

EXETER BOROUGH
REGULAR MONTHLY COUNCIL MEETING AGENDA
DECEMBER 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 November 14, 2023 Regular Council Meeting and November 20, 2023 Special Council Meeting Minutes

Treasurer's Report

Correspondence

Citizens' Input (agenda items only)

Refuse & Recycling Report

Report of Committees:

- Police: - John Morgan, David Balent & Carmen Marranta
Wyoming Area Regional Police (WARP) now reports Exeter Borough statistics.
Next WARP meeting is Thurs. December 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 Marranta, & John Morgan
- Parks & Recreation -Lori DeAngelo, Carmen Marranta & 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 - Dave Balent
- NEPA Land Bank - Dave Balent or Rich Murawski

Mayor's Remarks - Denise Adams

Solicitor's Report - Ray Hassey

New Business:

1. Motion to approve the Agreement between Exeter Borough and the Public Works/ Street Department employees, Local Union 542-C, International Union of Operating Engineers, for a period of three years retroactive to August 16, 2023, through August 15, 2026.
2. Motion to authorize Exeter Borough Solicitor to publish Notice of Amendments to final budget for 2024 for public inspection.
3. Motion to establish a special meeting on December __, 2023, to approve the budget for 2024.
4. Motion to authorize Exeter Borough Solicitor to publish notice for the 2024 Tax Levy Ordinance to be adopted at the January 2, 2024 Regular Council Meeting.
5. Motion to authorize Exeter Borough Solicitor to prepare amendments to the Garbage collection ordinance to reflect new collection rates of \$300 per household per year, and \$260 for senior citizens, and to advertise the ordinance amendment for consideration at the January 2, 2024 Regular Council Meeting.
6. Motion to authorize our pension administrators, Thomas J. Anderson & Associates, to send a refund of 2022 employer contributions in the amount of \$11,059.10 from the Non-uniform pension plan to the Exeter Borough General Fund.
7. Motion to authorize Thomas J. Anderson and Associates to transfer 2022 excess state aid in the amount of \$8,381.15 from the Non-uniform pension plan to the police pension plan.
8. Motion to transfer from the Borough's General Fund the state aid received in the amount of \$23,230.00 to the police pension fund to satisfy the 2023 Minimum Monthly Obligation (MMO). The state funds were transferred to the General Fund on 9/27/23 and were required to be deposited into the police pension fund.
9. Motion to transfer from the Borough's General Fund the state aid received in the amount of \$13,510.22 to the Non-uniform pension fund. The state funds were transferred to the General Fund 9/27/23 and required to be deposited into the Non-uniform pension fund.
10. Motion to authorize Thomas J. Anderson & Associates to reclassify \$14,085.73 of the 2023 employer contributions which Exeter made to the Non-uniform pension plans as of 10/31/23 as 2023 state aid, as well as any additional contributions made by Exeter to said plan after 10/31/23, which have been made.
11. Motion to authorize Thomas J. Anderson and Associates to refund former Exeter police officer Jessica Mancus-Bartalotta her member contributions to the police pension plan.

Open to the Public

****Next Regular Borough Council Meeting is the Biennial Reorganization Meeting, Tues. January 2, 2024 at 7pm, Zoom link will be available and Judge Carmody will conduct swearings-in.**

Adjourn