

REGULAR MEETING

Prior to the start of the council meeting, Magistrate District Justice, Alexandra Kravitz, swore in the following members of council: Lois Hanczyc, Al Akulonis and John Rowlands. Council met in executive session regarding personnel and legal matters before the meeting.

A regular meeting of the Duryea Borough Council was held on January 4, 2016 at 5:35 p.m. in the municipal building with Mayor Keith Moss presiding. After a pledge to the flag, Mayor Moss appointed Carolyn Santee as the temporary secretary of the reorganization meeting. A roll call was taken: (7) council members present. With a quorum, the meeting continued.

Motion by Hanczyc, second by McGlynn to nominate Ed Ameika as chairman of council. Roll call: (7) yes. The meeting was then turned over to Council Chairman.

Motion by McGlynn, second by Akulonis to nominate Lois Hanczyc as vice-chairman of council. Roll call: (7) yes.

Motion by McGlynn, second by Hanczyc to appoint Carolyn Santee as Borough Manager. Roll call: (7) yes.

Motion by Hanczyc, second by Akulonis to appoint Carolyn Santee as Borough Treasurer. Roll call: (7) yes.

Motion by Akulonis, second by McGlynn to appoint Saporito, Falcone and Watt as Solicitor for Duryea Borough. Roll call: (7) yes.

Motion by McGlynn, second by Akulonis to appoint Penn Eastern as the Borough Engineer. Roll call: (7) yes.

Motion by McGlynn, second by Akulonis to appoint Jeff Hughes as the Borough Fire Chief and Joe Bender as the Borough Assistant Fire Chief. Roll call: (7) yes.

Motion by McGlynn, second by Akulonis to appoint Robert Webb to the Duryea Borough Sewer Authority, term to expire December 31, 2020. Roll call: (7) yes.

Motion by Akulonis, second by Hanczyc that the Duryea Branch of People's Security Bank be named as the depository for Duryea Borough. Roll call: (7) yes.

Motion by Akulonis, second by McGlynn that the regular monthly work session of the Duryea Borough Council will be held on the second Tuesday of the month at 6:30 pm with the meeting immediately following the work session the same evening, with the exception of January and November, as noted in the legal advertisement. Roll call: (7) yes.

Motion by Hanczyc, second by Akulonis to appoint Pisanchyn Inspection Agency as the Building Inspector for Duryea Borough. Roll call: (7) yes.

With reorganization complete, a short recess was taken and then returned to the work session and public comment. Marcinko questioned how the suggestions in the suggestion box would be handled and also expressed an issue with the committee that organized the Christmas Party. Suggested there be better planning next year, which Mayor Moss responded to. He stated that he had positive feedback and the committee will have more time to organize next year. The meeting continued.

Motion by Hanczyc, second by Balchune 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** Hanczyc, second by Akulonis that all bills, wages, salaries and commissions be paid when funds are available. Roll call: (7) yes. **Motion by** Hanczyc, second by Balchune that all reports be accepted, action be taken where necessary and placed on file. Roll call: (7) yes.

Motion by Akulonis, second by Balchune to release Martin Hanczyc from his 2015 tax duplicate and authorize him to collect the 2016 Property Tax. Roll call: (7) yes.

Motion by Hanczyc, second by Balchune to adopt Resolution 2016-1 which sets the contribution rate of 0% for the Police Pension Fund. Roll call: (7) yes.

Motion by Balchune, second by Hanczyc to accept Ordinance 2016-1 which sets the taxation rate to 1.6 mills for the calendar year 2016. Roll call: (5) yes, (2) no-McGlynn and Akulonis.

Motion by Balchune, second by Akulonis to have the Chairman open and read the bids submitted for the 2016 snow plowing. Roll call (7) yes. (Cremard Excavation-\$50/ hour. Brian Durkin-\$55/hour)

Motion by McGlynn, second by Akulonis to award the snow plowing bid, which would be used in emergencies when the street department is unable to plow, to both bidders if Durkin is willing to meet the lesser price per hour. Roll call: (7) yes.

Motion by Hanczyc, second by Akulonis to accept resignation of Rose Zaino as Recreation Board member/president. Roll call: (7) yes.

Motion by McGlynn, second by Balchune to accept resignation of Tim Welling as Civil Service Commission. Roll call: (7) yes.

Motion by McGlynn, second by Akulonis to accept the withdrawal of Trina Moss as Borough Auditor. Roll call: (7) yes.

Motion by McGlynn, second by Balchune to advertise for Civil Service Commission replacement. Roll call (7) yes. Note-This motion was brought up by a resident during public comment.

Public comment:

Resident requested that the Civil Service Commission position be advertised.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Hanczyc, second by Balchune to adjourn. Meeting adjourned at 6:25 p.m.



Carolyn Santee
Borough Manager

REGULAR MEETING

Prior to the start of the council meeting, Magistrate District Justice, Alexandra Kravitz, swore in the following members of council: Lois Hanczyc, Al Akulonis and John Rowlands. Council met in executive session regarding personnel and legal matters before the meeting.

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Motion by Hanczyc, second by Akulonis to appoint Pisanchyn Inspection Agency as the Building Inspector for Duryea Borough. Roll call: (7) yes.

With reorganization complete, a short recess was taken and then returned to the work session and public comment. Marcinko questioned how the suggestions in the suggestion box would be handled and also expressed an issue with the committee that organized the Christmas Party. Suggested there be better planning next year, which Mayor Moss responded to. He stated that he had positive feedback and the committee will have more time to organize next year. The meeting continued.

Motion by Hanczyc, second by Balchune 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** Hanczyc, second by Akulonis that all bills, wages, salaries and commissions be paid when funds are available. Roll call: (7) yes. **Motion by** Hanczyc, second by Balchune that all reports be accepted, action be taken where necessary and placed on file. Roll call: (7) yes.

Motion by Akulonis, second by Balchune to release Martin Hanczyc from his 2015 tax duplicate and authorize him to collect the 2016 Property Tax. Roll call: (7) yes.

Motion by Hanczyc, second by Balchune to adopt Resolution 2016-1 which sets the contribution rate of 0% for the Police Pension Fund. Roll call: (7) yes.

Motion by Balchune, second by Hanczyc to accept Ordinance 2016-1 which sets the taxation rate to 1.6 mills for the calendar year 2016. Roll call: (5) yes, (2) no-McGlynn and Akulonis.

Motion by Balchune, second by Akulonis to have the Chairman open and read the bids submitted for the 2016 snow plowing. Roll call (7) yes. (Cremard Excavation-\$50/ hour. Brian Durkin-\$55/hour)

Motion by McGlynn, second by Akulonis to award the snow plowing bid, which would be used in emergencies when the street department is unable to plow, to both bidders if Durkin is willing to meet the lesser price per hour. Roll call: (7) yes.

Motion by Hanczyc, second by Akulonis to accept resignation of Rose Zaino as Recreation Board member/president. Roll call: (7) yes.

Motion by McGlynn, second by Balchune to accept resignation of Tim Welling as Civil Service Commission. Roll call: (7) yes.

Motion by McGlynn, second by Akulonis to accept the withdrawal of Trina Moss as Borough Auditor. Roll call: (7) yes.

Motion by McGlynn, second by Balchune to advertise for Civil Service Commission replacement. Roll call (7) yes. Note-This motion was brought up by a resident during public comment.

Public comment:

Resident requested that the Civil Service Commission position be advertised.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Hanczyc, second by Balchune to adjourn. Meeting adjourned at 6:25 p.m.

Carolyn Santee
Borough Manager

REGULAR MEETING

A special meeting of the Duryea Borough Council was held on January 19, 2016 at 6:00 p.m. in the municipal building with Council President Ed Ameika, presiding. After a pledge to the flag, a roll call was taken: (6) Council members present, (1) absent-McGlynn. 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 legal matters.

Motion by Akulonis, second by Hanczyc to purchase a 2016 Ford F550 Super Duty 4x4 Dump Truck from Tri Start Motors through the Co-Stars program. Roll call (6)-yes.

Motion by Akulonis, second by Balchune to keep the Community and Healey Parks open, weather permitting. Roll call (6)-yes.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Hanczyc, second by Akulonis. Meeting adjourned at 6:04 pm.

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 February 9, 2015 at 6:45 p.m. in the municipal building with Council President Ed Ameika, 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 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: (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 Balchune 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 Hanczyc, second by Akulonis to create a hiring committee consisting of two council memers, borough manager and head of department hiring the employee. Roll Call: (6) yes.

Motion by Hanczyc, second by Akulonis to to appoint Bruce Prandy to the Civil Service Commission to carry out the position of Tim Welling, to expire December 31, 2019. Roll Call: (6) Yes.

Motion by Hanczyc, second by Akulonis to accept Robert Webb's resignation from the Civil Service Commission. Roll Call: (6) yes.

Motion by Akulonis, second by Balchune to accept Lois Hanczyc's resignation from the Civil Service Commission. Roll Call: (6) yes.

Motion by Balchune, second by Hanczyc to for Duryea Betterment Committee, appointing initial members: Art Pesotine, Anissa Akulonis and Lois Komensky. Roll Call: (6) yes.

Motion by Hanczyc, second by Akulonis to authorize the solicitor to prepare an ordinance for the appointment of an independent auditor who shall be a Certified Public Accountant registered in this Commonwealth, a firm of Certified Public Accountants registered in this Commonwealth or a competent Public Accountant or a competent Firm of Public Accountants. Roll Call: (6) yes.

Motion by Balchune, second by Akulonis purchase a new computer through MBC Solutions, in the amount of \$1433.87, for the Police Department to replace outdated computers. Roll Call: (6) yes.

Motion by Hanczyc, second by Rowlands to enter into a Mutual Aid Agreement between Duryea Borough, Avoca Ambulance and Pittston City for ALS and BLS ambulance services. Roll call: (6) yes.

Motion by Akulonis, second by Hanczyc to direct the solicitor to revise the Rec Board Ordinances that currently apply, according to council's recommendations (2008-3, 2010-1, 2011-5). Roll call: (6) yes.

Motion by Balchune, second by Marcinko to authorize Northeast Signal to start work at intersection of Main and Stephenson Street by placing a meter on the traffic signal and replacing the controller. Quote: \$13,073.10. Roll call (6) yes.

Motion by Hanczyc, second by Akulonis to purchase a used 2012 Wacker Neuson RD 12A-90 Roller with approximately 36 hours of use, at the cost of \$12,900 from Medico Industries.

Motion by Akulonis, second by Balchune to hire, Patrick Zippitelli of Olyphant and Ruddy Navarro of Taylor, as part-time police officers with no guarantee of hours and to be called as needed.

Public comment:

- Richard Slatky - Thanks borough and engineer for taking care of water issue he had on Foster Street.
- Ellen Velehoski - Regarding betterment committee, how will it affect Rec Board? Ameika responded – This committee should be coordinated and sponsored by residents. Other residents would like to help out and join this particular committee. Velehoski – Betterment committee already di something similar....checking if these are things Rec Board should be involved in.
- Barb Andricks – Exprresses concerns about not appointing someone as an ALS specifically in Duryea. Moss responded – Medic 202 will be a back up to Pittston City.
- Audrey Marcinko – Recognizes Art Pesotine/Anissa Akulonis/Lois Komensky for getting active and putting events in to the newspaper. Read through suggestion box correspondence. Recognized Ameika for overseeing Rec Board. Requests to look at statements from previous year to do away with concerns regarding missing funds. Approved by Falcone.
- Gail Malloy – Regarding Police Dept. social media page and You Know You're from Duryea page...appreciates the updates and thanks department form an outstanding job/protection.
- Art Pesotine – announced Betterment Committee meeting 2/17/16 at 6:30pm at borough building

With no further business to transact, the chair entertained a motion to adjourn. Motion by Hanczyc, second by Balchune to adjourn. Meeting adjourned at 7:15 p.m.

Carolyn Santee

Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on March 8, 2016 at 6:40 p.m. in the municipal building with Council President Ed Ameika, presiding. After a pledge to the flag, a roll call was taken: (6) Council members present, Rowlands absent. 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 legal matters.

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

Motion Hanczyc, second by Balchune to appoint the following part-time police officers for the month of March 2016 as necessary for the general welfare, health and safety of the public:

BRIAN RUSSO	DAVE HOMSCHEK	JEREMY JONES	MATT FREDMONSKI
THOMAS WALSH	BRIANNE DUNN	JARED BEILMAN	JASON BARRY
PATRICK ZIPPITTELLI	RUDDY NAVARRO		

Roll Call: (6) yes.

Motion by Hanczyc, second by Akulonis accept the resignation of Anissa Akulonis from the Duryea Rec Board. Roll Call: (6) Yes.

Motion by Balchune, second by Hanczyc to adopt ordinance 2016-2 to abolish the office of elected auditor and for the appointment of an independent auditor. Roll Call: (6) yes.

Motion by Hanczyc, second by Akulonis to appoint Prociak & Associates as the independent auditor to complete the 2016 DCED annual audit. Roll Call: (6) yes.

Motion by Akulonis, second by Balchune to put the 1999 Ford F550 Dump Truck with plow (Dump #2-mileage-74,817) out for bid, bid price to start at \$2500. Council reserves the right to reject any and all bids. Roll Call: (5) yes, (1) no-McGlynn.

Motion by Balchune, second by Akulonis to put the 1999 Ford F550 Dump Truck with plow (Dump #3-mileage-69,850) out for bid, bid price to start at \$2000. Council reserves the right to reject any and all bids. Roll Call: (5), yes (1) no-McGlynn.

Motion by Balchune, second by Akulonis to put the 1990 GMC Top Kick Diesel Recycling Truck (mileage-49,798) out for bid, bid price to start at \$3500. Council reserves the right to reject any and all bids. Roll call: (5) yes, (1) no-McGlynn.

Motion by Balchune, second by Akulonis to put the Custom Built Centerville Trailer out for bid, bid price to start at \$3000. Council reserves the right to reject any and all bids. Roll call: (3) yes, (3) no-Marcinko, Akulonis, McGlynn.

Motion by Balchune, second by Marcinko to approve Resolution 2016-2 in support of Senate Bill 535 and House Bill 71 enabling all municipal police to use the same motor vehicle speed-timing equipment as the Pennsylvania State Police (RADAR) . Roll call (5) yes, (1) no-McGlynn.

Motion by Hanczyc, second by Rowlands adopt Resolution 2016-4 to enter into an Agility Agreement with PENN DOT. Roll call: (7) yes.

Motion by Balchune, second by Hanczyc to adopt Resolution 2016-5 providing for the furnishing of LED Electric Street Lighting Service. Roll call (7) yes.

Motion by Hanczyc, second by Marcinko to authorize John Maros, MBC Solution, to develop a program that would coordinate a database of residents, invoices, the sale of garbage stickers, receipts and a final listing of delinquent accounts for 2017. Roll call (6) yes, (1) no-McGlynn

Motion by McGlynn, second by Akulonis to approve the purchase of new garage doors for the borough building from Rowe Garage Doors, Duryea, in the amount of \$3,130. Roll Call (7) yes.

Motion to Balchune, second by Rowlands to approve Gashi and Son Tree Service to remove two trees in front of the Community Park on Stephenson Street in the amount of \$2,800. Roll Call (7) yes.

Motion to appoint Dale Mikolaczyk to the Civil Service Commission to replace Robert Webb's term, ending December 31, 2020. Roll Call ((6) yes, (1) abstain-McGlynn.

Motion to appoint Michael Marks to the Civil Service Commission to replace Lois Hanczyc's term, ending December 31, 2021. Roll Call (6) yes, (1) abstain.

Motion by Balchune, second by Hanczyc to enter into an agreement with Luzerne County EMA regarding the mass notification system known as SWIFT911, w/Mayor Moss being the borough representative. Roll Call (7) yes.

Motion by Hanczyc, second by Marcinko to retract Betterment Committee member Art Pesotine, Anissa Akulonis and Lois Komensky, leaving the Committee to choose its own members and to run as a separate entity from the borough. Roll Call (7) yes.

Motion by Balchune, second by Akulonis to approve WD James Mechanical Contracting Inc to repair bathrooms in the Police Station in the amount of \$2,810. Roll Call (7) yes.

Public comment:

Dan Mulhern- President of Duryea Little League, questions the agreement between DBSA and the LL on Shaft/Kramer Streets. Stated that the agreement was supposed to help cover sewer/paving project. Requests reimbursement of the \$1,500 paid to Fortini Blacktopping. Directed to go to DBSA meeting since it's their issue.

Ellen Velehoski- Thanks council for support. Reports on success of the Easter Party, that there were over 800 people in attendance. Thanks Police Cadets, Boy Scouts and Girl Scouts for their help, Avoca Ambulance for safety and Germania for the use of their property. Upcoming plans to include movies, kick ball tournament, Christmas in July. Also urges residents to check the Rec Board facebook page.

Bob Aulizio- Represents Pride Mobility. Looking to enhance security and requests a partnership with police for day shift. Police to sit at a desk and do rounds. Requests a meeting with council to discuss working out a cost. Council thanked Mr. Aulizio for his interest in the department.

Colleen Velehoski- Regarding the fund drive, it was omitted that the ambulance will accept whatever patient's insurance pays and the rest is written off, as long as they are a member.

Jack Zabrovian- Questions if second due would do the same regarding the costs for the ambulance. Colleen verified that they all have the same agreement.

Joe Neutts- Regarding Pride offer, who takes care of injuries on the job? Sam Falcone responds that the borough would be responsible for

With no further business to transact, the chair entertained a motion to adjourn. Motion by Hanczyc, second by Akulonis to adjourn. Meeting adjourned at 7:30 p.m.

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

Carolyn Santee
Borough Manager

REGULAR MEETING

Mayor Keith Moss swore in officers Charles Swisher and George Brazdzionis as full-time officers to the Duryea Police Department.

A regular meeting of the Duryea Borough Council was held on April 12, 2016 at 6:37 p.m. in the municipal building with Council President Ed Ameika, 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 legal matters.

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

Sealed bids for the vehicle equipment sale were opened and read aloud.

Motion by Hanczyc, second by Akulonis to accept Balchune Constructions'd bid for the 1999 Ford F550 Dump truck w/plw (Dump #2 mileage-74,000) in the amount of \$4,150. Roll Call: (7) Yes.

Motion by Rowlands, second by Akulonis to accept Balchune Construction's bid for the 1999 Ford F550 Dump Truck w/plow (Dump #3 mileage-69,000) in the amount of \$3,450. Roll Call: (7) yes.

Motion by Balchune, second by Akulonis to accept Mark Margavage's bid for the 1990 GMC Topkick Recycling truck (mileage-49,000) in the amount of \$3,525. Roll Call: (7) yes.

Motion to accept bids for the Custom Built Centerville Trailer was tabled due to the fact that no bids were received.

Motion by Balchune, second by Akulonis to purchase a new industrial lawn tractor from Ventrac in the amount of \$24,504.05, with the stipulation that Street Supervisor and council see a demonstration to verify it will be sufficient for cutting the dike. Roll Call: (6) yes, (1) no-McGlynn.

Motion Balchune, second by Rowlands to appoint the following part-time police officers for the month of April 2016 as necessary for the general welfare, health and safety of the public:

BRIAN RUSSO	DAVE HOMSCHEK	JEREMY JONES	MATT FREDMONSKI
THOMAS WALSH	BRIANNE DUNN	JARED BEILMAN	JASON BARRY
PATRICK ZIPPITTELLI	RUDDY NAVARRO		Roll Call: (7) yes.

Motion by Balchune, second by Hanczyc to file ALS and BLS Ambulance Services in the following order:

<u>ALS</u>	<u>BLS</u>	
Pittston City	Avoca	1 st due
Penn Ambulance	Hughestown	2 nd due
Commonwealth	Pittston City	3 rd due

Roll Call: (7) yes.

Motion by Balchune, second by Akulonis adopt Resolution 2016-3 which will set the fee for Ordinance 2015-2, regarding handicap signs, to \$100. Roll call: (7) yes.

Motion by Hanczyc, second by Akulonis to authorize Solicitor to amend Ordinance 89-4 which is the Duryea Borough Pave Cut Ordinance. The amendment should adopt a clause which will update rules and regulations regarding the installation, inspection and permit fees associated with utility pave cuts on borough owned streets. Roll call (6) yes.

Public comment:


Mrs. Yachna- Questions when yard waste will begin...Gino Marriggi responds with start dates (March 25th).

Gino Marriggi-Announced that electronics recycling has been cancelled until further notice.

Mr. Neutts- Questions how borough arrived at hiring Prociak & Associates. Borough Manager advised that quotes were solicited from three businesses and they are the only company who came back with a quote. In addition, Prociak was used successfully for the audit of the borough building revitalization in 2014.

Mrs. Shock- Announced that Jerry Shock Computer Repairs will accept computer related recycling materials. Only flat screen monitors.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Hanczyc, second by Balchune to adjourn. Meeting adjourned at 7:06 p.m.



Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on May 10, 2016 at 6:50 p.m. in the municipal building with Council President Ed Ameika, presiding. After a pledge to the flag, a roll call was taken: (6) Council members present, Akulonis absent. Mayor Moss was in attendance. With a quorum present, the meeting continued.

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

Motion Balchune, second by Hanczyc to appoint the following part-time police officers for the month of May 2016 as necessary for the general welfare, health and safety of the public:

BRIAN RUSSO	DAVE HOMSCHEK	JEREMY JONES	MATT FREDMONSKI
THOMAS WALSH	BRIANNE DUNN	JARED BEILMAN	JASON BARRY
PATRICK ZIPPITELLI	RUDDY NAVARRO		

Roll Call: (6) yes.

Motion by Balchune, second by Hanczyc to pass a resolution to perform an income survey to apply for a Community Development Block Grant (CDBG) for street improvements on Railroad St., Miller St. (between Center St. and Foote Ave.), Short St., Center St., Brown St. (off New Brown St.), River St., North River St and McCullen St. (off Meyer/New Sts.), Newton St. and Grove St (between Oak and Miller Sts.). Roll Call: (6) Yes.

Motion by Balchune, second by Hanczyc to authorize Duryea Lions Club No. 6061 to place a new Liberty Bell welcome sign at the intersection for Main and Phoenix Street, alongside the Gene Guarillia sign. Roll Call: (6) yes.

Motion by Hanczyc, second by Ameika to approve Resolution 2016-6 to apply for a grant (50% matching, with the borough supplying approximately \$6,700) for the purchase of body armor for the Police Department, through the Bureau of Justice Assistance (BJA). Roll Call (6) yes.

Motion by Hanczyc, second by Balchune to appoint Scott Gartley as the Labor Attorney to utilize for Police Union negotiation, as needed. Roll Call: (6) yes.

Motion by Hanczyc, second by Balchune to advertise Ordinance 2016-4 providing for pave cuts and openings within the public roads and rights of way, sidewalks, tree lawns and appurtenances, definitions, applications, criteria, inspections, permits and penalties. Roll Call: (6) yes.

Motion by McGlynn, second by Hanczyc to approve a temporary easement, which grants a license and Right-of-Way to Stanley Kapish at 301 Main Street, Duryea, to renovate and repair the foundation of the existing structure, with the stipulation made by Balchune that he provide proper insurance information to the borough. Roll call: (6) yes.

Motion by Hanczyc, second by McGlynn approve WD James Mechanical Contraction, Inc. to repair water pipes in the ambulance building. Roll call: (6) yes.

Motion by Hanczyc, second by Marcinko to advertise to hire a temporary, full-time, CDL/laborer and a part-time laborer for the Street Department. Roll call (6) yes.

Motion by Balchune, second by Hanczyc to authorize council president Ameika to execute a document to sell old Police Department guns to interested officers for an average of the three (3) quotes received. Roll call (6) yes.

Public comment:

- Mr. Neutts questions which guns are being sold to officers. Chief Lohman responded regarding the type of guns available to the officers, which were their old weapons.
- Carol Matiko requests that the borough put up a fence near the dike wall after the project is complete. She is unsatisfied with the amount of people that are/will be walking dogs along her property. President Ameika responded stating that the borough has an easement and cannot put up a fence due to the fact that the Street Dept. will have to have access to the property for routine maintenance. No trespassing signs were recommended, along with questioning DEP/Leeward on how the land will be graded to see if a fence could be erected. Another resident from along the dike (Tony) encourages residents to walk along the dike and to put up no trespassing signs to keep them clear of the property.
- Ellen Velehoski questions how many body armor will be purchased for the Police Department and if they will be fitted. Chief Lohman stated that there will be 12 purchased and they will be fitted.
- Lou Taroli, of the Street Department, brought up issues with basketball hoops in the cul de sac on Kimberly Drive. He states that the garbage packers have a difficult time maneuvering through that area and requests the residents be asked to move them. Chief Lohman suggests that the borough send letters; Gino Marriggi, Street Dept. Supervisor, agreed to stop in and talk with the residents personally.
- Joann Orloski questions if tree cutting decision is final, and if the better stump could be carved. President Ameika stated that the decision is final but council is willing to allow Joann to have the stumps carved, at Orloski's expense.
- Charlie Thomas thanks council for authorizing the placement of the Lion's Club Sign.

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

Carolyn Santee

Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on June 14, 2016 at 6:40 p.m. in the municipal building with Council Vice President Lois Hanczyc, presiding. After a pledge to the flag, a roll call was taken: (6) Council members present, Ameika absent. 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 legal matters.

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

Motion by Balchune, second by Akulonis to appoint the following part-time police officers for the month of June 2016 as necessary for the general welfare, health and safety of the public:

BRIAN RUSSO	JEREMY JONES	MATT FREDMONSKI
THOMAS WALSH	BRIANNE DUNN	JASON BARRY
PATRICK ZIPPITTELLI	RUDDY NAVARRO	

Roll Call: (6) yes.

Motion by Akulonis, no second by any members of council to accept Balchune Construction's bid for the Custom Built Centerville Trailer in the amount of \$1,800. Motion did not pass.

Motion by Akulonis, second by Rowlands to accept David Homscheck's resignation from the Duryea Police Department. Roll Call: (6) yes.

Motion by Akulonis, second by Rowlands to accept Jared Beilman's resignation from the Duryea Police Department. Roll Call (6) yes.

Motion by Rowlands, second by McGlynn to accept Robert Webb's resignation from the Duryea Borough Sewer Authority. Roll Call: (6) yes.

Motion by Balchune, second by Akulonis to accept Ed Ameika's resignation from the Duryea Borough Sewer Authority. Roll Call: (6) yes.

Motion by Akulonis, second by Rowlands to hire Robert Walling as a part-time laborer for the Street Department at \$11.10 per hour. Roll call: (6) yes.

Motion by Balchune, second by Akulonis to hire Joseph Pisanchyn as a part-time laborer for the Street Department at \$11.10 per hour. Roll call: (6) yes.

Motion by Balchune, second by Akulonis to appoint Borough Manager, Carolyn Santee, as the CAO for the Non-Uniform Pension Plan, which allows for the day-to-day administrative operations for the Non-Uniform pension plan. Roll call: (6) yes.

Motion by Marcinko, second by Akulonis to approve Resolution 2016-7, which involves written procedures in how professional services are chosen for Pension Plans in order to comply with Act 44 of 2009 and the Auditor General's recommendation. Roll call (6) yes.

The request of the Civil Service Commission to hire their own legal counsel in the event that a situation arises and would create a conflict for the borough solicitor was not necessary. Attorney William Watt, representing Attorney Falcone in his absence, clarified that legally the borough would need to hire a separate attorney in the event of a conflict, during which the borough solicitor would willingly step down.

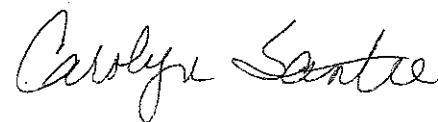
Motion by Rowlands, second by Marcinko to adopt Ordinance 2016-4 providing for pave cuts and openings within the public roads and rights of way, sidewalks, tree lawns and appurtenances, definitions, applications, criteria, inspections, permits and penalties. Roll Call (6) yes.

Motion by McGlynn, second by Akulonis to hire Don Phillips as a part-time laborer, AS NEEDED, with no guarantee for hours at the rate of \$15.90 per hour. Roll Call (6) yes.

Public comment:

- Joe Neutts- Posters on PPL poles should be cleaned. Mayor Moss responded that PPL should be taking care of them.
- Bob Bejeski- questions Blue Collar Auto's request for towing/impounding and why it was removed from the agenda. Explained that it was removed due to new information obtained from the Solicitor. Mayor Moss responded that they would need a fence and a DOT inspection license, both of which Bejeski said they would have.
- A resident thanks Crime Watch for the shredding event.
- Michael Marks- questioned where the street signs are that were knocked down during the May 28th fire on New Street. He was told that that particular sign won't be replaced, but a sign will be placed on the pole on the corner.
- Joe Grieco- Reported that there is a hole by the storm drain on the corner of Elm Street and that the street sign is at a 45 degree angle. Requests that they both be fixed.
- Frank Groblewski- reports that there are potholes behind UniMart that need to be filled.
- Carl Bechtold- Requests that the Stephenson Street Bridge be opened to the public.
- A resident questions why tractor trailers are using side streets. Reports that power lines were knocked down but no call was made to the police department or the borough.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Hanczyc, second by Balchune to adjourn. Meeting adjourned at 7:30 p.m.



Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on July 12, 2016 at 6:35 p.m. in the municipal building with Council Vice President Lois Hanczyc, presiding. After a pledge to the flag, a roll call was taken: (6) Council members present, Balchune absent. 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 legal matters.

Motion by Akulonis, second by Rowlands to accept the minutes as posted. Roll Call: (6) yes. Motion by Akulonis, second by Hanczyc 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 Hanczyc, second by Akulonis to appoint the following part-time police officers for the month of August 2016 as necessary for the general welfare, health and safety of the public:

BRIAN RUSSO	JEREMY JONES	MATT FREDMONSKI
THOMAS WALSH	BRIANNE DUNN	JASON BARRY
PATRICK ZIPPITTELLI	RUDDY NAVARRO	

Roll Call: (6) yes.

Motion by Hanczyc, second by Akulonis to ratify payment of bills that were paid after the previous meeting, but before approval of bills for this meeting. Roll call: (6) yes.

Motion by Hanczyc, second by Akulonis appoint Frank Brosso to the Duryea Borough Sewer Authority to replace Edward Ameika, term to expire December 21, 2018. Roll Call (6) yes.

Motion made for 2 residents, Carl Bechtold (McGlynn made motion) and Edward Jones (Hanczyc made motion), to be appointed to the Duryea Borough Sewer Authority. President Ameika chose to make a vote among the two candidates. Votes as follows: Rowlands-Jones, Marcinko-Bechtold, Akulonis-Bechtold, McGlynn-Bechtold, Hanczyc-Jones, Ameika-Jones. With a tie vote, Mayor Moss was the deciding vote with Jones.

Motion by Marcinko, second by Rowlands to ratify the advertisement seeking bids for the purchase of Borough property (custom built Centerville trailer) for a second time. Said advertisement appeared in the Times Leader newspaper on the 3rd day of June, 2016 and requested bids for the purchase of the Centerville trailer to be submitted prior to the regularly scheduled meeting held on June 14, 2016. Roll Call: (5) yes, (1) no-Rowlands.

Motion by Akulonis, second by Rowlands to vote on bid received at the June 2016 meeting for the custom built Centerville trailer. Bid by Balchune Construction in the amount of \$1,800. Roll call: (3) yes, (3) no-Rowlands, Marcinko, Hanczyc. With a tie vote, Mayor Moss voted yes.

Motion by McGlynn, second by Hanczyc to accept an Act 101, Section 902 Recycling Development and Implemenation Grant from DEP in the amount of \$205,465. Roll call: (6) yes.

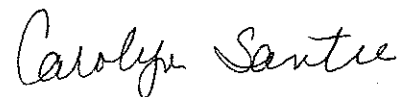
Motion by Rowlands, second by Akulonis to make changes to the rate of part-time laborer/driver, Robert Walling. To be paid at laborer rate at \$11.10 per hour, and to be paid driver rate during hours as a driver at \$14.90 per hour. Roll call: (6) yes.

Motion by Hanczyc, second by Rowlands to appoint Donna Holly of Duryea as an alternate member to the Civil Service Commission, term to expire December 31, 2020. Roll call (6) yes.

Public comment:

- John Lampman - complaint about neighbor (1225-1227 Main St. and 1220 Main St-5th ward). Unsightly properties, run down. Also questions if there is an ordinance in place against parking on sidewalks. Chief Lohman responded that cars could be ticketed for blocking entire sidewalk. Mr. Lampman also requested that street department clean broken glass during recycling.
- Gail Malloy – questions an ordinance regarding curbing dogs. Suggested that dog waste signs and stations be put along the dike and park areas. President Ameika agreed and will consider signs/stations.
- Mike Warner – Representing Blue Collar Auto. Requests part of towing/impounding for the Borough. Stated that the company has two roll backs, started construction on an impound yard and inspection and emissions station. Offered to donate 10% of the gross total revenue brought in from towing services to the playgrounds in the borough.
- Kevin Chromey – complaint regarding animal waste on the corner of Church and River Streets. Reports that bushes are dying due to animal urine and waste bags being jammed into the bushes. Also complains of illegal parking near Holy Rosary and in front of his driveway. Complaint about police after he followed procedure with Officer Barry. Was threatened by a resident (Sam Marranca) and stated that it was useless to speak to Officer Dunn regarding the situation after she called him a derogatory name.
- Bob Bejeski, SR – questioned why there hasn't been a decision made about the towing/impound for Blue Collar Auto. Relayed that council is taking all options into consideration.
- Jimmy Zaladonis – Partial owner of Duryea Realty, which owns property behind and to the left of the Stephenson St. Bridge. Requests help from police regarding trespassing and dumping. The owners will be closing off the property to the public. It is a danger and they are afraid of being sued. Owners plan on cleaning up property and planting trees.
- Wendy Radle – reports that this Saturday, 7pm Rec Board will hold a Christmas in July party. August 13th, Rec Board will host a community yard sale.
- Mr. Greco – making everyone aware of the IRS scam that's going on.
- Donnelly Street resident – complaint about junkyard at 720 Donnelly. Too many cars and junk on the property.
- Audrey Marcinko – requests ribbons for heroic actions by PD and FD. Gail Malloy responded-Courage Awards are awarded at Lehigh Hospital. She'll supply info to Mrs. Marcinko.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Hanczyc, second by Balchune to adjourn. Meeting adjourned at 7:30 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 9, 2016 at 6:45 p.m. in the municipal building with Council President Ed Ameika, 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 on July 21, 2016 and again tonight to discuss personnel and other legal 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 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 Balchune to appoint the following part-time police officers for the month of September 2016 as necessary for the general welfare, health and safety of the public:

BRIAN RUSSO	JEREMY JONES	MATT FREDMONSKI
THOMAS WALSH	BRIANNE DUNN	JASON BARRY
PATRICK ZIPPITTELLI	RUDDY NAVARRO	

Roll Call: (7) yes.

Motion by Hanczyc, second by Akulonis to ratify payment of bills that were paid after the previous meeting, and before approval of bills for this meeting. Roll call: (7) yes.

Motion by Hanczyc, second by Akulonis to permit the removal of the gate on the Duryea side of the Stephenson Street Bridge by owners of Duryea Realty Company, provided that the gate is removed by Duryea Realty Company at its own expense, within in thirty (30) days from today's date, August 9, 2016. Also, Duryea Realty Company must obtain the approval of the Borough's engineer for the proper location of the gate before it is replaced on the west side of the bridge to insure it is not on, or preventing access to, public property. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to correct the expiration date of the alternate to the Civil Service Commission to December 31, 2021. Roll Call (7) yes.

No motion was made in regards to putting towing/impound services out to bid. As a day-to-day operation of the police department, it remains the responsibility of the mayor.

Public comment:

- Eddie Klein presented an idea to have a 5k as a fundraiser (to benefit cancer) along with a small festival. Event to be held June 3, 2017-start and finish line at Community Park on Stephenson Street. Mayor Moss requested that the route be given to the police department to make sure they are able to close off the roads for the race. Council was in agreement with the idea and told Mr. Klein to move forward with plans.

- Bob Bejeski, Sr.-inquired about local businesses being interested in the towing/impound of vehicles for the Borough. Disagrees with the Mayor choosing one garage to handle all the business. Mayor Moss requested that Mr. Bejeski come and speak to him at his office. Mr. Bejeski request that a decision be made that is fair to all businesses in town.
- Brian Goldsack-works for Edward Jones financial. Would like to meet with council regarding investment of funds.

With no further business to transact, the chair entertained a motion to adjourn. Motion by McGlynn, second by Hanczyc to adjourn. Meeting adjourned at 7:30 p.m.



Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on September 13, 2016 at 7:00 p.m. in the municipal building with Council President Ed Ameika, 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 tonight to discuss personnel and other legal 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 Akulonis, second by Balchune that all bills, wages, salaries and commissions be paid when funds are available. Roll Call: (7) yes. Motion by Akulonis, second by Balchune that reports be accepted, action be taken where necessary and placed on file. Roll Call: (7) yes.

Motion by Balchune, second by Akulonis to appoint the following part-time police officers for the month of October 2016 as necessary for the general welfare, health and safety of the public:

BRIAN RUSSO	JEREMY JONES	MATT FREDMONSKI
THOMAS WALSH	BRIANNE DUNN	JASON BARRY
PATRICK ZIPPITTELLI	RUDDY NAVARRO	

Roll Call: (7) yes.

Motion by Hanczyc, second by Akulonis to ratify payment of bills that were paid after the previous meeting, and before approval of bills for this meeting. Roll call: (7) yes.

Motion by Balchune, second by Akulonis to hire part-time Officer Michael Morrison of Scranton, 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 hours. Roll Call (7) yes.

Motion by Akulonis, second by Balchune to hire part-time Officer Tywone Giles of Scranton, 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 hours. Roll Call (7) yes.

Motion by Balchune, second by Akulonis to purchase a "Salt Dog Electric Drive Poly Hopper Spreader" from Powell's Sales and Service, Inc. at a cost of \$4,874.00 to replace the existing salt spreader. Roll Call (7) yes.

Motion by Akulonis, second by Balchune to authorize the Solicitor to draft an ordinance to restrict certain types of traffic on certain streets (Walnut, Elm, Lackawanna, Stephenson, Dickson, Pettebone, Swetland and Marcy as of today) in the Borough. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to send invoices in mid-January to residents who have not yet purchased their annual garbage sticker. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to accept the resignation of James Thomas as a driver/laborer from the Street Department. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to promote Robert Walling to the position of full-time driver/laborer at his current probationary driver rate. Roll Call (7) yes.

Motion by Balchune, second by Akulonis to hire Anthony Concha as a part-time laborer for the Street Department at the rate of \$11.10 per hour. Roll Call (7) yes.

Motion by Marcinko, second by Akulonis to utilize Mr. Kleen Car Wash for unlimited car washes for all police vehicles at a cost of \$650 per year. Roll Call (7) yes.

Motion by Marcinko, second by Balchune to purchase a laptop from John Maros/MBC Solutions at a cost of \$1229.31 for use in conjunction with the new garbage sticker program. Roll Call (7) yes.

Motion by Balchune, second by Akulonis to acquire quotes for updated/clearer cameras for the park. Roll Call (7) yes.

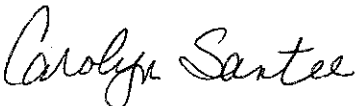
Motion by Marcinko, second by Balchune to purchase an attachment for the dike lawn tractor (Tough Cut/brush hog) from Ventrac at a cost of \$3043.50. Roll Call (7) yes.

Council comment/Public comment:

- McGlynn-would like estimates on the basketball court to be fixed before winter (per Falcone, no motion needed until quotes are in). Bob Webb to get quotes.
- Akulonis-requests that the street department paint the 2'X4's (before winter) that will be used for the ice skating rink. Akulonis to supply paint. Marriggi to have street department start the project
- McGlynn-questions when LED street lighting installation will begin. Borough manager to contact PPL for a start date.
- Marcinko-would like to have someone available to keep bikes/skateboards out of the park
- Balchune-would like the peds crossing sign put back out on Main Street and for someone to be responsible for moving it back to the middle of the road when it is not in place
- Groblewski-questions the confidential paperwork in the ambulance building being shredded. Old minutes will be read to be sure they are kept in place the proper amount of time.
- Neutts-questions ordinance for restricting access to certain vehicles on side streets. It was explained that the tractor trailers have been getting stuck, hitting parked cars and taking down wires on certain streets. Mr. Bejeski suggested contacting Google maps to have the direction problem taken care of. Chief Lohman cited the company sending drivers on that particular route after being directed to choose an alternate route.
- Jordan Thomas-announced the grand opening of Blue Collar Auto Sales on October 1, 2016 from 12pm-2pm.
- Kevin Chromey-questions where the bridge gate should be placed by Duryea Realty. Explained that it was decided by Duryea Realty, Borough Engineer and Penn DOT representative to be placed directly on the opposite side of the bridge.
 - questions Chris Gillis and if the cleanup of the Lackawanna River is still going to take place. Per council-no clean is underway.
 - questions Hanczyc and Balchune-what is the elevation of the Lackawanna River on each side?
 - states that Duryea Borough should get more grants

- Father Carmen-believes that the peds crossing sign on Stephenson Street may cause an accident. It keeps getting moved further down into the intersection where the park parking lot is.
- Barbara Shock-regarding surveillance cameras-Harbor Freight and Sam's Club have cameras that should be sufficient for the park
 - thanks council for promoting her son, Robert Walling, to a full-time driver/laborer at the Street Department.
- Mayor Moss-investigated shooting behind Stephenson St. Bridge. It is occurring in Duryea Borough above the pole line. Game Commission to have a sting operation, along with police, to catch shooters.
- McGlynn-questions if the dike passed the annual inspection. Explained that we failed again due to the conduit pipes being in need of repair and that the grant applications need to be put in in order to get funding to start that project.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Akulonis, second by Balchune to adjourn. Meeting adjourned at 7:25 p.m.


Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on October 11, 2016 at 6:51 p.m. in the municipal building with Council President Ed Ameika, 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 on Monday, October 3, 2016 and again tonight to discuss personnel and other legal 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 Akulonis, second by Hanczyc that all bills, wages, salaries and commissions be paid when funds are available. Roll Call: (7) yes. Motion by Balchune, second by Akulonis that reports be accepted, action be taken where necessary and placed on file. Roll Call: (7) yes.

Motion by Balchune, second by Akulonis to appoint the following part-time police officers for the month of November 2016 as necessary for the general welfare, health and safety of the public:

BRIAN RUSSO	JEREMY JONES	MATT FREDMONSKI
THOMAS WALSH	BRIANNE DUNN	JASON BARRY
PATRICK ZIPPITTELLI	MICHAEL MORRISON	TYWONE GILES

Roll Call: (7) yes.

Motion by Akulonis, second by Hanczyc to ratify payment of bills that were paid after the previous meeting, and before approval of bills for this meeting. Roll call: (7) yes.

Motion by Balchune, second by Akulonis to donate \$100 to the Pittston Area Baseball Booster Club, as a donation had been requested. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to accept Ruddy Navarro's resignation as a part-time officer from the Police Department. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis accept Sarah Collins' resignation from the Duryea Street Department. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to authorize the Solicitor to draft a Resolution to apply for a Local Share Account grant for an addition to the borough garage. Roll Call (7) yes.

Motion by Akulonis, second by Balchune to install one mirror on the telephone pole across from Railroad Street and one mirror on the telephone pole across from Dehaba Street. Roll Call (7) yes.

Motion by Hanczyc, second by Balchune to have the Borough Manager attend Municipal Secretary/Administrator training on November 30 and December 1, 2016 at a cost of \$225.00 through the PA State Association of Boroughs. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to eliminate the position of part-time office clerk, effective 11/1/16. Roll Call (7) yes.

Motion by McGlynn, second by Hanczyc to supply the Greater Pittston Regional Compost Facility with \$1,000 for repairs/maintenance. Roll Call (7) yes.

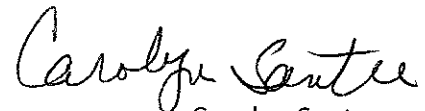
Motion by McGlynn, second by Akulonis to award Nagle, through Co-Stars, the resurfacing of the basketball court in the Community Park at a cost of \$23,390.70. Roll Call (7) yes.

Motion by Balchune, second by Akulonis to authorize Fortini Blacktopping to blacktop a portion of Community Park along the basketball court to prevent water runoff at a cost of \$2,400. Roll Call (7) yes.

Council comment/Public comment:

- Richard Slatky- states that Healey Park could use repairs, in regards to Community Park maintenance. Ameika responded that this is necessary maintenance in order to keep the basketball up to par.
- Joe Neutts- questions who the part-time clerk is that is being eliminated. Ameika responded with Steve Haluschak. Also questions upgrade of cameras. Ameika explained that the current cameras aren't as up to date as they should be.
- Ellen Velehoski- Announced that the Halloween Party will be held at Healey Playground on October 29. Park will be closed starting on October 26 for set up. Also, she requested that she be notified of any events being planned at the parks.
- Father Carmen- Thanksgiving Service at Nativity of Our Lord-11/22 7pm
Nonperishable food request
He will be taking over as Scout Master of Troop 285
- Keith Moss- Legion Coin Drop- October 23
Announce that the bullet proof vest grant was awarded for 13 vests

With no further business to transact, the chair entertained a motion to adjourn. Motion by Hanczyc, second by Akulonis to adjourn. Meeting adjourned at 7:15 p.m.


Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on November 9, 2016 at 6:40 p.m. in the municipal building with Council President Ed Ameika, 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 tonight to discuss personnel and other legal 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 Balchune that reports be accepted, action be taken where necessary and placed on file. Roll Call: (7) yes.

Motion by Akulonis, second by Hanczyc to appoint the following part-time police officers for the month of December 2016 as necessary for the general welfare, health and safety of the public:

BRIAN RUSSO	JEREMY JONES	MATT FREDMONSKI
THOMAS WALSH	BRIANNE DUNN	JASON BARRY
PATRICK ZIPPITTELLI	MICHAEL MORRISON	TYWONE GILES

Roll Call: (7) yes.

Motion by Hanczyc, second by Akulonis to ratify payment of bills that were paid after the previous meeting, and before approval of bills for this meeting. Roll call: (7) yes.

Motion by Hanczyc, second by Balchune authorize Borough Manager to advertise for snow plow bids. Roll Call (7) yes.

Motion by Akulonis, second by Balchune to forward funds to Schott N.A., Duryea, Pennsylvania in the amount of \$100,000 which sum represents the proceeds of the Commonwealth of Pennsylvania, commonwealth Financing Authority Local Share Account Grant contract number C000052745. Roll Call (7) yes.

Motion by Akulonis, second by Balchune to accept the revised quote from Nagle for the repair of the Community Park basketball court in the amount of \$19,651. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to reimburse Department of Environmental Protection funds in the amount of \$25057.63, which was the remaining funds from a grant, along with interest earned. Roll Call (7) yes.

Motion by Balchune, second by Rowlands purchase a 2017 Ford F550 Dump Truck from Barber Ford, in the amount of \$79,727. Roll Call (7) yes. (Note: In comparing specs of trucks from Barber Ford and Tri-Star Motors, McGlynn feels that Tri-Star would supply a better truck.)

Motion by Balchune, second by McGlynn to donate \$300 to the Duryea Christmas Stroll to purchase tree stands. Roll Call (7) yes.

Motion by Akulonis, second by Balchune, at the suggestion of Marcinko, to purchase a plaque naming Dr. Joann Orloski for her efforts with the tree carvings at the Community Park. Roll Call (7) yes.

Council comment/Public comment:

- Richard Slatky- questions where residents could receive free smoke detectors. Mike Klink, Excelsior Hose Company Volunteer, stated they are available in the evenings at the hose company.
- Robert Webb-reports that dog waste stations have been in place and being put to good use.
- Kevin Chromey-questions the elevation of the river on the East side vs. the West side?
-questions who the gate had belonged to on the Stephenson Street bridge and if it was given or sold to Duryea Realty. Moss responded that the gate was the property of the Borough and it was given to Duryea Realty.
- Mike Klink-reports on the letter sent to the Borough for additional funds (\$5,000) requested for Excelsior Hose Company. Ameika responded that council will discuss.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Balchune, second by Akulonis to adjourn. Meeting adjourned at 7:05 p.m.



Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on December 13, 2016 at 7:14 p.m. in the municipal building with Council President Ed Ameika, 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 tonight to discuss personnel and other legal matters.

Motion by Akulonis, second by Hanczyc to accept the minutes as posted. Roll Call: (7) yes. Motion by Akulonis, second by Balchune 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 Balchune, 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 Hanczyc to appoint the following part-time police officers for the month of January 2016 as necessary for the general welfare, health and safety of the public:

BRIAN RUSSO	JEREMY JONES	MATT FREDMONSKI
THOMAS WALSH	BRIANNE DUNN	JASON BARRY
PATRICK ZIPPITTELLI	MICHAEL MORRISON	TYWONE GILES

Roll Call: (7) yes.

Motion by Akulonis, second by Balchune to ratify payment of bills that were paid after the previous meeting, and before approval of bills for this meeting. Roll call: (7) yes.

Motion by Hanczyc, second by Akulonis approve the second reading of the 2017 budget. Roll Call (7) yes.

Motion by Akulonis, second by Rowlands adopt the 2017 proposed budget. Roll Call (6) yes; (1) no-McGlynn.

Motion by Akulonis, second by Hanczyc to accept Donald Phillips' resignation from the Duryea Borough Street Department. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to to repeal ordinances 2010-1 and 2011-5 which established and amended the Duryea Recreation Board. Roll Call (5) yes; (2) no-Rowlands, Marcinko.

Motion by McGlynn, second by Hanczyc to appoint Keith Moss to the Duryea Borough Sewer Authority, term to expire December 31, 2021. Roll Call (7) yes.

Motion by Hanczyc, second by Balchune to approve Resolution 2016-8 to apply for a Local Share Account grant for an addition to the Street Department building. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to approve Resolution 2016-9 to sponsor a Local Share Account grant for the North East Pennsylvania Land Bank. Roll Call (7) yes.

Motion by Akulonis, second by Balchune to approve Resolution 2016-10 to apply for a Local Share Account grant for the Germania Hose Company. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to approve Resolution 2016-11 to apply for a Keystone Community Program grant for two (2) 2017 Ford F-550 4X4 dump trucks. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to approve WD James, Mechanical Contracting, to make remaining plumbing repairs to the ambulance building at a cost of \$645.00. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to accept that all council meetings are to be held on the second Tuesday of each month in 2017. Roll Call (7) yes.

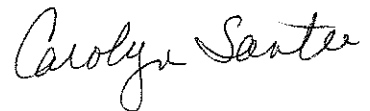
Motion by Balchune, second by Hanczyc to ratify a \$500.00 donation to the Duryea Christmas Stroll for gift certificates to local businesses. Roll Call (7) yes.

Motion to adopt Ordinance 2017-1, which sets the taxation rate to 1.6 mills for the calendar year 2017. Roll Call (7) yes.

Council comment/Public comment:

- Ellen Velehoski-can Rec Board still the scheduled party on 12/21/16 and still use the money allotted to the Rec Board? Ameika responded with the fact that council will have to discuss. Falcone stated that bank account should be frozen, all funds are assets of the Borough and the monies used from here on out are to be approved by the Borough. Nothing belonging to Rec Board should leave the premises. Council decided that the party should go on as planned. Velehoski stated that the Rec Board Halloween Party and Easter Egg hunt, along with other events hosted more than 600 people. Parties that are held by the Rec Board will now fall on the Borough. Ameika thanks Velehoski for her input.
- Joe Neutts- Questions if the \$500 donation to the Christmas Stroll is for this year or next. Ameika stated it was for this year. Questions if the DCED grant covers the truck that was talked about a few months ago.
- Audrey Yager-requests allowing her granddaughter to sing a Christmas song.
- Kevin Chromey-Did we pave roads or apply for a grant for paving? Santee responded that we did not pave roads, nor apply for a grant because the deadline was missed. Questions if there is any update on Coxton Bridge. Moss responded that the redevelopment is taking care of it.
- Questions if Chief give out tickets. Points out that only one was given on the latest report in November. Complains of people gliding through stop sign near his home. Lohman stated that he wasn't aware of the issue. Questions why there are police at Holy Rosary as security? Moss responded that it has always been procedure. School requests police presence. Ameika responded that it is being neighborly.
- Mark Mustavich-Questions if cars could be driven uninspected and not registered. States that he was told residents could drive this way. Lohman stated that is no true. Moss let him know that he could stop in and leave information on vehicles and it will be taken care of.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Balchune, second by Akulonis to adjourn. Meeting adjourned at 7:46 p.m.



Carolyn Santee
Borough Manager

SPECIAL MEETING

A special meeting of the Duryea Borough Council was held December 22, 2016 at 6:07 p.m. in the municipal building with Council Vice-President Lois Hanczyc, presiding. After a pledge to the flag, a roll call was taken: (4) Council members present, (3) absent-McGlynn, Balchune, Ameika. Mayor Moss was in attendance. With a quorum present, the meeting continued.

Motion by Akulonis, second by Rowlands to purchase a 2017 Ford F-550 4x4 Dump Truck from Co-Stars program. Roll call (4)-yes.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Marcinko, second by Akulonis. Meeting adjourned at 6:10 pm.

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

Carolyn Santee
Borough Manager