EXETER BOROUGH REGULAR MONTHLY MEETING MINUTES

April 5, 2022

7pm- Exeter Borough Building and Zoom

6:30pm Executive Session – Announced by Atty Hassey- re: personnel. No deliberations or decisions were made.

7pm Meeting called to order by Chairman Pizano.

Pledge of Allegiance

Roll Call

Balent

DeAngelo

Esposito

Marranca

Morgan

Murawski

Pizano

All present.

Person of the Month- Not at this time.

Motion to approve the March 1, 2022 Exeter Borough Council regular meeting minutes. 1^{st} by Morgan. 2^{nd} by Balent. Unanimously carried.

Treasurer Report. 1st by Morgan. 2nd by DeAngelo. Unanimously carried.

Motion to close Payroll Fund. 1st by Morgan. 2nd by Balent. Unanimously carried.

Citizens Input (agenda items only)- Martha Zavada asked what payroll fund is.

Correspondence- Nothing at this time.

Refuse Report- Lynda Hyzenski- Report on file.

Recycling Report – Renee Pizano- Report on file.

Report of Committees

Police – John Morgan, David Balent & Carmen Marranca- 230 calls, 4 arrests, 18 citations. Report on file.

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

Fire Department –John Morgan, Richard Murawski, & Lori DeAngelo- Will be meeting with Chief Roberts.

Street/Recycling Departments –David Balent, Carmen Marranca, & John Morgan- Patching holes and sweeping sidewalks in addition to normal duties.

Parks & Recreation –Lori DeAngelo, Carmen Marranca & Joseph Esposito- Thank you to street dept for hanging and fixing banners.

WVSA Report – John Morgan- Report on file.

Zoning – David Balent, Richard Murawski, Lori DeAngelo- Nothing at this time.

Hicks Creek – David Balent & Richard Murawski- Needs to be cleaned out while low.

Building & Grounds – Richard Murawski & Joseph Esposito- Shed for snow blower by borough building.

Remarks from Mayor Denise Adams- Went for a ride with the Police Chief. 2 students from police academy may be requesting to ride along with Chief.

Solicitors Report – Ray Hassey- Nothing at this time.

New Business

Motion to approve the current and prepaid bills in the amount of \$137,085.19- 1st Morgan. 2nd Balent. Unanimously carried.

Motion to approve the Class of 2022 Wyoming Area Senior Parade. 1st Morgan. 2nd Marranca. Unanimously carried.

Motion to approve the American Asphalt change order. (decrease in price-\$2,668.73) - 1st Morgan. 2nd Balent. Unanimously carried.

Motion to approve the final pay application to American Asphalt. 1st DeAngelo, 2nd Balent. Unanimously carried.

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. 1st Morgan. 2nd Balent. Unanimously carried.

Motion to add Treasurer Renee Pizano, Chairman Joseph Pizano and Vice Chairman John Morgan to PLGT and M&T bank accounts and to remove existing users. 1st Marranca. 2nd Esposito. Unanimously carried.

Motion to declare a vacancy on the planning board. (Mr. Marchetti)- 1^{st} Morgan. 2^{nd} Balent. Unanimously carried.

Motion to place the Harding Street Pave and Drainage Project out for bid. 1^{st} Murawski. 2^{nd} Marranca. Unanimously carried.

Motion to place the Lincoln Park Drainage Project out for bid. 1st Balent. 2nd Morgan. Unanimously carried.

Motion to approve Resolution 1-2022 awarding Premium Pay with ARPA Funding to Exeter Borough Employees as outlined in the resolution. 1st Morgan. 2nd DeAngelo. Unanimously carried.

Motion to terminate employee #4522. 1st Morgan. 2nd Balent. Unanimously carried.

Motion to advertise an opening for a Full Time CDL Street Dept employee. 1^{st} Morgan. 2^{nd} Marranca. Unanimously carried.

Open to the Public- Martha Zavada asked what the Lincoln Street Project is. Councilman Balent responded. Dave Opiela asked about sewer billing as he is getting billed from West Pittston. Atty Hassey addressed concerns.

Adjournment. 1st by Morgan. 2nd by Murawski. Unanimously carried.