

**EXETER BOROUGH
REGULAR MONTHLY MEETING AGENDA
TUESDAY SEPTEMBER 5, 2023
7:00 pm
Exeter Borough Building and Zoom Meeting**

Call to Order

Pledge of Allegiance

Roll Call

Person of the Month

Motion to Approve August 2023 Meeting Minutes

Treasurer's Report

Correspondence

Citizens' Input (agenda items only)

Refuse & Recycling Report

Report of Committees:

- Police: - John Morgan, David Balent & Carmen Marrantca
Wyoming Area Regional Police (WARP) now reports Exeter Borough statistics.
Next WARP meeting is Thurs. September 14, 2023 at 7pm.
- Finance & Insurance (Grants)- Lori DeAngelo, John Morgan & Richard Murawski
- Fire Department - John Morgan, Richard Murawski, & Lori DeAngelo
- Street/Recycling Dept - David Balent, Carmen Marrantca, & John Morgan
- Parks & Recreation -Lori DeAngelo, Carmen Marrantca & Joseph Esposito
- WVSA Report - John Morgan
- Zoning - David Balent, Richard Murawski, Lori DeAngelo
- Hicks Creek - David Balent & Richard Murawski
- Building & Grounds - Richard Murawski & Joseph Esposito
- Council of Governments - David Balent
- NEPA Land Bank - David Balent or Rich Murawski

Mayor's Remarks - Denise Adams

Solicitor's Report - Ray Hassey

New Business:

1. Motion to approve \$1,500 to pay Bennies Nursery, Tunkhannock, PA to mow the retention pond on Penn Avenue.
2. Motion to approve \$74,542.60 to pay Joyce Insurance for 8/2023-8/2024 Package, Professional and Umbrella liability insurances.
3. Motion to amend the 2021-22 Pension Plan Financial Statements to reclassify \$7,870.63 from the employer contribution account to the employee contribution account, per the recommendation of Thomas J. Anderson & Associates pension administrator, and to authorize the transfer of said funds from the employer account to the employee account.
4. Motion to approve the 2024 Monthly Minimum Obligation (MMOs) of \$1,340 for Police Pension Plan and \$23,000 for Non-Uniformed Pension Plan, as recommended by Thomas J. Anderson & Associates pension administrator, to comply with Act 205 Municipal Pension Reporting Program.
5. Motion to pass Resolution requesting a Luzerne County Community Development Block Grant in the amount of \$726,543 for roadway surface improvements to sections of Lincoln Street, Thomas Street and Grant Streets.

Open to the Public

Adjournment