

**EXETER BOROUGH SPECIAL COUNCIL MEETING MINUTES
(In person and Via ZOOM)**

Monday December 30, 2024 - 2:00 PM

Chairman Pizano called the meeting to order at 2:00 p.m., the Pledge was recited, and Roll Call was taken. Present: Joseph Pizano, John Morgan, David Balent, Lori DeAngelo, Joseph Esposito, Carmen Marranca, Richard Murawski, Mayor Adams, Amy Huntington, Harold Ash.

AGENDA ITEMS:

1. Motion to Approve Lowest Bidder for Exeter Borough 2024 Site Development and Parking Lots Improvement Project (*SLFRF Project No. 2024123101*) to obligate American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF). Contract of \$346,160.25, verified by Harold Ash, PennEastern Engineers, was awarded to Latona Trucking. Motion made by Councilman Murawski, seconded by Councilman Esposito; motion passed unanimously.
2. Motion to Approve Naming of Mar-Val Lane, new road established by Valenti Subdivision at 205 Schooley Avenue; Motion made by Vice Chairman Morgan; seconded by Councilman Murawski; motion passed unanimously.

Councilman Murawski made a motion to amend the agenda; seconded by Vice Chairman Morgan; motion passed unanimously.

3. Vice Chairman Morgan made motion to Approve PA COSTARS Contract with General Recreation, Inc. for Exeter Borough 2024 Site Development Pavilion and Concrete Slab Project (*SLFRF Project No. 2024123102*) for purchase and installation of Poligon REK 40x44 custom all-steel pavilion with two-sided front gable dormer and 50x50 4" concrete slab to obligate the remaining balance of the total \$581,805.82. Motion seconded by Councilman Balent; motion approved unanimously.

Chairman Pizano noted Amy Huntington will complete compliance reports to the U.S. Treasury Portal to fully obligate all ARPA SLFRF funds before the December 31, 2024 federal deadline.

PUBLIC COMMENT : No public comment was made.

Vice Chairman Morgan made a motion to adjourn, seconded by Councilman Esposito; passed unanimously. Meeting adjourned at 2:06 p.m.

Respectfully Submitted by Amy Huntington, Borough Manager, December 31, 2024.

PENNEASTERN ENGINEERS, LLC
 165 NORTH WILKES-BARRE BOULEVARD
 WILKES-BARRE, PA 18702
 PHONE (570) 823-4712 FAX (570) 823-4727

PROJECT: 2024 SITE DEVELOPMENT AND PARKING LOTS IMPROVEMENT PROJECT

BID OPENING: 12/30/2024 at 10:00 AM

BID OPENING TABULATION

Bidders Name & Address	Total Amount of Base Bid	Bid Bond 10%		Remarks
		Yes	No	
PENNSY SUPPLY 300 Armstrong Rd Pittston, PA 18640				
STAFURSKY PAVING 3 Export Lane Archbald, PA 18403	368,275.50	yes		
LATONA TRUCKING 620 S Main St Pittston, PA 18640	346,160.25	yes		
DON E BOWER 1206 Salem Blvd Berwick, PA 18603	400,933.05	yes		
AMERICAN ASPHALT 500 Chase Rd Shavertown, PA 18708	427,664.00	yes		
COLUMBIA EXCAVATING 7398 Columbia Blvd Berwick, PA 18603				
LINDE 118 Armstrong Rd Pittston, PA 18640	369,403.00	yes		
M&J EXCAVATION 1618 Spruce St Bloomsburg, PA 17815	437,830.00			
STELL 16 E Ann St Plains, PA 18705				
RUTLEDGE 2496 Hancock Hwy Equinunk, PA 18417	396,932.00	yes		
MULTISCAPE 995 S Township Blvd Pittston, PA 18640	346,819.90	yes		
KRIGER 7 Oakwood Dr Scranton, PA 18504	469,295.00	yes		
RLE ENTERPRISES 457 N Main St R Moscow, PA 18444	355,338.50	yes		

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