

**EXETER BOROUGH
REGULAR MONTHLY COUNCIL MEETING**

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

***AMENDED* AGENDA - April 2, 2025**

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.

AGENDA AMENDMENTS- April 2, 2025

9. Motion to approve Wyoming Area Kiwanis Memorial Day Parade May 26, 2025.
10. Motion to accept with regret, Cliff Kosick resignation from Exeter Borough Streets Department, effective April 18, 2025.
11. Motion to Approve Reclassifying the Exeter Borough Non Uniformed Pension Plan funds of \$3,077.42 from 2024 employer to 2024 employee contributions, effective February 24, 2025, as recommended by Thomas J. Anderson & Associates, Inc. pension plan administrators.
12. Motion to Approve the Transfer of \$4,719.32 of excess 2024 State Aid from the Exeter Borough Non-Uniformed Pension Plan to the Exeter Borough Police Pension Plan, effective February 24, 2025, as recommended by Thomas J. Anderson & Associates, Inc. pension plan administrators.
13. Motion to Approve Letter of Support to DCNR for Community Conservation Partnership Program funding for Luzerne County 2025 County Wide Open Space, Trails & Rec Plan.
14. Motion to Approve Resolution to Authorize Exeter Borough Broadband Ready Community (BBRC) Program Application to receive BBRC status with the Pennsylvania Broadband Development Authority.
15. Motion to Authorize Borough Solicitor to publish an Ordinance authorizing Denial of Permits on Properties for Failure of Owner to Pay Municipal Assessments, in accordance with Chapter C of PA Act 90 of 2010.
16. Motion to Authorize Borough Solicitor to Prepare and Advertise Ordinance to provide Wyoming Area Regional Police with Authority to Enforce No Parking Street Sweeping Signs posted by the Wyoming Valley Sanitary Authority.

Open to Public

Adjourn