**Exeter Borough Reorganization Meeting**

**January 3, 2022**

**MINUTES**

Swearing in of Newly Elected Officials- Completed prior to meeting.

Call to Order (Mayor Denise Adams)

Pledge of Allegiance

Roll Call- Present- Mr. Pizano, Mr. Morgan, Mr. Balent, Ms. DeAngelo, Mr. Murawski, Mr. Marranca, Mr. Esposito

Nomination and Election of Council Chairman (Mayor to turn gavel over to Chairman)

Motion for Mr. Pizano made by Mr. Morgan. 2nd by Ms. DeAngelo. Unanimously carried.

Chairman Pizano takes over meeting.

Nomination and Election of Vice Chairman

Motion for Mr. Morgan by Ms. DeAngelo. 2nd by Mr. Murawski. Unanimously carried.

Nomination and Election of President Pro Tem

Motion for Mr. Balent by Mr. Morgan. 2nd by Mr. Marranca. Unanimously carried.

**Appointments**

Appointment of Borough Manager

Kendra Radle. 1st by Mr. Morgan. 2nd by Mr. Balent. Unanimously carried.

Appointment of Treasurer

Renee Pizano. 1st by Ms. DeAngelo. 2nd by Mr. Marranca. Unanimously carried.

Chairman to appoint the Council Committees

- Police- Morgan, Balent, Marranca

1st DeAngelo. 2nd Marranca. Unanimously carried.

-Finance – DeAngelo, Morgan, Murawski

1st Morgan. 2nd Balent. Unanimously carried.

-Fire- Morgan, DeAngelo, Murawski

1st Balent. 2nd DeAngelo. Unanimously carried.

-Street/Recycling- Balent, Morgan, Marranca

1st Morgan. 2nd Balent. Unanimously carried.

-Park & Rec. – DeAngelo, Marranca, Esposito

1st Balent. 2nd Morgan. Unanimously carried.

-WVSA – Morgan

1st Esposito. 2nd Murawski. Unanimously carried.

-Hicks Creek – Balent, Murawski

1st Morgan. 2nd Marranca. Unanimously carried.

-Zoning – Balent, Murawski, DeAngelo

1st Balent. 2nd Morgan. Unanimously carried.

-Building & Grounds – Murawski, Esposito

1st Morgan. 2nd Balent. Unanimously carried.

Appointment of Borough Solicitor- Atty Ray Hassey

1st Morgan. 2nd Murawski. Unanimously carried.

Appointment of Police Chief- Chief Schlagel

1st Morgan. 2nd Balent. Unanimously carried.

Appointment of Borough Zoning/Planning Solicitor- Atty Gene Molino

1st Morgan. 2nd Balent. Unanimously carried.

Appointment of Vacancy Board Chairman- Cassandra Coleman Corcoran

1st Esposito. 2nd Balent. Unanimously carried.

Appointment of Building/Zoning Code Official- INTERIM BHW

1st Morgan. 2nd Balent. Unanimously carried.

Appointment of Building/Zoning Code Inspector- BHW

1st Morgan. 2nd Balent. Unanimously carried.

Appointment of Borough Engineer- PennEastern and Borton Lawson

1st Morgan. 2nd Marranca. Unanimously carried.

Designation of Bank Depository- FNCB, M&T, PLGT

1st DeAngelo. 2nd Morgan. Unanimously carried.

Appointment of Sewer Enforcement Officer- Steven Egenski

1st Balent. 2nd Murawski. Unanimously carried.

Appointment to the Zoning Hearing Board- Casper, Harmanos, Pizano, Graham

1st DeAngelo. 2nd Balent. Unanimously carried.

Appointment to the Planning Commission- Forlenza, Balent, Machey, Marchetti, Sabatini, DeAngelo, Mauriello, Bonfanti as alternate

1st Morgan. 2nd DeAngelo. Unanimously carried.

Appointment of Borough Fire Chief- Doug Roberts

1st Murawski. 2nd Morgan. Unanimously carried.

Appointment of EMA Director- Doug Roberts

1st Murawski. 2nd Morgan. Unanimously carried.

Appointment of Assistant EMA Director- Ralph Dixon

1st Murawski. 2nd DeAngelo. Unanimously carried.

Appointment of COG Member- David Balent

1st DeAngelo. 2nd Marranca. Unanimously carried.

Appointment of WSCC Member- David Balent

1st Marranca. 2nd DeAngelo. Unanimously carried.

Motion to designate the Borough Building and 1st Tuesday of each month at 7:00 p.m. (1st Monday after September) for Borough Council Meetings and the last Tuesday of the month for Work Sessions as needed. 1st Morgan. 2nd Balent. Unanimously carried.

Motion to retain Lynda Hyzenski and Robert Hyzenski as borough employees. 1st Balent. 2nd Marranca. Unanimously carried.

Motion to retain Renee Pizano as recycling coordinator.

1st Morgan. 2nd Balent. Unanimously carried.

Motion to accept the December 6, 2021 Regular Council Meeting Minutes.

1st DeAngelo. 2nd Morgan. Unanimously carried.

Motion to accept the prepaid bills in the amount of $10,354.26

1st Morgan. 2nd Balent. Unanimously carried.

**New Business**

Motion to accept the current bills in the amount of $75,639.76

1st DeAngelo. 2nd Morgan. Unanimously carried.

Motion to accept Ordinance #1-2022 Tax Levy Ordinance

1st Morgan. 2nd DeAngelo. Unanimously carried.

Motion to add Kendra Radle to the Safe Deposit Box. 1st Morgan. 2nd Balent. Unanimously carried.

Motion to initiate the discontinuance of the use of Ashburn Advisors as Grant Writers for Exeter Borough per the terms of the agreement. 1st Morgan. 2nd Balent. Unanimously carried.

Motion to purchase a rear load split packer recycling truck using DEP 902 Recycling Grant 2020 funds. 1st DeAngelo. 2nd Balent. Unanimously carried.

Motion to approve and adopt Ordinance #2-2022 approving Exeter Borough's participation in the Intermuncipal Agreement Creating the Wyoming Area Regional Police Commission and the Wyoming Area Regional Police Department, subject to the terms of the Agreement.

1st Morgan. 2nd Esposito. Unanimously carried.

Motion to appoint Councilman Joseph Pizano as one of Exeter Borough's representatives to the Wyoming Area Regional Police Commission.

1st Morgan. 2nd DeAngelo. Unanimously carried.

Motion to appoint Mayor Denise Adams as one of Exeter Borough's representatives to the Wyoming Area Regional Police Commission.

1st Marranca. 2nd Balent. Unanimously carried.

Motion to appoint Councilman John Morgan as the alternate designated representative of Exeter Borough on the Wyoming Area Regional Police Commission, in the event of the absence of either of the Borough's appointed representatives.

1st Esposito. 2nd Balent. Unanimously carried.

Open to the Public

Mr. Morgan thanked WVSA.

Ms. DeAngelo thanked Mike Miller for helping with a Veteran banner on NYE.

Matt Kearns- WARP questions regarding CV Article and Per capita cost.. Addressed by Chairman Pizano.

Adjournment

1st Esposito. 2nd Morgan. Unanimously carried.