

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on January 13, 2015 at 7:35 p.m. in the municipal building with Council President Michael McGlynn presiding. After a pledge to the flag, a roll call was taken: (7) Council members present: Yager, Marcinko, Hanczyc, Akulonis, Ameika, Balchune and McGlynn. Mayor Moss was in attendance. With a quorum present, the meeting continued.

Michael McGlynn announces that he would like to step down as Council Chairman. Motion by Yager, second by Hanczyc to accept McGlynn's resignation. Roll Call: (6) yes (1) no-Akulonis.

Motion by Yager, second by Marcinko to appoint James Balchune as Chairman of Council. Roll Call: (7) yes.

Motion by Akulonis, second by Hanczyc to appoint Edward Ameika as Vice-Chairman. Roll Call: (7) yes.

The Public was made aware that Council met in Executive Session today, January 13, 2015 regarding personnel matters.

Motion by Hanczyc, second by Akulonis to accept the minutes as posted. Roll Call: (7) yes. Motion by Akulonis, second by Yager that all correspondence be accepted, action be taken where necessary and placed on file. Roll call (7) yes. Motion by Akulonis, second by Hanczyc that all bills, wages, salaries and commissions be paid when funds are available. Roll Call: (7) yes. Motion by Hanczyc, second by Akulonis that reports be accepted, action be taken where necessary and placed on file. Roll Call: (7) yes.

Motion by Akulonis, second by Yager to release Martin Hanczyc from his 2014 tax duplicate and authorize him to collect the 2015 property tax. Roll Call: (7) yes.

Motion by Akulonis, second by Hanczyc to adopt Resolution 2015-1, which sets the contribution rate of 0% for the police pension fund. Roll Call: (7) yes.

Motion by Akulonis, second by Hanczyc to adopt Ordinance 2015-1, which keeps the taxation rate at 1.1 mills for the calendar year 2015. Roll Call: (7) yes.

Motion by Akulonis, second by McGlynn to accept Officer John Luciano's resignation. Roll Call: (7) yes.

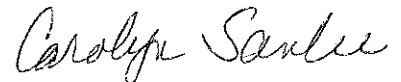
Motion by Ameika, second by Hanczyc to authorize the proper officers of Duryea Borough council to execute and deliver a Memorandum of Understanding between Duryea Borough and the Police Association to establish two part-time officers to two 32-hour positions at the discretion of council. Roll Call: (5) yes, (2) no-Yager, McGlynn.

Motion by Akulonis, second by Hanczyc to name Officer George Brazdzionis to the 32-hour Police Officer position. Roll Call: (6) yes, (1) Abstain-McGlynn.

Motion by Ameika, second by Marcinko to name Officer Charles Swisher to the 32-hour police officer position. Roll Call: (5) yes, (2) abstain-McGlynn, Akulonis

Motion to provide a payment option for garbage sticker fees for senior citizens was removed from the Agenda to reconsider before the start of sales next year.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Akulonis, second by Hanczyc to adjourn. Meeting adjourned at 8:05 p.m.



Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on February 10, 2015 at 7:15 p.m. in the municipal building with Council President James Balchune presiding. After a pledge to the flag, a roll call was taken: (7) Council members present: Yager, Marcinko, Hanczyc, Akulonis, Ameika, McGlynn and Balchune. Mayor Moss was in attendance. With a quorum present, the meeting continued.

Council met in Executive Session Tuesday, February 10, 2015 to discuss personnel and other matters during the break.

Motion by Hanczyc, second by Akulonis to accept the minutes as posted. Roll Call: (7) yes. Motion by Akulonis, second by Hanczyc that all correspondence be accepted, action be taken where necessary and placed on file. Roll call (7) yes. Motion by Akulonis, second by Hanczyc that all bills, wages, salaries and commissions be paid when funds are available. Roll Call: (7) yes. Motion by Akulonis, second by Hanczyc that reports be accepted, action be taken where necessary and placed on file. Roll Call: (7) yes.

Motion by Ameika, second by Balchune to form a Safety Committee, with the stipulation that costs and time requirements be checked into first. Roll Call: (7) yes.

No motion was made to ratify the increase of garbage dumpsters by 9%. Motion by McGlynn, second by Akulonis to ratify the costs by 25% instead. Roll Call: (7) yes.

Motion by Marcinko, second by Hanczyc to direct the solicitor to draft an ordinance which will ban parking at the intersection of Green and New Streets, and the intersection of Adams and New Streets. Roll Call: (7) yes.

Motion by Hanczyc, second by Yager to allow Paul Bonczek to collect and recycle materials from 303 Main Street. The Borough will collect \$400 up front and half of all profits. Per solicitor, no need to put out for bid and borough should be named as additional insured on policy. Roll Call: (7) yes.

Motion by McGlynn, second by Akulonis to accept a grant from the Department of Environmental Protection for a video inspection of the Flood Protection Project (\$7300 for approximately 20 hours of work) . Roll Call: (7) yes.

Motion by McGlynn, second by Ameika appoint Patrick Orr as a permanent Rec Board Member, term to expire December 31, 2018. Roll Call: (6) yes, (1) no-Akulonis. . Note, not

recommended by entire Rec Board; 2 members present at council meeting did not respond to vote.

Motion by Yager, second by McGlynn to appoint Leigh Ann Balchune as an alternate Rec Board member, term to expire December 31, 2018. Alternate to act as permanent member if a quorum is not available. Roll Call: (7) yes. Note, not recommended by entire Rec Board; 2 members present at council meeting did not respond to vote.

Motion by Yager, second by Balchune to provide a payment option, beginning in 2016, for garbage sticker fees for senior citizens (65+ years old) to pay their garbage sticker fee as follows: fifty (50) percent on or before the last day of January and fifty (50) percent on or before the last day of June. Roll Call-after discussion (2) yes; (5) no-Yager, Marcinko, Hanczyc, Akulonis, McGlynn.

Motion by Hanczyc, second by Marcinko to authorize the Borough Manager to advertise for the hiring of part-time police officers for the Borough. Roll Call: (7) yes.

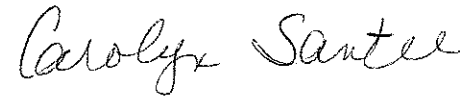
Motion by Hanczyc, second by Yager to close both parks for the remainder of the winter for safety reasons. Roll Call: (5) yes; (2) no-Akulonis, McGlynn.

Motion by Marcinko, second by Yager to send Borough Manager to the PA State Assoc. of Boroughs Annual Conference in April, 2015. Roll Call: (7).

Motion by Akulonis, second by Hanczyc to accept Officer William Dubiak's resignation. Roll Call: (7).

Motion by Hanczyc, second by Marcinko to notify prospective payroll companies to submit a quote for consideration by borough council. Roll Call: (7).

With no further business to transact, the chair entertained a motion to adjourn. Motion by Hanczyc, second by Akulonis to adjourn. Meeting adjourned at 8:13 p.m.



Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on March 10, 2015 at 6:50 p.m. in the municipal building with Council President James Balchune presiding. After a pledge to the flag, a roll call was taken: (7) Council members present: Yager, Marcinko, Hanczyc, Akulonis, McGlynn, Ameika and Balchune. Mayor Moss was in attendance. With a quorum present, the meeting continued.

Council met in Executive Session Tuesday, March 10, 2015 to discuss personnel and other matters before the work session.

Motion by Akulonis, second by McGlynn to accept the minutes as posted. Roll Call: (7) yes. Motion by Akulonis, second by McGlynn that all correspondence be accepted, action be taken where necessary and placed on file. Roll call (7) yes. Motion by Akulonis, second by McGlynn that all bills, wages, salaries and commissions be paid when funds are available. Roll Call: (7) yes. Motion by Akulonis, second by Hanczyc that reports be accepted, action be taken where necessary and placed on file. Roll Call: (7) yes.

Motion by Hanczyc, second by Akulonis to approve Chief's recommendation to hire Jared Beilman as a Duryea Borough part-time police officer pending he passes a background check, physical and drug test. Hourly wage will be \$11.50 per hour and will be called as needed with no guarantee of work. Roll Call: (7) yes.

Motion by Ameika, second by Hanczyc to accept Ordinance 2015-2,, which will ban parking on the corners of New and Green Street, and New and Adams Streets. After much discussion, the motion did not pass. Roll Call: (2) yes, (5) no-Yager, Ameika, McGlynn, Balchune, Akulonis.

Motion to accept Sprint as the new cell phone carrier was tabled, awaiting more information on the plan.

Motion by McGlynn, second by Akulonis to apply for a grant for the Phoenix Performing Arts Theater in conjunction with Matt Cartwright's office. Roll Call: (7) yes.

Motion by McGlynn, second by Akulonis to send Leonard Ameika to the 2015 police Civil Service Training Workshop in April. Roll Call: (7) yes.

Motion by McGlynn, second by Akulonis to terminate Field Force as the GPS locator on Verizon phones for street department. Roll Call: (7) yes.

Motion by Hanczyc, second by Yager to direct the Solicitor to draft an ordinance regarding handicap parking signs in the borough of Duryea, which will supercede any other handicap parking ordinances. Roll Call: (7) yes.

Motion by Hanczyc, second by McGlynn to get quotes for demolition of the structure at 303 Main Street. Roll Call: (7) yes.

Motion by Hanczyc, second by Yager to place a stop sign on the corner of Marcy and Main Streets. Roll Call: (7) yes.

Keith Moss read the Fire Chief's report regarding the fire at Schott Optical.

Bob Trusavage made donations from his business to Germania Hose Co., Excelsior Hose Co., and the Duryea Rec Board in the amount of \$250 each.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Hanczyc, second by Akulonis to adjourn. Meeting adjourned at 8:15 p.m.



Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on April 14, 2015 at 7:05 p.m. in the municipal building with Council Vice President Edward Ameika, presiding. After a pledge to the flag, a roll call was taken: (7) Council members present: Yager, Marcinko, Hanczyc, Akulonis, McGlynn, Ameika, Balchune-absent. Mayor Moss was in attendance. With a quorum present, the meeting continued.

Council met in Executive Session Tuesday, April 14, 2015 to discuss personnel and other matters before the work session.

Motion by Akulonis, second by Hanczyc to accept the minutes as posted. Roll Call: (6) yes; (1) absent-Balchune. Motion by Akulonis, second by Yager that all correspondence be accepted, action be taken where necessary and placed on file. Roll call (6) yes; (1) absent-Balchune. Motion by Akulonis, second by Hanczyc that all bills, wages, salaries and commissions be paid when funds are available. Roll Call: (6) yes; (1) absent-Balchune. Motion by Akulonis, second by Hanczyc that reports be accepted, action be taken where necessary and placed on file. Roll Call: (6) yes; (1) absent-Balchune.

Motion by Akulonis, second by McGlynn to have the borough engineer put the 5th ward paving project out for bid. Roll Call: (6) yes; (1) absent-Balchune.

Motion by Ameika, second by Hanczyc to approve WE PAY PAYROLL to take over payroll processing services for the borough. Roll Call: (3) yes-Marcinko, Hanczyc, Ameika; (3) no-Yager, Akulonis, McGlynn; (1) absent-Balchune; Mayor Moss to have the deciding vote: yes.

Motion to approve the purchase of signs regarding hours of operation for the Community Park and Healey Playground. McGlynn changed motion to read: motion to approve the purchase of signs regarding the hours of operation for the Community Park and Healey Playground, using 10pm as the closing time. After much discussion about correct closing time and ordinance, motion by McGlynn, second by Akulonis. Roll call (2) yes-McGlynn, Akulonis; (4) no-Yager, Marcinko, Hanczyc, Ameika; (1) absent-Balchune.

Motion by Akulonis, second by Hanczyc to accept the Regional Compost fee of \$2,500 from April 1st meeting. Roll Call: (6) yes; (1) absent-Balchune.

Motion by Marcinko, second by Yager to have a temporary, separate, commercial recycling pick up to improve accuracy of tonnage for 904 grant. Roll Call: (6) yes; (1) absent-Balchune.

Motion by Hanczyc, second by Yager to make Major Lane a ONE-WAY going from Main Street to Chittenden Street. Roll Call: (4) yes-Yager, Marcinko, Hanczyc, Ameika; (1) no-McGlynn; (1) abstain-Akulonis; (1) absent-Balchune.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Hanczyc, second by Akulonis to adjourn. Meeting adjourned at 7:34 p.m.

A handwritten signature in cursive script that reads "Carolyn Santee".

Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on May 12, 2015 at 6:40 p.m. in the municipal building with Council President James Balchune, presiding. After a pledge to the flag, a roll call was taken: 5) Council members present: Yager, Marcinko, Hanczyc, Ameika, and Balchune. McGlynn and Akulonis-absent. Mayor Moss was in attendance. With a quorum present, the meeting continued.

Council met in Executive Session Tuesday, May 12, 2015 to discuss personnel and other matters before the work session.

Motion by Hanczyc, second by Marcinko to accept the minutes as posted. Roll Call: (5) yes. Motion by Hanczyc, second by Yager that all correspondence be accepted, action be taken where necessary and placed on file. Roll call (5) yes. Motion by Hanczyc, second by Ameika that all bills, wages, salaries and commissions be paid when funds are available. Roll Call: (5) yes. Motion by Hanczyc, second by Yager that reports be accepted, action be taken where necessary and placed on file. Roll Call: (5) yes.

Motion by Hanczyc, second by Yager to have engineer open and read the bids submitted for the 2015 pave project (5th ward). Roll Call: (5) yes.

Motion by Hanczyc, second by Yager to award bid submitted by Pennsy Supply as recommended by the engineer. (5) yes.

Motion to make intersections at Main and Stephenson streets "right turn on red" was tabled. Engineer, Amato, stated that it being a state road, traffic studies must be performed before making any changes. Roll call (5) yes.

Motion to make intersection at Stephenson Street and Foote Ave "right turn on red" was tabled along with the above motion. Roll Call: (5) yes.

Motion by Hanczyc, second by Marcinko to pay \$1000.00 towards tasers being supplied by the District Attorney's office. Roll Call: (5) yes.

Motion by Hanczyc, second by Ameika to accept the resignation of Leonard Ameika from the Civil Service Commission. Roll Call: (4) yes, (1) no-Yager.

Motion by Yager, second by Hanczyc to appoint Robert Webb to the Civil service Commission. Roll Call: (5) yes.

Motion by Hanczyc, second by Yager to ratify the hiring of 2 Street Department employees (1 permanent-Wesley Concert and 1 back up (as needed))-Mark Margavage) at a rate of \$10.70 per hour. Roll Call (5) yes.

Motion by Marcinko, second by Yager to add Short Street and minor repairs in Blueberry Estates to the 5th Ward paving project. Roll Call (5) yes.

Motion by Hanczyc, second by Yager to make final payment to Ed Krasavage Construction, Inc. in the amount of \$28,071.19, for the Kramer Street paving project with the stipulation that all dirt and stone have been leveled out and all pipes have been removed from the site. Roll Call (5) yes.

Motion by Hanczyc, second by Yager to hire part-time officer Jason Barry from Duryea, with the Chief's recommendation, pending he pass a background check, other M.P.O.E.T.C. requirements, a physical and drug test. Hourly wage will be \$11.50 per hour and will be called as needed with no guarantee of work. Roll Call (5) yes.

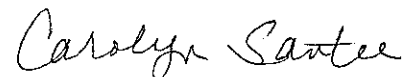
Motion to approve Ordinance regarding handicap signs in the Borough of Duryea was tabled. Solicitor supplied Council with a draft that, after accepted, will need to be advertised. Roll Call (5) yes.

Motion by Hanczyc, second by Ameika to accept Sprint as the Borough's new cell phone carrier. Roll Call (5) yes.

Motion to waive the building permit fee for the garage expansion (\$35,000-50,000 cost) at the Lower Lackawanna Valley Sanitary Authority was tabled pending further discussion. Roll Call (5) yes.

Motion by Ameika, second by Hanczyc to approve the purchase of park signs with hours listed according to the most recent ordinance. Roll Call (5) yes. Existing signs with rules listed will be moved.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Hanczyc, second by Yager to adjourn. Meeting adjourned at 7:20 p.m.



Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on June 9, 2015 at 6:40 p.m. in the municipal building with Council President James Balchune, presiding. After a pledge to the flag, a roll call was taken: (7) Council members present. Mayor Moss was in attendance. With a quorum present, the meeting continued.

Council met in Executive Session and a Special Meeting on Wednesday, June 3, 2015 to discuss personnel and the hiring of police officers.

Motion by Akulonis, second by Ameika to accept the minutes as posted. Roll Call: (7) yes. Motion by Akulonis, second by Ameika that all correspondence be accepted, action be taken where necessary and placed on file. Roll call (7) yes. Motion by Akulonis, second by Hanczyc that all bills, wages, salaries and commissions be paid when funds are available. Roll Call: (7) yes. Motion by Ameika, second by Akulonis that reports be accepted, action be taken where necessary and placed on file. Roll Call: (7) yes.

Motion by Ameika, second by Akulonis to place stop signs at the corner of Columbia and Pond Streets. Roll Call: (7) yes.

Motion by Akulonis, second by Ameika to accept the appointments of the terms of the Civil Service Commission: Hanczyc-2 years; Welling-4 years; Webb-6 years. Roll Call: (7) Yes.

Motion by Ameika, second by Akulonis to accept the Rules and Regulations of the Civil Service Commission, which follow state guidelines. Roll call (7) yes.

Motion to appoint President James Balchune as an alternate representative for the Landbank was tabled, as McGlynn suggested that we may have already appointed an alternate representative. Advised by Falcone to check with Landbank to see if there is an alternate on file with their committee.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Akulonis, second by Hanczyc to adjourn. Meeting adjourned at 7:23 p.m.



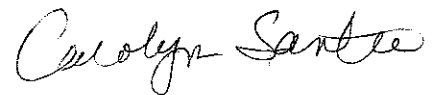
Carolyn Santee
Borough Manager

Special Meeting

A special meeting of the Duryea Borough Council was held on June 3, 2015 at 5:30 p.m. in the municipal building with Council President James Balchune presiding. After a pledge to the flag, a roll call was taken: (6) Council members present: Yager, Marcinko, Hanczyc, Akulonis, Ameika, and Balchune. Mayor Moss was in attendance. With a quorum present, the meeting continued.

Motion by Balchune second by Akulonis to appoint the two thirty-two hour officers, Charles Swisher and George Brazdzionis, to full-time positions as per the union agreement. Roll Call: (6) yes-Yager, Marcinko, Hanczyc, Akulonis, Ameika and Balchune. This is contingent upon an amendment to the Police Contract for new hires as of 01/01/2015. A contribution of 10% will be required for health insurance premiums, which will be capped at \$50/per pay.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Hanczyc second by Akulonis to adjourn. Meeting adjourned at 5:41 p.m.



Carolyn Santee
Borough Manager

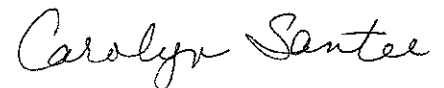
Special Meeting

A special meeting of the Duryea Borough Council was held on July 6, 2015 at 5:35 p.m. in the municipal building with Council President James Balchune presiding. After a pledge to the flag, a roll call was taken: (5) Council members present: Yager, Marcinko, Hanczyc, McGlynn and Balchune. Absent were Akulonis and Amekia. Mayor Moss was in attendance. With a quorum present, the meeting continued.

Motion by Hanczyc, second by Marcinko to accept the 2014 audit. Roll Call: (5) yes.

Motion by McGlynn, second by Hanczyc to accept People's Security Bank as the lender for the 5th Ward Paving Project in the amount of \$375,000 for seven years, with a fixed rate of 2.69%, tax-free. Roll Call: (5) yes.

With no further business to transact, the chair entertained a motion to adjourn. Motion by McGlynn, second by Hanczyc to adjourn. Meeting adjourned at 5:38 p.m.



Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on July 14, 2015 at 7:00 p.m. in the municipal building with Council President James Balchune, presiding. After a pledge to the flag, a roll call was taken: (6) Council members present, McGlynn absent. Mayor Moss was in attendance. With a quorum present, the meeting continued.

Council met in Executive Session and a Special Meeting tonight, Tuesday, July 14, 2015 to discuss personnel and other matters.

Motion by Akulonis, second by Hanczyc to accept the minutes as posted. Roll Call: (6) yes. Motion by Hanczyc, second by Akulonis that all correspondence be accepted, action be taken where necessary and placed on file. Roll call (6) yes. Motion by Akulonis, second by Hanczyc that all bills, wages, salaries and commissions be paid when funds are available. Roll Call: (6) yes. Motion by Akulonis, second by Hanczyc that reports be accepted, action be taken where necessary and placed on file. Roll Call: (6) yes.

Motion by Ameika, second by Hanczyc to accept the resignation of Trina Moss as a Duryea Rec Board member. Roll Call: (6) yes.

Motion by Akulonis, second by Hanczyc to accept the resignation of Maryann Cappelloni as a Rec Board Member. Roll Call: (6) Yes.

Motion by Hanczyc, second by Akulonis to accept the resignation of LeighAnn Balchune as a Rec Board member. Roll call (6) yes.


Motion by Yager, second by Hanczyc to accept the recommendation of the Rec Board members to appoint Stephanie Shupp to the Rec Board for a term of four (4) years. Roll Call (6) yes.

Motion by Marcinko, second by Yager to accept the recommendation of the Rec Board members to appoint Ken Werner to the Rec Board for a term of four (4) years. Roll Call (6) yes.

Motion by Hanczyc, second by Yager to accept the resignation of Renee Turkos as a Duryea Auditor. Roll Call (6) yes.

Motion by Hanczyc, second by Yager to adopt Handicap Ordinance 2015-2, with the amendment added to correct parking violation fees, according to Penn Dot regulations. Roll Call (6) yes.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Hanczyc, second by Akulonis to adjourn. Meeting adjourned at 7:09 p.m.

A handwritten signature in cursive script that reads "Carolyn Santee".

Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on August 11, 2015 at 6:45 p.m. in the municipal building with Council President James Balchune, presiding. After a pledge to the flag, a roll call was taken: (7) Council members present. Mayor Moss - absent. With a quorum present, the meeting continued.

Council met in Executive Session and a Special Meeting tonight, Tuesday, August 11, 2015 to discuss personnel and other matters.

Motion by Akulonis, second by Hanczyc to accept the minutes as posted. Roll Call: (7) yes. Motion by Akulonis, second by Hanczyc that all correspondence be accepted, action be taken where necessary and placed on file. Roll call (7) yes. Motion by Hanczyc, second by Akulonis that all bills, wages, salaries and commissions be paid when funds are available. Roll

Call: (7) yes. Motion by McGlynn, second by Ameika that reports be accepted, action be taken where necessary and placed on file. Roll Call: (7) yes.

Motion by Ameika, second by Marcinko to appoint Lois Komensky as an alternate to the Duryea Rec Board. Roll Call: (7) yes.

Motion by Hanczyc, second by Ameika to accept the proposal from Stell Enterprises, by recommendation of borough engineer, for the demolition, foundation removal, and backfill of 303 Main Street, with special provisions regarding the adjacent property as set forth in the proposal request. Roll Call: (7) Yes.

Motion by McGlynn, second by Ameika to adopt Resolution 2015-3 which extends the terms of exemptions, deductions, abatements and credits for real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area in Luzerne county designated as a Keystone Opportunity Expansion Zone (KOZ). Roll call (7) yes.

Motion by Ameika, second by Yager to approve Ordinance 2015-3 to increase the debt of Duryea Borough in the amount of \$375,000 in order to provide funds for the 5th Ward Paving Project. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to accept Officer Scott Greene's resignation. Roll Call (7) yes.

No motion made to approve a leave of absence for employee #P007.

No motion to approve the Civil Service Commission to hire a solicitor.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Hanczyc, second by Akulonis to adjourn. Meeting adjourned at 7:10 p.m.

A handwritten signature in cursive script that reads "Carolyn Santee". The letters are fluid and connected, with a prominent loop at the end of the word "Santee".

Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on September 8, 2015 at 7:00 p.m. in the municipal building with Council President James Balchune, presiding. After a pledge to the flag, a roll call was taken: (7) Council members present. Mayor Moss was in attendance. With a quorum present, the meeting continued.

Council met in Executive Session at a Special Meeting tonight to discuss personnel and other matters.

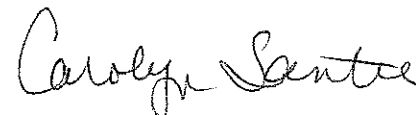
Motion by Akulonis, second by Hanczyc to accept the minutes as posted. Roll Call: (7) yes. Motion by Hanczyc, second by Akulonis that all correspondence be accepted, action be taken where necessary and placed on file. Roll call (7) yes. Motion by Akulonis, second by Hanczyc that all bills, wages, salaries and commissions be paid when funds are available. Roll

Call: (7) yes. Motion by Akulonis, second by Hanczyc that reports be accepted, action be taken where necessary and placed on file. Roll Call: (7) yes.

Motion by Akulonis, second by Yager to approve payment to Pennsy Supply for the 5th Ward Paving Project upon receipt of the funds from the General Obligation Note through People's Security Bank. Roll Call: (7) yes.

Motion by McGlynn, second by Ameika to form a committee which would make decisions regarding ambulance services with the following members: McGlynn, Amekia, Hanczyc, Moss. Roll Call: (7) Yes.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Akulonis, second by Hanczyc to adjourn. Meeting adjourned at 7:10 p.m.



Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on October 13, 2015 at 6:52 p.m. in the municipal building with Council President James Balchune, presiding. After a pledge to the flag, a roll call was taken: (7) Council members present. Mayor Moss was in attendance. With a quorum present, the meeting continued.

Council met in Executive Session at a Special Meeting tonight to discuss personnel and other matters.

Motion by Akulonis, second by Hanczyc to accept the minutes as posted. Roll Call: (7) yes. Motion by Akulonis, second by McGlynn that all correspondence be accepted, action be taken where necessary and placed on file. Roll call (7) yes. Motion by Ameika, second by Hanczyc that all bills, wages, salaries and commissions be paid when funds are available. Roll Call: (7) yes. Motion by Akulonis, second by Hanczyc that reports be accepted, action be taken where necessary and placed on file. Roll Call: (7) yes.

Motion by Yager, second by Hanczyc to table the amendment to Ordinance 2010-1A upon the request of Ellen Velehoski of the Rec Board. All involved feel that there needs to be more discussion before making changes. Roll Call: (7) yes.

Motion by Akulonis, second by Hanczyc to accept the addendum to the police union contract regarding new full-time police officers benefits. Roll Call: (7) Yes.

Motion by Akulonis, second by Ameika to authorize the placement of a "Little Free Library" donation/pickup box at the borough building, to be organized and maintained by resident, Lois Komensky. Roll Call: (7) yes.

Motion by McGlynn, second by Hanczyc to accept proposal by Michael Wall to purchase property located at 616-618 Donnelly Street in the amount of \$790.00 for a repository sale, provided that the purchaser agrees to obtain a demo permit to have the property demolished by May 15, 2016. Roll Call: (7) yes.

Motion by Akulonis, second by Hanczyc to direct Street Department to help maintain Lions Club signs and area around signs. Roll Call: (7) yes.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Akulonis, second by Hanczyc to adjourn. Meeting adjourned at 7:17 p.m.



Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on November 10, 2015 at 7:15 p.m. in the municipal building with Council President James Balchune, presiding. After a pledge to the flag, a roll call was taken: (7) Council members present. Mayor Moss was in attendance. With a quorum present, the meeting continued.

Council met in Executive Session at a Special Meeting tonight to discuss personnel and other matters.

Motion by Hanczyc, second by Akulonis to accept the minutes as posted. Roll Call: (7) yes. Motion by Akulonis, second by Hanczyc that all correspondence be accepted, action be taken where necessary and placed on file. Roll call (7) yes. Motion by Akulonis, second by Ameika that all bills, wages, salaries and commissions be paid when funds are available. Roll Call: (7) yes. Motion by Hanczyc, second by Akulonis that reports be accepted, action be taken where necessary and placed on file. Roll Call: (7) yes.

Motion by McGlynn, second by Ameika to pass a resolution to apply for a Local Share Account Grant for two dump trucks and one garbage packer. Roll Call: (7) yes.

Motion by Hanczyc, second by Akulonis to pass a resolution to apply for a Local Share Account Grant for sidewalks from the 300-700 block of Main Street. Roll Call: (7) Yes.

Motion by Marcinko, second by Hanczyc to ratify the hiring of part-time Street Department laborer, Cody Kalinas. Roll Call: (7) yes.

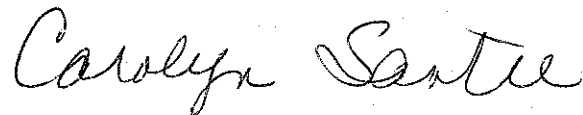
Motion by McGlynn, second by Audrey Marcinko to table the motion to create a hiring committee to interview and communicate to council regarding new hires was tabled. Roll Call: (7) yes.

Motion by Hanczyc, second by Ameika to adopt the 5 year update of the Luzerne County Hazard Mitigation Plan. Roll Call: (7) yes.

Motion by Ameika, second by Akulonis to add Gino Marriggi's cell phone to the borough plan. Roll Call: (7) yes.

Motion by Yager, second by Hanczyc to add Robert Webb's cell phone to the borough plan. Roll Call: (7) yes.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Hanczyc, second by Akulonis to adjourn. Meeting adjourned at 7:35 p.m.



Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on December 8, 2015 at 7:15 p.m. in the municipal building with Council President James Balchune, presiding. After a pledge to the flag, a roll call was taken: (7) Council members present. Mayor Moss was in attendance. With a quorum present, the meeting continued.

Council met in Executive Session at a Special Meeting tonight to discuss personnel and other matters.

Motion by Ameika, second by Akulonis to accept the minutes as posted. Roll Call: (7) yes. Motion by Ameika, second by Akulonis that all correspondence be accepted, action be taken where necessary and placed on file. Roll call (7) yes. Motion by Akulonis, second by Hanczyc that all bills, wages, salaries and commissions be paid when funds are available. Roll Call: (7) yes. Motion by Akulonis, second by Ameika that reports be accepted, action be taken where necessary and placed on file. Roll Call: (7) yes.

Motion Hanczyc, second by Ameika to approve the first reading of the 2016 Budget. Roll Call: (6) yes, (1) no-McGlynn.

Motion by McGlynn, second by Akulonis to pass Resolution 2015-7 approving the addition of the Borough of Dupont, Borough of Avoca and Borough of Hughestown to the North East Land Bank Authority. Roll Call: (7) Yes.

Motion by Ameika, second by Hanczyc to accept Ordinance 2015-4, which increases the taxation rate to 1.6 Mills for the calendar year 2016. Roll Call: (5) yes, (2) no-McGlynn, Akulonis.

Motion by McGlynn, second by Akulonis to pass Ordinance 2015-5 regarding regulations of yard sales within the Borough of Duryea, with a stipulation that the Solicitor amends said Ordinance to remove all fees associated with permits. Roll Call: (7) yes.

Motion by Hanczyc, second by Yager to provide a payment option, starting with 2016 fees, for garbage stickers for senior citizens. Roll Call: (7) yes. The option shall allow Senior Citizens (65 years and older, with proof of age) to pay their garbage stickers fee as follows:

Fifty percent (50%) on or before the last day of January and
fifty percent (50%) on or before the last day of July of the same year.

Motion by Akulonis, second by Hanczyc to accept that all council meetings be held on the second Tuesday of each month in 2016, with the exception of January 4th and November 9th. Roll Call: (7) yes.

Motion by Akulonis, second by Ameika to approve waiving permit fees for Lower Lackawanna Valley Sanitary Authority's garage extension project. Roll Call: (5) yes, (1) no-Marcinko, (1) abstain-McGlynn.

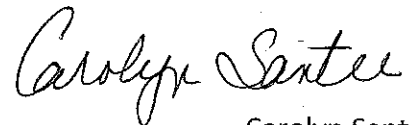
Public comment:

- Mrs. Yachna-questions cleanup of river
- Gail Malloy-questions why a motion for the ambulance service isn't on the agenda, concerned about private meeting amongst committee members and if they went against the Sunshine Act, how can she get on the ambulance committee as a resident. Balchune explains that more information has come about that council would like research before a decision is made. Falcone explains the Sunshine Act and that committee members did not go against it since there are only 3 members of council involved and in attendance at the meetings. Also advised to fill out Right to Know paperwork to obtain notes

from the committee meetings. McGlynn questions Malloy's interest in ambulance and where she is currently employed (Commonwealth).

- Bill Yates-questions council waiving the permit fee for LLVSA. Balchune explains grant that was just given by LLVSA to Duryea.
- Barb Andricks-questions a contract being signed by council regarding ambulance services, which council members would benefit from Penn, and why Commonwealth was not invited to the Committee meeting. McGlynn responded that there was no contract signed, no personal gain and the most recent meeting was with Penn and Pittston City.
- Ellen Velehoski-Thanks Audrey Marcinko for her efforts in obtaining the LLVSA grant for Duryea borough. Requests quotes on repairs for the ambulance building with hopes of renting the building or possibly be used for a library. Requests most recent ordinance pertaining to the Rec Board. Recognizes Audrey Yager's last meeting and all the work she has done for Duryea during her term on council.
- Richard Slatky-Questions the water that continues to pool in front of his sidewalk since the paving project this past summer. Borough manager will set up a meeting with engineer, Mr. Slatky, Balchune to find a solution.
- George Seldon-questions why yard waste was stopped so early in the year and why it won't be taken with trash. Marriggi explains that the Compost Facility has closed and it will be taken with trash if the stickers are on the bags.
- Brian Poplarchik-questions the most recent ambulance meeting. Balchune explained it was a committee meeting with Penn and Pittston City.

With no further business to transact, the chair entertained a motion to adjourn. Motion by McGlynn, second by Akulonis to adjourn. Meeting adjourned at 8:20 p.m.



Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on December 8, 2015 at 7:15 p.m. in the municipal building with Council President James Balchune, presiding. After a pledge to the flag, a roll call was taken: (7) Council members present. Mayor Moss was in attendance. With a quorum present, the meeting continued.

Council met in Executive Session at a Special Meeting tonight to discuss personnel and other matters.

Motion by Ameika, second by Akulonis to accept the minutes as posted. Roll Call: (7) yes. Motion by Ameika, second by Akulonis that all correspondence be accepted, action be taken where necessary and placed on file. Roll call (7) yes. Motion by Akulonis, second by Hanczyc that all bills, wages, salaries and commissions be paid when funds are available. Roll Call: (7) yes. Motion by Akulonis, second by Ameika that reports be accepted, action be taken where necessary and placed on file. Roll Call: (7) yes.

Motion Hanczyc, second by Ameika to approve the first reading of the 2016 Budget. Roll Call: (6) yes, (1) no-McGlynn.

Motion by McGlynn, second by Akulonis to pass Resolution 2015-7 approving the addition of the Borough of Dupont, Borough of Avoca and Borough of Hughestown to the North East Land Bank Authority. Roll Call: (7) Yes.

Motion by Ameika, second by Hanczyc to accept Ordinance 2015-4, which increases the taxation rate to 1.6 Mills for the calendar year 2016. Roll Call: (5) yes, (2) no-McGlynn, Akulonis.

Motion by McGlynn, second by Akulonis to pass Ordinance 2015-5 regarding regulations of yard sales within the Borough of Duryea, with a stipulation that the Solicitor amends said Ordinance to remove all fees associated with permits. Roll Call: (7) yes.

Motion by Hanczyc, second by Yager to provide a payment option, starting with 2016 fees, for garbage stickers for senior citizens. Roll Call: (7) yes. The option shall allow Senior Citizens (65 years and older, with proof of age) to pay their garbage stickers fee as follows:

Fifty percent (50%) on or before the last day of January and
fifty percent (50%) on or before the last day of July of the same year.

Motion by Akulonis, second by Hanczyc to accept that all council meetings be held on the second Tuesday of each month in 2016, with the exception of January 4th and November 9th. Roll Call: (7) yes.

Motion by Akulonis, second by Ameika to approve waiving permit fees for Lower Lackawanna Valley Sanitary Authority's garage extension project. Roll Call: (5) yes, (1) no-Marcinko, (1) abstain-McGlynn.

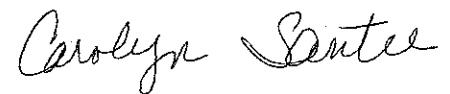
Public comment:

- Mrs. Yachna-questions cleanup of river
- Gail Malloy-questions why a motion for the ambulance service isn't on the agenda, concerned about private meeting amongst committee members and if they went against the Sunshine Act, how can she get on the ambulance committee as a resident. Balchune explains that more information has come about that council would like research before a decision is made. Falcone explains the Sunshine Act and that committee members did not go against it since there are only 3 members of council involved and in attendance at the meetings. Also advised to fill out Right To Know paperwork to obtain notes

from the committee meetings. McGlynn questions Malloy's interest in ambulance and where she is currently employed (Commonwealth).

- Bill Yates-questions council waiving the permit fee for LLVSA. Balchune explains grant that was just given by LLVSA to Duryea.
- Barb Andricks-questions a contract being signed by council regarding ambulance services, which council members would benefit from Penn, and why Commonwealth was not invited to the Committee meeting. McGlynn responded that there was no contract signed, no personal gain and the most recent meeting was with Penn and Pittston City.
- Ellen Velehoski-Thanks Audrey Marcinko for her efforts in obtaining the LLVSA grant for Duryae borough. Requests quotes on repairs for the ambulance building with hopes of renting the building or possibly be used for a library. Requests most recent ordinance pertaining to the Rec Board. Recognizes Audrey Yager's last meeting and all the work she has done for Duryea during her term on council.
- Richard Slatky-Questions the water that continues to pool in front of his sidewalk since the paving project this past summer. Borough manager will set up a meeting with engineer, Mr. Slatky, Balchune to find a solution.
- George Seldon-questions why yard waste was stopped so early in the year and why it won't be taken with trash. Marriggi explains that the Compost Facility has closed and it will be taken with trash if the stickers are on the bags.
- Brian Poplarchik-questions the most recent ambulance meeting. Balchune explained it was a committee meeting with Penn and Pittston City.

With no further business to transact, the chair entertained a motion to adjourn. Motion by McGlynn, second by Akulonis to adjourn. Meeting adjourned at 8:20 p.m.



Carolyn Santee
Borough Manager