# EXETER BOROUGH REGULAR MONTHLY COUNCIL MEETING

## TUESDAY September 2, 2025 Exeter Borough Building 7:00 p.m

#### **AGENDA**

Call to Order

Pledge of Allegiance

Roll Call

Motion to Approve August 5, 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 Thurs. September 11, 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:

#### New Business. - Tuesday Sept 2, 2025 @7pm

- 1. Motion to Approve Financial Agreement between Exeter Borough and Wyoming Avenue Development Group LLC, upon review and approval by Zoning Solicitor Gene Molino, for the Exeter Commons Major Subdivision and Lot #2 Wawa Land Development project.
- 2. Motion to Ratify Mayor Adams' Signature of Approval of 2025 Wyoming Valley 10-Mile Run pending Wyoming Area Regional Police approval, that passed through Exeter Borough on Sunday August 31, 2025.
- 3. Motion to Ratify Approval of Binding Coverage for 2025 insurance policy renewal with Joyce Insurance/Risk Strategies Group, effective 8/1/2025 to 7/31/2026.
- 4. Motion to Approve Resolution No. 8 of 2025 to Adopt the Luzerne County 2025 Hazard Mitigation Plan Update as the official Hazard Mitigation Plan of Exeter Borough.
- 5. Motion to Approve Certification Form for the September 1, 2025 Notice of Estimated Distributions for the Pennsylvania Opioid Misuse and Addiction Abatement Trust.
- 6. Motion to Elect \$0 Payment to the 2026 Financial Requirement and Minimum Municipal Obligation for the Exeter Borough Police Pension Plan.
- 7. Motion to Elect to \$34,800 Payment to the 2026 Financial Requirement and Minimum Municipal Obligation for the Exeter Borough Non-Uniformed Pension Plan.
- 8. Motion to Approve Contractor's Pay App #3 to Latona Trucking for Exeter Borough Site Development and Parking Lot Improvement and Pave Project, \$27,415.44.
- 9. Motion to Approve Ordinance No. 7 of 2025, per PennDOT requirements establishing no parking zones at the intersections of Wyoming Avenue and Schooley Ave and Wyoming Avenue and Lincoln Streets.
- 10. Motion to Approve scheduling a Special Borough Council Meeting on Monday, September 15, 2025 at 11:30am to open bids for the CDBG FY24 Pave Project on Lincoln, Grant and Thomas Streets, and award project to the lowest responsible bidder pending Borough Solicitor review and approval.

11.	Motion to Accept the Highest Bidder of \$	from MuniciBid, completing sale of	ıf
	2000 Ford 550 truck, plow and spreader.		

Open to Public Adjourn