EXETER BOROUGH REGULAR MONTHLY COUNCIL MEETING TUESDAY June 3, 2025 • Exeter Borough Building 7:00 p.m.

AGENDA

Call to Order Pledge of Allegiance Roll Call Motion to Approve May 6, 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 June 12, 2025, 7p.m.
• Finance & Insurance (C	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 Government	s David Balent, Joseph Esposito
NEPA Land Bank	David Balent, Lori DeAngelo
Mayor's Remarks:	Denise Adams
Solicitor's Report:	Ray Hassey

New Business:

- 1. Opening of May 30, 2025 Trash Bids and Motion to Accept Lowest Bid, pending Solicitor Review and Approval.
- 2. Motion to Approve Naming of Veterans Way, new access road for Exeter Commons Subdivision at Wyoming Avenue and Birchwood Village Drive.
- 3. Motion to Approve Fire Chief Doug Roberts as Temporary Borough Health Officer in instances of unavailability of Borough Health Officer, as permitted by PA Borough Code Chapter 34.
- 4. Motion to Approve Ordinance No. 5 of 2025 to granting authority to Wyoming Valley Sanitary Authority to post Temporary No Parking Signs on Borough Streets and Authorize Wyoming Area Regional Police with authority to Enforce Temporary No Parking Bans.
- 5. Motion to Approve \$6,512.53 payment to <u>ImprintLogo.com</u> to complete final PA Opioid Misuse and Addiction Abatement Trust Funds (POMAAT) spending.

- 6. Motion to Approve \$2,030.00 invoice to Cleveland Brothers Equipment Company for Hicks Creek pumping station generator follow up repairs to April 2025 service visit.
- Motion to Rescind 12/30/2024 PA COSTARS Contract with General Recreation, Inc. for Quotation 21151-R0 \$211,990; Quotation 20770-R0 \$233,000; and Quotation 20729-R0 \$285,710; for Exeter Borough 2024 Site Development Pavilion and Concrete Slab, SLFRF Project No. 2024123102, due to proposal estimates exceeding American Rescue Plan Act project fund balance.
- 8. Motion to Approve PA COSTARS Contract with Baldwin Pergolas & Lawn Furniture, Quotation SO1082, \$175,000 for 40'x50' Custom Steel Pavilion, for Exeter Borough 2024 Site Development Pavilion and Concrete Slab, SLFRF Project No. 2024123102.
- 9. Motion to Approve PA DEP Sewage Planning Module for Exeter Commons Major Subdivision and Wawa Development, as recommended by Exeter Borough Planning Commission and Borough Engineer.
- 10. Motion to Accept Recommendation of Exeter Borough Planning Commission and Borough Engineer to Amend Exeter Borough Zoning Map, and to Authorize Solicitor to Advertise Zoning Map Changes.

Open to Public Adjourn