

EXETER BOROUGH  
REGULAR MONTHLY MEETING AGENDA  
February 1, 2022  
7pm

**Meeting called to order**

Pledge of Allegiance

Roll Call

Person of the Month

Motion to approve the January 3, 2022 Exeter Borough Council reorganization and regular 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 –John Morgan, Richard Murawski, & Lori DeAngelo

Street/Recycling Departments –David Balent, Carmen Marranta, & John Morgan

Parks & Recreation –Lori DeAngelo, Carmen Marranta & Joseph Esposito

WVSA Report – John Morgan

Zoning – David Balent, Richard Murawski, Lori DeAngelo

Hicks Creek – David Balent & Richard Murawski

Building & Grounds – Richard Murawski & Joseph Esposito

Remarks from Mayor Denise Adams

Solicitors Report – Ray Hassey

**New Business**

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

Motion to utilize services by Roof Pro Inc to repair the roof at the Exeter Borough Building for an amount not to exceed \$3,800.00.

Motion to compensate Borough Manager, Kendra Radle, \$10,000.00/yr for Grant Writing services- no percentage of grants received will be awarded to the grant writer- effective January 1, 2022.

Motion to compensate Borough Manager, Kendra Radle, \$5,000.00/yr for website and social media administration- effective January 1, 2022.

Motion to accept the Exeter Borough Employee Disciplinary Action plan and to implement the plan moving forward for current and future Exeter Borough employees.

Motion to initiate the process of a flood mitigation project in conjunction with LCFPA and other sources of flood mitigation funding to resolve the flooding issue on Susquehanna Ave in Exeter Borough.

Open to the Public

Adjournment