EXETER BOROUGH

REGULAR MONTHLY MEETING MINUTES

May 3, 2022

7pm- Exeter Borough Building and Zoom

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

Pledge of Allegiance

Roll Call- All present. Mr. Balent, Ms. DeAngelo, Mr. Esposito, Mr. Marranca, Vice Chairman Morgan, Mr. Murawski, Chairman Pizano.

Person of the Month- Nothing at this time.

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

Treasurer Report. Motion to approve by Mr. Morgan, 2nd by DeAngelo. Unanimous.

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- 902 Grant Update, 2 shredding events, 152 tons as of April. Report on file.

**Report of Committees**

Police – John Morgan, David Balent & Carmen Marranca- 262 calls, 3 arrests, 20 citations. Report on file.

Finance & Insurance (Grants) Lori DeAngelo, John Morgan & Richard Murawski- Closed payroll account. $250k for Barber to Trayor on Susquehanna Ave. $600k from FPA.

Motion to put Susquehanna Ave out to bid by Esposito, 2nd by Balent.

Fire Department –John Morgan, Richard Murawski, & Lori DeAngelo. EMS weeks May 16th- 20th. Raises for drivers.

Street/Recycling Departments –David Balent, Carmen Marranca, & John Morgan- Patching. Moving forward work with utility companies to pave our own pave cuts.

Parks & Recreation –Lori DeAngelo, Carmen Marranca & Joseph Esposito- Thanks to Officer Bartalotta and Mike Miller for driving around Easter Bunny.

WVSA Report – John Morgan- report on file.

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

Hicks Creek – David Balent & Richard Murawski- Chesapeake Bay Grant for dredging. Harold Ash will put together.

Building & Grounds – Richard Murawski & Joseph Esposito- Shed for Borough building.

Remarks from Mayor Denise Adams- Memorial Day Parade announcement. Requested new chairs.

Solicitors Report – Ray Hassey- McKenna Park.

**New Business**

Motion to approve the current and prepaid bills in the amount of $178,129.64. 1st by Morgan. 2nd by Balent. Unanimous.

Motion to transfer $57,684.89 from the ARPA fund to the general fund to cover the costs of the Premium Pay COVID Resolution. 1st by Mr. Morgan, 2nd by DeAngelo. Unanimous.

Motion to approve franchise authority to RCN for installation of infrastructure within the Borough to provide cable, internet and telephone services, in exchange for a franchise fee of 5% of gross revenue derived therefrom, subject to such other satisfactory terms as the Borough's Solicitor may require in the Franchise Agreement. Mary Earls spoke from Astound Broadband. 1st by Esposito. 2nd by Murawski. Unanimous.

**Open to the Public**- Michael Michelson- Double lot. Needs reverse subdivision.

David Opiela- Sewer fee- being charged for West Pittston.

Adjournment- 1st by Morgan, 2nd by Esposito. Unanimous.