EXETER BOROUGH

REGULAR MONTHLY MEETING MINUTES

December 6, 2021

7pm

**Meeting called to order at 7pm by Chairman Pizano.**

Pledge of Allegiance

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

Person of the Month- No person of the month at this time but Chairman Pizano recognized Debra Serbin for her years of Service to the Borough.

Motion to approve the November 1, 2021 Exeter Borough Council regular meeting minutes. 1st by Mr. Balent. 2nd by Ms. DeAngelo. Unanimously carried.

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

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

Correspondence- Letter from PennEastern.

Refuse Report- Lynda Hyzenski- Report on file.

Recycling Report – Renee Pizano- report on file.

**Report of Committees**

Police – John Morgan, David Balent & Carmen Marranca. Report on file. New Tahoe is in service.

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

Fire Department – Carmen Marranca, John Morgan & Richard Murawski (Lori DeAngelo serving on fire committee as well)- Ms. DeAngelo and Ms. Radle will help with fundraising in new year.

Street/Recycling Departments –David Balent & John Morgan- patching potholes, vacuuming leaves. Grove St filled by water company- needs to be sealed.

Parks & Recreation –Lori DeAngelo, Carmen Marranca & Joseph Esposito- Complimented holiday decorations.

WVSA Report – John Morgan- Report on file. Noted that WVSA has done a lot for Exeter over the past year.

Zoning – David Balent, Richard Murawski, Lori DeAngelo & Dominick Pepe- report on file.

Hicks Creek – David Balent & Richard Murawski- Pulled several trees out. More trees need to be removed.

Building & Grounds – Richard Murawski & Joseph Esposito- Fence in Fairway has been repaired.

Remarks from Mayor Denise Adams- Santa coming to Exeter December 19th. Merry Christmas and Happy New Year.

Solicitors Report – Ray Hassey- Nothing at this time.

**New Business**

Motion to approve the bills in the amount of $174,880.81. 1st by Mr. Morgan. 2nd by Mr. Balent. Unanimously carried.

Second reading of the Exeter Borough 2022 Budget.

Motion to accept the second reading of the Exeter Borough 2022 Budget. 1st by Mr. Morgan. 2nd by Mr. Marranca. Unanimously carried.

Motion to authorize Attorney Hassey to advertise the proposed Tax Levy Ordinance for 2022 and prepare the Ordinance for review at the January 3, 2022 council meeting. 1st by Ms. DeAngelo, 2nd by Mr. Morgan. Unanimously carried.

Motion to approve advertisement of legal notice advising that at its meeting on January 3, 2022, Council will consider an Ordinance approving an Inter-municipal Agreement between Exeter Borough, Exeter Twp, West Pittston Borough, Wyoming Borough and West Wyoming Borough establishing a regional police department. The solicitor is hereby directed to prepare and submit the legal notice, and prepare the Ordinance for review at the January 3, 2022 meeting. 1st by Mr. Morgan. 2nd by Mr. Marranca. Unanimously carried.

Motion to ratify the posting of classified advertisement and on Borough’s website seeking applicants for Zoning and Code Enforcement officer. 1st by Mr. Balent, 2nd by Ms. DeAngelo. Unanimously carried.

Motion to hire Brendan Kelly as a part time Fire Truck Driver contingent upon completion of Emergency Vehicle Training Course. 1st by Mr. Morgan, 2nd by Mr. Murawski. Unanimously carried.

Motion to hire Jeremy Cook as a part time Fire Truck Driver contingent upon completion of Emergency Vehicle Training Course. 1st by Mr. Balent. 2nd by Mr. Murawski. Unanimously carried.

Open to the Public- Mr. Murawski mentioned that we contact natural gas and water companies to extend lines with the Susquehanna Pave Project. Mr. Ash will check and notify them. Mr. Ash also suggested amending the Pave Cut ordinance.

**Adjournment- Motion by Mr. Marranca. 2nd by Murawski.**