

EXETER BOROUGH
REGULAR MONTHLY COUNCIL MEETING
TUESDAY August 5, 2025 • Exeter Borough Building 7:00 p.m

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Motion to Approve June 3, 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 August 14, 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 Agreement for Exeter Borough to Opt-In to the new National Opioid Settlement Program as Participating Subdivision in the Purdue Direct Settlement CL-1740797, dated 7/18/2025.
2. Motion to Execute U.S. Treasury Department Form SF3881, required by USDA Rural Development for Exeter Borough to enroll in ACH Vendor Express Program to link Peoples Security Bank and Trust Wyoming Avenue/Schooley Avenue Sewer Improvement Project Construction Account to USDA Rural Development Agency for electronic funds transfers.
3. Motion to Approve Handicapped Parking Permit No. 1 of 2025 to Michael Spalek, 259 Grant Street, as reviewed and approved by Chief Mike Turner, Wyoming Area Regional Police.
4. Motion to Approve Payment of \$10,451 to Marshall Machinery for purchase of new Scag STCII Zero-Turn Mower.

5. Motion to Designate Reilly Associates as Exeter Borough's agent to sign the M-950AA Forms to apply for Penn DOT Highway Occupancy Permits for Exeter Commons Subdivision in regards to: a) traffic light relocation to Wyoming Avenue and Sullivan Street; b) stormwater and sanitary line access to Wyoming Avenue; and c) newly created intersection at Wyoming Avenue and Veterans Way.
6. Motion to Approve Resolution No. 6 of 2025, notifying PennDOT that Exeter Borough is the owner of Sullivan Street.
7. Motion to Approve Resolution No. 7 of 2025, notifying PennDOT that Exeter Borough is authorizing the submission of the Traffic Signal Maintenance Agreement for the Exeter Commons Subdivision.
8. Motion to Approve Traffic Signal Maintenance Agreement with PennDOT for Wyoming Avenue Development Group, LLC for Exeter Commons Subdivision.
9. Motion to Ratify Publication of Notice for, and Motion to Approve Ordinance No. 6 of 2025, establishing Sullivan Street as a two-way traffic street.
10. Motion to Approve Agreement between WWSA, Wildflower Village HOA, and Exeter Borough, upon review and approval of Borough Solicitor, to permit the use of televised camera services to identify existence of Wildflower Village sanitary sewer lines.
11. Motion to Approve \$6,500 payment to Schindler Elevator, to purchase LON 321/330A Hall Button Board Upgrade to replace obsolete elevator software.
12. Motion to Approve 7/23/2025 Contract Change Order for \$15,000 PA COSTARS Baldwin Pergolas & Lawn Furniture, Quotation SO1082 40'x50' Custom Steel Pavilion for required pavilion pitch-height.
13. Motion to Approve 8/1/2025 Contract Change Order for \$24,511.60, for 2024 Site Development and Parking Lots Improvement Project for pavilion concrete foundation construction and floor drainage system.
14. Motion to Approve Waiver of Requirements of Section 304.C.2 of the Stormwater Management Ordinance at the request of Wyoming Avenue Development Group, LLC for the Exeter Commons Major Subdivision.
15. Motion to Approve Waiver of Requirements of Section 304.C.4 of the Stormwater Management Ordinance at the request of Wyoming Avenue Development Group, LLC for the Exeter Commons Major Subdivision.
16. Motion to Execute PA Department of Environmental Protection Sewage Facilities Planning Module Application 3800-CD Section 8.d. for Wyoming Avenue Development Group, LLC for the Exeter Commons Major Subdivision.
17. Presentation by Attorney Sam Falcone, on behalf of Pagnotti Enterprises and America Land Development, regarding proposed development of the Packer Avenue Properties, presently known as the Black Desert.

Open to Public
Adjourn