# EXETER BOROUGH REGULAR MONTHLY MEETING MINUTES November 1, 2021 7pm

# Meeting called to order by Chairman Joseph Pizano.

Pledge of Allegiance

Roll Call- Present: Chairman Joseph Pizano, Mr. Morgan, Mr. Balent, Ms. DeAngelo, Mr. Murawski Absent: Mr. Marranca, Mr. Esposito

Person of the Month- Nothing at this time.

Motion to approve the October 4, 2021 Exeter Borough Council regular meeting minutes. 1<sup>st</sup> by Mr. Balent. 2<sup>nd</sup> by Mr. Morgan. Unanimously carried.

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

Citizens Input (agenda items only)- Nothing at this time.

Correspondence- Nothing at this time.

Refuse Report- Lynda Hyzenski- Report on file.

Recycling Report – Renee Pizano- Report on file. Ms. DeAngelo requested CodeRed signup be printed and handed out with recycling paperwork.

# **Report of Committees**

Police – John Morgan, David Balent & Carmen Marranca. Report on file. 264 calls to service. 72 citations. 5 arrests.

Finance & Insurance (Grants) Lori DeAngelo, John Morgan & Richard Murawski- Budget meetings are in progress.

Fire Department – Carmen Marranca, John Morgan & Richard Murawski (Lori DeAngelo serving on fire committee as well). Nothing at this time. Ms. DeAngelo will be assisting with fundraising moving forward.

Street/Recycling Departments –David Balent & John Morgan. Prepping equipment for winter and patching roads.

Parks & Recreation –Lori DeAngelo, Carmen Marranca & Joseph Esposito- There are several Veterans banners waiting to be hung. Scouts and Mr. Giambra along with other volunteers will be working on Musto Park.

WVSA Report - John Morgan- Report on file.

Zoning – David Balent, Richard Murawski, Lori DeAngelo & Dominick Pepe. Report on file. Excited to have PowerRail.

Hicks Creek – David Balent & Richard Murawski. Some trees down in the creek. Blocked pipe at Carpenter creek. Cutting has been completed. Gate is working.

Building & Grounds – Richard Murawski & Joseph Esposito- Leak in borough building roof.

Remarks from Mayor Denise Adams- Veterans Program being held Sunday, November 7<sup>th</sup> at noon.

Solicitors Report – Ray Hassey- Nothing at this time.

# **Unfinished Business**

Motion to accept the prepaid bills in the amount of \$29,238.01. 1<sup>st</sup> by Mr. Morgan. 2<sup>nd</sup> by Ms. DeAngelo. Unanimously carried.

# **New Business**

Motion to approve the current bills in the amount of \$97,158.86. 1<sup>st</sup> by Mr. Murawski. 2<sup>nd</sup> by Ms. DeAngelo. Unanimously carried.

Motion to accept the first reading of the Exeter Borough 2022 Budget. 1<sup>st</sup> by Mr. Balent. 2<sup>nd</sup> by Ms. DeAngelo. Unanimously carried.

Motion to ratify the letter sent to PennDot in support of the WA Rivalry Week parade. 1<sup>st</sup> by Mr. Morgan. 2<sup>nd</sup> by Mr. Murawski. Unanimously carried.

Motion to ratify the letter sent to PennDot regarding the intersection on Wyoming Avenue and Tunkhannock Avenue asking that additional safety measures be taken. 1<sup>st</sup> by Mr. Murawski. 2<sup>nd</sup> by Mr. Morgan. Unanimously carried.

Motion to close the Payroll Fund and transfer into the General Fund. 1<sup>st</sup> by Mr. Balent. 2<sup>nd</sup> by Mr. Morgan. Unanimously carried.

Motion to close the Flood 2011 Fund and transfer into the General Fund.  $1^{st}$  by Mr. Murawski.  $2^{nd}$  by Mr. Balent. Unanimously carried.

Motion to approve Resolution 11 of 2021 requesting a Multimodal Transportation Fund grant of \$255,153.00 from the Pennsylvania Department of Transportation to be used for the Susquehanna Avenue Improvement Project. 1<sup>st</sup> by Mr. Murawski. 2<sup>nd</sup> by Mr. Balent. Unanimously carried.

Motion to approve Resolution 12 of 2021 applying for a Community Development Block Grant Coronavirus Aid, Relief and Economic Security Act (CDBG-CV) funding through the City of Pittston and its Redevelopment Authority. 1<sup>st</sup> by Mr. Morgan. 2<sup>nd</sup> by Mr. Balent. Unanimously carried.

Open to the Public. Mr. Pepe asked that council consider a raise for him as Zoning and Code Enforcement Officer in 2022.

Adjournment 1<sup>st</sup> 1<sup>st</sup> by Mr. Murawski. 2<sup>nd</sup> by Mr. Morgan. Unanimously carried.