

EXETER BOROUGH REGULAR MONTHLY COUNCIL MEETING

TUESDAY March 4, 2025 • Exeter Borough Building 7:00 p.m.

AMENDED AGENDA (3/5/2025)

Call to Order

Pledge of Allegiance

Roll Call

Motion to Approve February 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-Thursdays Mar. 13, 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 ratify Owner's Contract No. 1, Notice to Proceed signed February 14, 2025 to commence the ***2024 Exeter Borough Site Development and Parking Lots Improvement Project***, between March 3, 2025 and September 2, 2025.
2. Motion to execute PennDOT Multimodal Transportation Fund Grant Reimbursement Agreement, ***No. 04R319, for Susquehanna Avenue Improvement Project***, to Ashburn Advisors to provide \$55,153 PennDOT MTF funds for project.
3. Motion to execute PennDOT Multimodal Transportation Fund Grant Reimbursement Agreement, ***No. 04R257 for Schooley Avenue Street Improvement Project***, to Ashburn Advisors to provide \$572,293 PennDOT MTF funds for project.
4. Motion to approve ***Resolution #2 of 2025***, Change in Authorization to Execute PennDOT MTF Reimbursement Agreement No. 04R257 to provide to Ashburn Advisors.
5. Motion to award ***Wyoming Avenue/Schooley Avenue Sanitary and Storm Sewer Rehabilitation Project*** to Pioneer Construction Company, Inc, \$6,995,060.02, lowest responsible/responsive bidder as recommended by PennEastern Engineers, contingent upon the concurrence of Exeter Borough Solicitor and USDA Rural Development.

Councilwoman DeAngelo made a motion to amend the agenda, seconded by Councilman Balent; motion was approved unanimously.

AGENDA AMENDMENTS - March 5, 2025

6. Motion to approve WA Class of 2025 Senior Parade pending WARP approval.
7. Motion to Authorize Solicitor Hassey to Advertise 2025 Bid for June 30, 2025 expiring contract for Exeter Borough Refuse Collection.
8. Establish and Advertise An Ordinance implementing House Bill 2265, Act 131 of 2024, establishing the maximum annual compensation for members of Council and the Mayor at \$4,190.00.
9. Motion to ratify Owner's Contract No. 1 Notice to Proceed, signed February 14, 2025 to commence ***2024 Exeter Borough Site Development and Parking Lots Improvement Project***, between March 3, 2025 and September 2, 2025.
10. Motion to approve Resolution 2 of 2025, PennDOT Multimodal Transportation Fund Grant Reimbursement Agreement, ***No. 04R319, for Susquehanna Avenue Improvement Project***, to Ashburn Advisors providing \$55,153 PennDOT MTF funds for project.
11. Motion to approve Resolution 3 of 2025 PennDOT Multimodal Transportation Fund Grant Reimbursement Agreement, ***No. 04R257 for Schooley Avenue Street Improvement Project***, to Ashburn Advisors providing \$572,293 PennDOT MTF funds for project.
12. Motion to award ***Wyoming Avenue/Schooley Avenue Sanitary and Storm Sewer Rehabilitation Project*** to Pioneer Construction Company, Inc for \$6,995,060.02, the lowest responsible/responsive bidder, as recommended by PennEastern Engineers contingent upon the concurrence of Exeter Borough Solicitor and USDA Rural Development.

Open to Public

Adjourn