

EXETER BOROUGH SPECIAL COUNCIL MEETING

**Monday, September 30, 2025
11:30 a.m.**

MEETING MINUTES

Chairman Pizano called the meeting to order at 11:30 a.m., the Pledge was recited.

Roll Call was taken:

Present: Chairman Pizano, Vice Chair Morgan; Councilman Balent, DeAngelo, Esposito.
Absent: Councilman Marranca and Murawski.

Also present, Amy Huntington, Borough Manager; Harold Ash, PennEastern Engineering.

OPEN TO PUBLIC - AGENDA ITEM ONLY : No public comment was made.

AGENDA

1. Motion to approve Resolution 9-2025 requesting PA Department of Community and Economic Development Luzerne County Local Share Assessment (LSA) grant funding for the Exeter Borough Sanitary and Storm Sewer Separation Project 2026 made by Councilman Esposito; seconded by Councilman Balent. Motion passed unanimously.

PUBLIC COMMENT : No public comment was made.

ADJOURN: Councilman Esposito made a motion to adjourn, seconded by Vice Chairman Morgan; passed unanimously. Meeting adjourned at 11:35 a.m.

Respectfully Submitted by Amy Huntington, Borough Manager, September 30, 2025.

Resolution #9 of 2025

Exeter Borough Council

Luzerne County Local Share Assessments Grant Request

Be it RESOLVED, that the Exeter Borough of Luzerne County hereby requests a Luzerne County Local Share Assessment grant of \$605,880.00 from the Commonwealth Financing Authority to be used for the Exeter Borough Sanitary and Storm Sewer Separation Project 2026.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Joseph Pizano, Chairman and John Morgan, Vice Chairman as the officials to execute all documents and agreements between the Exeter Borough and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Amy Huntington, duly qualified Secretary of the Exeter Borough, Luzerne County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Exeter Borough Council at a special council meeting held Tuesday 9/30/2025 and said Resolution has been recorded in the Minutes of the Exeter Borough and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Exeter Borough, on this 30th day of September 2025.

Exeter Borough
Name of Applicant

Luzerne
County

Amy Huntington
Secretary

EXETER BOROUGH COUNCIL

Joseph Pizano
Joseph Pizano, Chairman

John Morgan
John Morgan, Vice Chairman

