

**EXETER BOROUGH
REGULAR MONTHLY COUNCIL MEETING**

**TUESDAY MARCH 5, 2024
Exeter Borough Building, 7:00 p.m.**

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Person of the Month

Treasurer's Report

Correspondence

Citizens' Input (Agenda Items Only)

Refuse & Recycling Report

Report of Committees:

- Police/WARP: John Morgan, Dave Balent, Carmen Marranta/ Chief Turner *Next WARP meeting is Thursday, March 14, 2024, 7:00 p.m.*
- Finance & Insurance (Grants) John Morgan, Richard Murawski, Lori DeAngelo
- 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 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, Lori DeAngelo

Mayor's Remarks Denise Adams

Solicitor's Report Ray Hassey

New Business

1. MOTION TO APPROVE February 2024 Meeting Minutes.
2. MOTION TO APPROVE Handicapped Parking Permit No. 1 of 2024 for 76 Penn Avenue, effective February 7, 2024.
3. MOTION TO ACCEPT RESIGNATION of Michael Dziedzic, Exeter Borough Streets Department, effective March 8, 2024.

4. MOTION TO SEND LETTER OF SUPPORT from Exeter Borough Council on behalf of St. Barbara's Parish efforts to seek funding for a parking lot at Wyoming Area Catholic School that would jointly serve the needs of St. Barbara's Parish and the Exeter Borough community.
5. EXETER BOROUGH COUNCIL IS CONDUCTING A HEARING ON LERTA (Local Economic Revitalization Tax Assistance) program opportunity, prior to consideration of the following 3 motions.
6. MOTION TO APPROVE ORDINANCE NO. 3 of 2024, designating the real estate located along Wyoming Avenue, Exeter, identified as: 16-E10-00A12A-000; 16-E10-00A-21A-000; 16-EQQSW1-002-01A-000; and 16-E10-A 12B-000, as deteriorated property for purposes of granting LERTA recognition to Wyoming Avenue Development Group, LLC under the Local Economic Revitalization Tax Assistance Act.
7. MOTION TO APPROVE ORDINANCE NO. 4 of 2024, granting a property tax exemption to Wyoming Avenue Development Group, LLC for New Construction in Deteriorated Areas under the Local Economic Revitalization Tax Assistance Act for the properties on Wyoming Ave, Exeter identified as: 16-E10-00A12A-000; 16-E10-00A-21A-000; 16-EQQSW1-002-01A-000; and 16-E10-A 12B-000.
8. MOTION TO APPROVE RESOLUTION 2 of 2024, designating the foregoing properties as Deteriorated Areas under LERTA to Wyoming Avenue Development Group, LLC.

Open to Public

Adjourn