

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

Meeting called to order at 7pm by Chairman Pizano.

Pledge of Allegiance

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

Person of the Month- Nothing at this time.

Motion to approve the January 3, 2022 Exeter Borough Council reorganization and regular meeting minutes. 1st by Mr. Morgan. 2nd by Mr. Balent. Unanimously carried

Treasurer Report- Motion to approve the treasurer's report. 1st by Mr. Morgan. 2nd by Mr. Balent. Unanimously carried

Citizens Input (agenda items only)

Correspondence

Refuse Report- Lynda Hyzenski- Report on file.

Recycling Report – Renee Pizano- Report on file. Two recycling events scheduled for this year.

Report of Committees

Police – John Morgan, David Balent & Carmen Marranca- report on file.

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

Fire Department –John Morgan, Richard Murawski, & Lori DeAngelo- Nothing at this time.

Street/Recycling Departments –David Balent, Carmen Marranca, & John Morgan- Patching is being done.

Parks & Recreation –Lori DeAngelo, Carmen Marranca & Joseph Esposito- Nothing at this time.

WVSA Report – John Morgan- Report on file.

Zoning – David Balent, Richard Murawski, Lori DeAngelo- Nothing at this time.

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

Building & Grounds – Richard Murawski & Joseph Esposito- Nothing at this time.

Remarks from Mayor Denise Adams

Solicitors Report – Ray Hassey- Nothing at this time.

New Business

Motion to approve the current and prepaid bills in the amount of \$122,537.29 1st by Mr. Morgan. 2nd by Mr. Balent. Unanimously carried

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

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. 1st DeAngelo. 2nd Morgan. Unanimously carried.

Motion to compensate Borough Manager, Kendra Radle, \$5,000.00/yr for website and social media administration- effective January 1, 2022. 1st Balent. 2nd DeAngelo. Unanimously carried.

Motion to accept the Exeter Borough Employee Disciplinary Action plan and to implement the plan moving forward for current and future Exeter Borough employees. 1st Morgan. 2nd Balent. Unanimously carried.

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. 1st Balent. 2nd Morgan. Unanimously carried.

Open to the Public

Adjournment 1st Esposito. 2nd Balent. Unanimously carried.