EXETER BOROUGH

REGULAR MONTHLY MEETING MINUTES

August 2, 2022

7pm- Exeter Borough Building and Zoom

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

Pledge of Allegiance

Roll Call- Balent, DeAngelo, Esposito, Marranca, Morgan, Murawski, Pizano. All present.

Person of the Month- Nothing at this time.

Motion to approve the July 5, 2022 Exeter Borough Council regular meeting minutes. 1st by Morgan, 2nd by Balent. Unanimous.

Treasurer Report. 1st by Morgan, 2nd by Balent. Unanimous.

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

Correspondence- Letter from Ron Rome re: Sunshine Act.

Refuse Report- Lynda Hyzenski- update on WM pickup and stickers.

Recycling Report – Renee Pizano- report on file and info on electronics recycling.

**Report of Committees**

Police – John Morgan, David Balent & Carmen Marranca- Officer Bartalotta mentioned 2 cadets interested in PT.

Finance & Insurance (Grants) Lori DeAngelo, John Morgan & Richard Murawski- Scheduling meeting with Renee Pizano.

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

Street/Recycling Departments –David Balent, Carmen Marranca, & John Morgan- Doing well, patching roads, good new equip, cleaning ponding areas. Thanks to Mike Miller and Vince Ninassi.

Parks & Recreation –Lori DeAngelo, Carmen Marranca & Joseph Esposito- Musto park sign. Mike Miller will be fixing and hanging banners. Turkey Trot Exeter Events meeting next week.

WVSA Report – John Morgan- Report on file.

Zoning – David Balent, Richard Murawski, Lori DeAngelo- Report on file by Brian Graham.

Hicks Creek – David Balent & Richard Murawski- Luzerne county cleaned trash gate.

Building & Grounds – Richard Murawski & Joseph Esposito- Shed. HVAC.

Remarks from Mayor Denise Adams- Thank you to Officer Bartalotta.

Solicitors Report – Ray Hassey- Nothing at this time.

**New Business**

Motion to approve the current and prepaid bills in the amount of $89,362.89 1st by Morgan, 2nd by Balent. Unanimous.

Motion to ratify the renewal of Exeter Borough insurances with Joyce Insurance as the broker. 1st by Morgan, 2nd by Balent. Unanimous.

Motion to hire Jen Anderson as a part time Exeter Borough police officer at the part time rate. 1st by Balent, 2nd by Morgan. Unanimous.

Motion to accept Resolution #2 of 2022 to apply for HOME funding through the City of Pittston and its Redevelopment Authority. 1st by DeAngelo, 2nd by Morgan. Unanimous.

Motion to accept the resignation of Steve Harmanos from the Exeter Borough Zoning Board and declare a vacancy. 1st by Morgan, 2nd by Murawski. Unanimous. Thanks for years of service.

Motion to accept Mark Casper to fill the vacant position on the Exeter Borough Zoning Board. 1st by Morgan, 2nd by Balent. Unanimous.

Motion to accept the resignation of Brian Graham from the Exeter Borough Zoning Board and declare a vacancy. 1st by Morgan, 2nd by Murawski. 6 ayes. 1 abstention by DeAngelo- personal relationship.

Motion to accept the resignation of Lawrence Marchetti from the Exeter Borough Planning Commission and declare a vacancy. 1st by Balent. 2nd by Murawski. Unanimous.

Motion to accept Ron Mruk to fill the vacancy on the Exeter Borough Planning Commission. 1st by Morgan, 2nd by DeAngelo. Unanimous.

Motion to award the Susquehanna Avenue Improvement Project to \_\_\_\_\_\_\_\_\_\_ subject to final review of the PA DCED and/or PA Financing Authority per the recommendation of the Borough Engineer. Motion for STELL Ent @ $306495.00 by Murawski, 2nd by Esposito. Unanimous.

**Open to the Public**

Mr. Balent announced COG Elec collection, soccer fields 3rd week of Sept.

Ron Rome- Sunshine law violation and levee project.

Jim Tighe- Fence setback questions- gave contact info for Brian Graham and Atty Molino.

Cathy Rhodes- Rear Orchard address change.

Adjournment 1st by Esposito. 2nd by Murawski. Unanimous.