EXETER BOROUGH

REGULAR MONTHLY MEETING AGENDA

April 5, 2022

7pm- Exeter Borough Building and Zoom

**6:30pm Executive Session**

**7pm Meeting called to order**

Pledge of Allegiance

Roll Call

Person of the Month

Motion to approve the March 1, 2022 Exeter Borough Council 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 Marranca

Finance & Insurance (Grants) Lori DeAngelo, John Morgan & Richard Murawski

Fire Department –John Morgan, Richard Murawski, & Lori DeAngelo

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

Parks & Recreation –Lori DeAngelo, Carmen Marranca & 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 approve the Class of 2022 Wyoming Area Senior Parade.

Motion to approve the American Asphalt change order. (decrease in price- $2,668.73)

Motion to approve the final pay application to American Asphalt.

Motion to submit to Luzerne County Office of Community Development for the reimbursement in the amount of approx. $85k for the 2018 fiscal year CDBG funding for the Phase 2 Pave Project.

Motion to declare a vacancy on the planning board. (Mr. Marchetti)

Motion to place the Harding Street Pave and Drainage Project out for bid.

Motion to place the Lincoln Park Drainage Project out for bid.

Motion to approve Resolution 1-2022 awarding Premium Pay with ARPA Funding to Exeter Borough Employees as outlined in the resolution.

Open to the Public

Adjournment