9am-12pm. Need recycling containers.

**Report of Committees**

Police – John Morgan, David Balent & Carmen Marranca- 311 calls. 3 arrests. 22 citations. Report on file.

Finance & Insurance (Grants) Lori DeAngelo, John Morgan & Richard Murawski- Nothing at this time.

Fire Department – Carmen Marranca, John Morgan & Richard Murawski- Nothing at this time.

Street/Recycling Departments –David Balent & John Morgan- Nothing at this time.

Parks & Recreation –Lori DeAngelo, Carmen Marranca & Joseph Esposito- Animal waste station updates and Ms. DeAngelo is working on a free library through Exeter Events.

WVSA Report – John Morgan- report on file.

Zoning – David Balent, Richard Murawski, Lori DeAngelo & Dominick Pepe- Report on file.

Hicks Creek – David Balent & Richard Murawski- Nothing at this time.

Building & Grounds – Richard Murawski & Joseph Esposito- Sprayed for weeds and discussed shed by borough building for street dept.

Remarks from Mayor Denise Adams. Announced Cherry Blossom Parade, dinner, and golf tournament. Chairman Pizano mentioned he is happy to support community events such as this. Mayor also rode with Officer Felker and discussed things looked good.

Solicitors Report – Ray Hassey

**Unfinished Business**

Motion to accept the prepaid bills in the amount of $25,037.74. 1st by Mr. Morgan, 2nd by Mr. Marranca, unanimously carried.

Motion to approve Change Order for decrease in contract price by $37,760.00 for the Sullivan Street Sanitary Sewer Improvement Project. 1st by Mr. Morgan, 2nd by Ms. DeAngelo, unanimously carried.

Motion to approve Pay Request #5 Final in the amount of $6,100.54 for the Sullivan Street Sanitary Sewer Improvement Project. 1st by Ms. DeAngelo, 2nd by Mr. Marranca, unanimously carried.

Motion to approve Change Order for decrease in contract price by $1,703.62 for the Washington Street Pave and Drainage Project. 1st by Ms. DeAngelo, 2nd by Mr. Balent, unanimously carried.

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. 1st by Mr. Morgan, 2nd by Mr. Marranca, unanimously carried.

**New Business**

Motion to approve the current bills in the amount of $126,580.74. 1st by Mr. Morgan, 2nd by Ms. DeAngelo, unanimously carried.

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. Amended by Mr. Esposito to include cost of food. 2nd by Mr. Morgan. Unanimously carried. Amended motion 1st by Mr. Marranca, 2nd by Mr. Balent, unanimously carried.

-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 BOROUGHS. 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. 1st by Mr. Morgan, 2nd by Mr. Balent, unanimously carried.

-MOTION TO APPROVE THE APPOINTMENT OF MAYOR DENISE ADAMS TO SERVE ON THE WYOMING AREA POLICE REGIONALIZATION COMMISSION. 1st by Mr. Morgan, 2nd by Mr. Balent, unanimously carried.

-MOTION TO APPOINT COUNCILPERSON JOSEPH PIZANO TO SERVE ON THE WYOMING AREA POLICE REGIONALIZATION COMMISSION. 1st by Mr. Morgan, 2nd by Mr. Balent, unanimously carried.

-MOTION TO APPOINT COUNCILPERSON JOHN MORGAN, THE HEAD OF THE POLICE COMMITTEE TO SERVE AS THE ALTERNATE APPOINTEE. 1st by Ms. DeAngelo, 2nd by Mr. Marranca, unanimously carried.

Motion to Approve Ordinance 4-2021 regarding the Exeter Borough Police and Non Uniform Pension Plans. 1st by Ms. DeAngelo, 2nd by Mr. Marranca, unanimously carried.

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. 1st by Mr. Morgan, 2nd by Mr. Marranca, unanimously carried.

Comments made by council: Mr. Esposito thanked Mr. Morgan for his work on Slocum. Mr. Pizano announced police regionalization meeting approaching. Followed up regarding Street Light on Penn and Mason.

Open to the Public- No public comment.

**Adjournment- 1st by Mr. Esposito, 2nd by Mr. Morgan, unanimously carried.**