

**EXETER BOROUGH  
REGULAR MONTHLY COUNCIL MEETING**

**TUESDAY April 1, 2025 • Exeter Borough Building 7:00 p.m.**

**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call  
Motion to Approve March 4 2025 Regular Council Meeting Minutes  
Treasurer's Report  
Correspondence  
Citizens' Input (Agenda Items Only)  
Refuse & Recycling Report

**Report of Committees:**

- Police/WARP: John Morgan, Dave Balent, Carmen Marranca/ Chief Turner  
*Next WARP meeting-Thursday April 10, 2025, 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 Marranca, John Morgan
  - Parks & Recreation Lori DeAngelo, Carmen Marranca, 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 Approve Third Party Retention Agreement with BHW Construction Consultation Services, Inc. effective March 17, 2025, for Professional Certified Code Administrator Inspection and Enforcement Services, for Tuesday onsite Exeter Borough Zoning Department office hours from 9:30am to 1:30pm, at a rate of \$50.00 per hour.
2. Motion to Ratify Approval of Letter of Certification for an Application to the Pennsylvania Municipal Assistance Program with the West Side Council of Governments, Luzerne County, PA, effective March 4, 2025.
3. Motion to Approve Engine Monitor Service Agreement with Cleveland Brothers Equipment Company, Inc., March 2025-March 2026, \$2,504.00.
4. Motion to Approve Northeastern Security Systems Agreement for digital access control entry keypad system at Exeter Borough Building, 1101 Wyoming Avenue, \$1,793.62.

5. Motion to Approve Municipal Notification of Planned Land Development for Chapter 102 Permits (NPDES) for Stormwater Discharges Associated with Construction Activities for Wyoming Avenue Development Group, for Exeter Commons proposed land development.
6. Motion to Approve Ordinance No. 3 of 2025, Establishing the Maximum Compensation For Members of Council and the Mayor at \$4,190 Per Year, In Accordance with Act 131 of 2024.
7. Motion to Approve the Survey Response and Reporting of Pennsylvania Opioid Misuse and Addiction Abatement Trust Funds, \$38,183.09.
8. Motion to Approve Purchase Order #0067 to Innocorp, LTD, for Roadster Pedal Cart, Goggle, Fatal Vision Backpack, and Traffic Cones. \$12,175.80 from \$38,183.09 Opioid Funds.

Open to Public

Adjourn