

EXETER BOROUGH
REGULAR MONTHLY COUNCIL MEETING AGENDA
TUESDAY October 1, 2024
Exeter Borough Building. 7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Person of the Month

Motion to Approve September 2024 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 Thursday, October 10, 2024, at 7:00pm.

- 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 Lori DeAngelo

Mayor's Remarks - Denise Adams

Solicitor's Report - Ray Hassey

New Business

1. Motion to ratify August 2024 bid tabulation awarding Thomas Landscaping lowest bid to clean Hicks Creek, upper ponding area, \$13,770; lower ponding area, \$12,860.
2. Motion to approve \$99,160.85 reimbursement request to Luzerne County for CDBG FY 2021 Penn Avenue Pave Project, utilizing partial funds.
3. Motion to instruct Penn Eastern to put bid package out for next street approved for CDBG FY 2021 funding, as instructed by Luzerne County Community Development to expend remaining \$95,559.15 of total \$194,720 CDBG FY 2021 grant award.
4. Motion to approve joint defense with West Wyoming Borough, Wyoming Borough, Exeter Township and Wyoming Area Regional Police Commission relative to West Pittston lawsuit filed in Luzerne County Court of Common Pleas No. 2024-08847, and approve hiring Rosenn Jenkins & Greenwald, LLP to represent the joint Defendants, with said legal representation to be managed and billed through the Wyoming Area Regional Police Commission and its cost sharing structure.
5. Motion to approve Resolution #8 of 2024 to apply for \$50,000 Luzerne County Local Share Account (LSA) funding for West Side Mural Revitalization Project, Phase V for six Exeter Borough murals on Wyoming Avenue and Exeter Avenues.
6. Motion to approve Resolution #9 of 2024 to apply for \$914,199.00 Luzerne County Local Share Account (LSA) funding for Susquehanna Avenue Sewer Project North, Phase 2 Project for sanitary/stormwater separation projects on three streets: Barber Street: \$292,050, Orchard Street \$308,319, and Lincoln Street \$313,830.
7. Motion to approve Penn Eastern Bidding Schedule for USDA Wyoming Avenue/ Schooley Avenue Sewer Improvement Project: October 4-First Ad; October 15-Second Ad; October 25 Pre-Bid Meeting; November 15-Bid Received. Meetings will be at the Borough Building at 10:00AM on the dates listed.
8. Motion to allocate September 2024 Commonwealth State Aid of \$29,056.78 to Exeter Borough Hose Company #1 Volunteer Fire Relief Association.
9. Motion to consider exercising reversionary rights to revise 40-year Restrictive Covenant for Exeter Senior Apartments senior affordable housing usage.

Open to the Public

Adjourn