

EXETER BOROUGH
REGULAR MONTHLY COUNCIL MEETING

TUESDAY AUGUST 6, 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 August 8, 2024, 7p.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, Joseph Esposito
- NEPA Land Bank David Balent, Lori DeAngelo

Mayor's Remarks: Denise Adams

Solicitor's Report: Ray Hassey

New Business:

1. Motion to accept the resignation, with regret, of Ron Mruk, Exeter Borough Zoning Officer, effective July 16, 2024.
2. Motion to Approve Resolution of Council relating to interim staffing solutions for hiring an as needed secretary substitute on a temporary basis.

3. Motion to Approve Resolution establishing the minimum salaries for administrative employees in accordance with the Fair Labor Standards Act, that is scheduled to be in effect on July 24, 2024, only if the Act takes effect and is not suspended by appeal or injunction or otherwise rendered ineffective in which case said minimum salary provisions shall not take effect until such time as appeals, injunctions or other measures have been resolved.
4. Motion to complete Pay App #2 to Stell Enterprises for the completion of the Susquehanna Avenue Improvement Project, \$79,041.74.
5. Motion to execute the Luzerne County FY21 Community Development Block Grant Requirement for Payment Certificate requesting reimbursement for Penn Ave paving.
6. Motion to Approve Resolution of Council authorizing that Exeter Borough be reimbursed for original expenditures paid or to be paid from the Borough's general funds in connection with the USDA loan and the sewer improvement project associated with the USDA Loan, in compliance with Section 1.150-2(e) of the United States Treasury Regulations, as amended.
7. Motion to Approve Resolution of Council to authorize cooperation between Wyoming, West Wyoming, West Pittston and Exeter Township to explore the viability of regionalization of services for municipal code enforcement and zoning.
8. Motion to elect \$0. payment to the 2025 Financial Requirement and Minimum Municipal Obligation for the Exeter Borough Police Pension Plan.
9. Motion to elect \$35,200. payment to satisfy the 2025 Financial Requirement and Minimum Municipal Obligation for the Exeter Borough Non-Uniformed Pension Plan.

Open to Public

Adjourn