EXETER BOROUGH

REGULAR MONTHLY MEETING AGENDA

August 2, 2022

7pm- Exeter Borough Building and Zoom

**7pm Meeting called to order**

Pledge of Allegiance

Roll Call

Person of the Month

Motion to approve the July 7, 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 ratify the renewal of Exeter Borough insurances with Joyce Insurance as the broker.

Motion to hire Jen Anderson as a part time Exeter Borough police officer at the part time rate.

Motion to accept Resolution #\_ of 2022 to apply for HOME funding through the City of Pittston and its Redevelopment Authority.

Motion to accept the resignation of Steve Harmanos from the Exeter Borough Zoning Board and declare a vacancy.

Motion to accept Mark Casper to fill the vacant position on the Exeter Borough Zoning Board.

Motion to accept the resignation of Brian Graham from the Exeter Borough Zoning Board and declare a vacancy.

Motion to accept the resignation of Lawrence Marchetti from the Exeter Borough Planning Commission and declare a vacancy.

Motion to accept Ron Mruk to fill the vacancy on the Exeter Borough Planning Commission.

Motion to award the Susquehanna Avenue Improvement Project subject to final review of the PA DCED and/or PA Financing Authority per the recommendation of the Borough Engineer.

**Open to the Public**

Adjournment