

REGULAR MEETING

Mayor Keith Moss swore in Officer Tywone Giles as a part-time officer of the Duryea Police Department.

A regular meeting of the Duryea Borough Council was held on January 10, 2017 at 6:35 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 Thursday, December 22, 2016 and again tonight to discuss personnel and other legal matters.

President Ed Ameika thanks his fellow council members, mayor and the public for allowing him to serve as Council President for the past year. With that said, he stated that he will be stepping down as Council President. At this time, a motion by Balchune, second by Rowlands to accept Ameika's resignation as Council President. Roll Call (7) yes.

Motion by Balchune, second by Marcinko to nominate Hanczyc as Council President. Roll Call (7) yes.

Motion by McGlynn, second by Balchune to accept Lois Hanczyc's resignation as Council Vice President. Roll Call (7) yes.

Motion by Hanczyc, second by Rowlands to nominate Balchune as Council Vice President. Roll Call (7) yes.

Motion by Balchune, second by Akulonis to accept the minutes as posted. Roll Call: (7) yes. Motion by Balchune, 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 Rowlands 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 Ameika, second by Rowlands 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 Akulonis, second by Balchune to appoint the following part-time police officers for the month of February 2017 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 to rent out the Ambulance Building, 261 Marcy Street, was tabled after discussions regarding the equipment currently being housed inside that building. Motion by Marcinko, second by McGlynn. Roll Call (7) yes.

Motion by Akulonis, second by Balchune to appoint Jeff Pisanchyn as the Building Code Enforcement officer at a rate of \$25/hour for ten (10) hours per month, on a trial basis. Roll Call (7) yes.

Motion by Akulonis, second by Marcinko to release Martin Hanczyc from his 2016 tax duplicate and authorize him to collect the 2017 Property Tax. Roll Call (7) yes.

Motion by McGlynn, second by Akulonis adopt Resolution 2017-1 which sets the contribution rate of 0% for the Police Pension Fund. Roll Call (7) yes.

Council comment/Public comment:

- Kevin Chromey questions the elevation of the river on the east side as opposed to the west side. Referred him to the Borough Engineer.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Akulonis, second by Ameika to adjourn. Meeting adjourned at 6:58 p.m.



Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on February 14, 2017 at 6:55 p.m. in the municipal building with Council President Lois Hanczyc, presiding. After a pledge to the flag, a roll call was taken: (4) Council members present; McGlynn, Akulonis, Balchune absent. Mayor Moss was in attendance. With a quorum present, the meeting continued.

Council met in Executive Session on Wednesday, February 8, 2017 and again tonight to discuss personnel and other legal matters.

Motion by Rowlands, second by Marcinko to accept the minutes as posted. Roll Call: (4) yes. Motion by Ameika, second by Rowlands that all correspondence be accepted, action be taken where necessary and placed on file. Roll call (4) yes. Motion by Ameika, second by Marcinko that all bills, wages, salaries and commissions be paid when funds are available. Roll Call: (4) yes. Motion by Ameika, second by Marcinko that reports be accepted, action be taken where necessary and placed on file. Roll Call: (4) yes.

Motion by Rowlands, second by Ameika to ratify payment of bills that were paid after the previous meeting, and before approval of bills for this meeting. Roll call: (4) yes.

Motion by Marcinko, second by Ameika to appoint the following part-time police officers for the month of March 2017 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 ZIPPITELLI	MICHAEL MORRISON	TYWONE GILES

Roll Call: (4) yes.

Motion by Ameika, second by Rowlands to purchase/install new camera equipment through Computer Visionaries, Inc. (De'Leseo) at a cost of under \$10,000. Roll Call (4) yes.

Motion to purchase two laptops for police cars, including all necessary equipment and licenses at a cost of approximately \$6,187 from MBC Solutions was tabled. Roll Call (4) yes.

Motion by Ameika, second by Rowlands to direct the Solicitor to draft an addendum to Ordinance 2014-3, which will allow Code Enforcement to utilize the 2009 Edition of the International Property Maintenance Code. Roll Call (4) yes.

Motion by Rowlands, second by Ameika adopt Resolution 2017-2 which supplements Resolution 2016-9 for a Local Share Account grant for an addition to the Street Department building. Roll Call (4) yes.

Motion by Ameika, second by Rowlands to pay Durkin Home Improvements \$50.00/hour for the total sum of \$250.00 for snow plowing services rendered during the snowstorm on February 9, 2017. Roll Call (4) yes.

Motion by Ameika, second by Marcinko to authorize the Borough Manager to apply for a grant through the "KEEP PA BEAUTIFUL" program to obtain recycling bins for local parks. Roll Call (4) yes.

Council comment/Public comment:

- Joe Neutts questions why council skipped the motion regarding laptops for Police Department. Council responded with the fact that they had decided to hold off on that decision. A motion was made at that time to table it.

- Kevin Chromey questions the bridge going from Coxtton to Harding. States that it would be a flood issue if the bridge were to fall down. It was suggested by council that he call local legislators since the Borough has no say in the matter.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Ameika, second by Rowlands 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 March 21, 2017 at 6:50 p.m. in the municipal building with Council President Lois Hanczyc, 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 Balchune 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 Ameika, 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 Balchune that reports be accepted, action be taken where necessary and placed on file. Roll Call: (7) yes.

Motion by Ameika, second by Rowlands 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 Akulonis, second by Balchune to appoint the following part-time police officers for the month of April 2017 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 Ameika to purchase banner flags from Rileigh's Outdoor Décor at an approximate cost of \$1,589. Roll Call (7) yes.

Motion by Akulonis, second by Balchune to adopt Ordinance 2017-2, which amends Ordinance 2014-3, to replace the 2006 Edition of the Property Maintenance Code with the 2009 Edition of the Property Maintenance Code. Roll Call (7) yes.

Motion by Balchune, second by Ameika to approve Pennsylvania American Water application to place two (2) fire hydrants in Phase VI of Blueberry Estates. Roll Call (7) yes.

Motion by Ameika, second by Rowlands correct the adoption of Resolution 2017-2, which supplemented Resolution 2016-9 (Land Bank grant) for a Local Share Account Grant to add the amount of \$499,490 into the Resolution. Roll Call (7) yes.

Motion by Rowlands, second by McGlynn to dedicate April 2nd as "Get Moving Day" for Duryea Borough. Betterment Committee to host events throughout the Borough. Roll Call (6) yes; (1) no-Marcinko.

Motion by Balchune, second by Akulonis to approve a Planning Commission study by Council. Roll Call (6) yes; (1) no-McGlynn.

Motion to approve installation of a new door on the sand bag building (Main Street) was tabled in anticipation of a quote on a roll-up door (at the request of McGlynn).

Motion by Akulonis, second by Balchune to make payment to Barber Ford in the amount of \$79,727 for the purchase of a 2017 Ford F550 4x4 Dump Truck. Roll Call (7) yes.

Motion by Akulonis, second by Balchune to close Community Park and Healey Playground until safe weather conditions return. Roll Call (6) yes; (1) no-McGlynn.

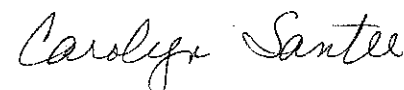
Motion by Balchune, second by Akulonis to donate \$100 to Germania Hose Company's Easter Egg Hunt, after a request is submitted by Germania. Roll Call (7) yes.

Motion by Balchune, second by Marcinko to purchase laptops and related equipment for police cars at an approximate cost of \$6,187. Roll Call (3) yes; (4) no-Rowlands, Akulonis, McGlynn, Ameika.

Council comment/Public comment:

- **Mr. Slatky-** Commends everyone on cleanup/snow removal. Questions if there is a total cost yet.

With no further business to transact, the chair entertained a motion to adjourn. Motion by McGlynn, second by Ameika 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 April 11, 2017 at 6:55 p.m. in the municipal building with Council President Lois Hanczyc, 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 Ameika to accept the minutes as posted. Roll Call: (7) yes. Motion by Akulonis, second by Rowlands 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 Ameika, 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 appoint the following part-time police officers for the month of May 2017, 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 Balchune, second by Akulonis to ratify the hiring of Daniel Nicheporchek as a full-time laborer/driver for the Street Department at \$15.20 per hour. Roll Call (7) yes.

Motion by Ameika, second by Akulonis to approve the submission of an application for transfer of a Chapter 105 PERMIT AND SUBMERGED LANDS LICENSE AGREEMENT (SLLA) TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION BUREAU OF WATERWAY ENGINEERING AND WETLANDS and to authorize the appropriate officers/representatives of the Borough to execute and submit the same. Roll Call (7) yes.

Motion by Ameika, second by Akulonis to approve Durkin Home Improvement to make repairs at the Street Department building at a cost of \$1,250. Roll Call (7) yes.

Motion by Akulonis, second by Balchune to set the rental fee of the pavilion at the community Park at \$50.00 per day with the total proceeds being used to offset the costs associated with post rental refuse removal. Roll Call (7) yes.

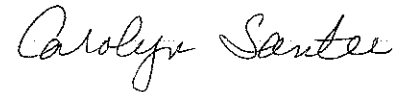
Marcinko made a motion to make repairs to the sand bag building located on Main Street. Motion was tabled in order to get an estimate for repairs.

Council comment/Public comment:

- **Mr. Bejeski**- questions Petro trucks blocking roads to go in property off York Ave. Moss responds-that is located in Avoca and the PUC should be contacted at the time of the occurrence.
- **Jeff Bauman**- suggests an update be placed in the newspaper regarding information for the park rental, along with a sign in the park.

- **Robert Webb**- questions of an ordinance is needed for park rental with fees. Attorney Watt stated that it is not necessary.
- **Mr. McGlynn**- new bulbs are needed for Community Park. Also suggests renting a lift to fix the flagpole in Community Park.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Ameika, 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 May 9, 2017 at 7:25 p.m. in the municipal building with Council 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 tonight to discuss personnel and other legal matters.

Motion by Akulonis, second by Marcinko 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. McGlynn questions bills for Latona Trucking; states that Coxtan Rd is a state road and we should not pay for snow removal. 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 ratify payment of bills that were paid after the previous meeting, and before approval of bills for this meeting. Roll call: (6) yes.

Motion by Akulonis, second by McGlynn to appoint the following part-time police officers for the month of June 2017, 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: (6) yes.

Motion by McGlynn, second by Balchune obtain a quote from Computer Visionaries Inc. and Hillman Security (second quote requested by Akulonis) for new cameras and installation for the Police Department doors. Roll Call: (6) yes.

Motion by McGlynn, second by Akulonis to approve Resolution 2017-3 to authorize the Borough of Duryea opposing elimination of the Community Development Block Grant Program and authorizing the appropriate Borough officials to execute the same. Roll Call: (6) yes.

Motion by Akulonis, second by McGlynn to accept the correction of February's council meeting minutes. Roll Call: (6) yes.

Motion by Akulonis, second by McGlynn to authorize the Solicitor to draft an ordinance that requires property owners to register vacant, unincorporated, defaulted or foreclosed property within the Borough. Roll Call: (6) yes.

Motion by Balchune, second by Akulonis to authorize the appropriate Borough officials to execute a resolution in support of WCASTM, Inc.-A Beautiful Place to Grow Learning Center and Preschool, LLC. Roll Call: (6) yes.

Council comment/Public comment:

- Ted Thomas-reported that there are rats on Donnelly Street near his house. Presented a picture. Believes they are coming from the storm drains because they are connected to the sewers.

- **Kevin Chromey**-stated that zoning in Duryea would be a bad idea due to the politics involved. It would be more fair being handled by those outside of Duryea. Questioned the process of sewer/storm water separation. Questioned if skateboards are allowed in parks. Webb/Santee to order new, updated park signs. Questions the Mayor on how many streets will be blocked off for the upcoming race. Moss responded-5 or 6.
- **Keith Moss**- Thanks everyone for their support for the Saporito Lifetime of Service Award.
- **Carol Bechtold**- questions if police can limit the amount of cars parked on streets. Chief Lohman stated that we cannot control that.
- **Joan Wickizer**- Lives on the corner of Foote Ave and Bowen St. There's an issue with water pooling on Bowen Street since it was last paved. The grass is washed out due to the crack across the road. Street Supervisor Marriggi will check into it.
- **Mark Mustovich**- complained about the house directly next door, 209 Dickson Street. They have been working without permits and has complained several times. Claims that nothing is being done. Building inspector to follow up.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Akulonis, second by Balchune to adjourn. Meeting adjourned at 7:59 p.m.



Carolyn Santee
Borough Manager

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on June 13, 2017 at 7:05 p.m. in the municipal building with Council President Lois Hanczyc, 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 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 Ameika that all correspondence be accepted, action be taken where necessary and placed on file. Roll call (6) yes. Motion by Akulonis, second by Ameika that all bills, wages, salaries and commissions be paid when funds are available. Roll Call: (6) yes. Motion by Akulonis, second by Ameika that reports be accepted, action be taken where necessary and placed on file. Roll Call: (6) yes.

Motion by Ameika, 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: (6) yes.

Motion by Akulonis, second by Balchune to appoint the following part-time police officers for the month of June 2017, 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	TYWONE GILES	

Roll Call: (6) yes.

Motion by Akulonis, second by Balchune to add cyber insurance to the Duryea borough policy through Joyce Insurance at an approximate cost of \$1,000 per year. Roll Call: (6) yes.

Motion to approve Computer Visionaries, Inc. to install new cameras for the Police Department at a cost of \$5,728 was tabled. Roll Call: (6) yes.

Motion by Akulonis, second by Balchune to accept the resignation of Officer Michael Morrison from the Duryea Police Department. Roll Call: (6) yes.

Motion by Ameika, second by Balchune to approve Ordinance 2017-3 to join in an intergovernmental cooperation agreement with the Wyoming Valley Sanitary Authority for the creation and implementation of the Wyoming Valley Regional Stormwater Management Plan. Roll Call: (5) yes, (1) no-Akulonis.

Motion by Balchune, second by Marcinko to approve Durkin Home Improvement to repair the roof on the sand bag building located on Main Street at a cost of \$3,297.05. Roll Call: (6) yes.

Motion by Akulonis, second by Balchune to authorize the Solicitor to draft a sidewalk ordinance. Roll Call (6) yes.

Motion by Balchune, second by Akulonis to dedicate the basketball court at Community Park to Gene Guarilia. Roll Call (6) yes.

Council comment/Public comment:

- **J. Neutts**- corrected Ordinance 2017-3 motion to read "intergovernmental" instead of "international"
- **B. Shock**- requested an explanation for cyber insurance. Solicitor Watt explained the need for it.

- **J. Balchune**- questions where the flag is in Community Park. R. Webb explained that the fire department was in the process of fixing it when an emergency call came in
- **A. Marcinko**- requests authorization for Dr. Orloski to plant trees in front of the Community Park. All in agreement as long as they are small trees
- **Al Akulonis**- stated that the basketball court turned out great and requests that council earmark money to make similar improvements at Healey Playground next year

With no further business to transact, the chair entertained a motion to adjourn. Motion by Akulonis, second by Ameika 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 July 11, 2017 at 7:10 p.m. in the municipal building with Council President Lois Hanczyc, 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.

Mayor Moss announced the winners of the Bloomin' Duryea contest through the Betterment Committee.

Motion by Akulonis, second by McGlynn to accept the minutes as posted. Roll Call: (7) yes. Motion by McGlynn, second by Akulonis that all correspondence be accepted, action be taken where necessary and placed on file. Roll call (7) yes. Motion by McGlynn, 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 Akulonis that reports be accepted, action be taken where necessary and placed on file. Roll Call: (7) yes.

Motion by Akulonis, second by Ameika 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 McGlynn, second by Akulonis to appoint the following part-time police officers for the month of August 2017, 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 ZIPPITELLI	TYWONE GILES	

Roll Call: (7) yes.

Motion by McGlynn, second by Balchune to ratify authorizing Penn Dot to perform a traffic study at the intersection of Main and Phoenix Streets, with the intention of adding a left turn signal through the ARLE grant program. Roll Call: (7) yes.

Motion by McGlynn, second by Akulonis to ratify the application of the ARLE grant for an advanced left turn signal at the intersection of Main and Phoenix Streets. Roll Call: (7) yes.

Motion by Balchune, second by Akulonis to purchase a lawn tractor from F&S Supply at a cost of \$5100. Roll Call: (7) yes.

Motion to approve placing a speed hump on Stephenson Street and on Wright Street near the playgrounds for safety reasons. No motion was made.

Motion by Balchune, second by Akulonis requesting certification of an eligibility list from the Civil Service Commission under the current collective bargaining agreement for the appointment of a sergeant. Roll Call yes(6); McGlynn abstained.

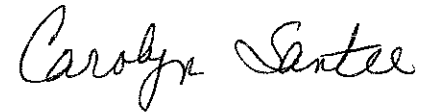
Council comment/Public comment:

- **Robert Webb:** congratulated the 9/10 years old Duryea baseball teams on their recent wins.
- **K. Chromey:** questions why the change from garbage placards to garbage bags, and what percentage of residents have not paid their garbage fee yet. Questions why the rest of town should change due to

a small amount of residents not paying fees. Explained that it was a change to take care of extra bags rather than for the ones who have not yet paid.

- **R. Slatky:** stated that junk yards on Main Street should be cleaned up before the Borough considers new sidewalks. Specifically, garages on Main St.

•
With no further business to transact, the chair entertained a motion to adjourn. Motion by McGlynn, second by Akulonis 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 August 8, 2017 at 6:55 p.m. in the municipal building with Council President Lois Hanczyc, presiding. After a pledge to the flag, a roll call was taken: (5) Council members present; McGlynn and Balchune absent. 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 Rowlands to accept the minutes as posted. Roll Call: (5) yes. Motion by Akulonis, second by Rowlands that all correspondence be accepted, action be taken where necessary and placed on file. Roll call (5) yes. Motion by Akulonis, second by Ameika that all bills, wages, salaries and commissions be paid when funds are available. Roll Call: (5) yes. Motion by Akulonis, second by Ameika that reports be accepted, action be taken where necessary and placed on file. Roll Call: (5) yes.

Motion by Ameika, 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: (5) yes.

Motion by Ameika, second by Rowlands to appoint the following part-time police officers for the month of September 2017, as necessary for the general welfare, health and safety of the public:

BRIAN RUSSO	JEREMY JONES	MATT FREDMONSKI
THOMAS WALSH	BRIANNE DUNN	JASON BARRY
TYWONE GILES		

Roll Call: (5) yes.

Motion by Akulonis, second by Rowlands to authorize the placement of a handicap sign in front of 220 Dickson Street. Roll Call: (5) yes.

Motion by Akulonis, second by Ameika to accept the resignation of full time Police Officer George Brazdzionis from the Duryea Police Department. Roll Call (5) yes.

Motion by Akulonis, second by Ameika to accept the resignation of part time Police Officer Patrick Zippitelli from the Duryea Police Department. Roll Call (5) yes.

Motion by Ameika, second by Rowlands to authorize Luzerne County 911 to readdress Center Street and Foote St. Roll Call (5) yes.

Motion by Akulonis, second by Rowlands approve a three (3) year contract with the Duryea Police Department, consistent with the terms of settlement set forth in the Terms of Settlement Summary dated August 2, 2017, and contingent upon those terms being ratified by the Duryea Borough Police Association and incorporated into a successor collective bargaining agreement. Roll Call: (5) yes.

Motion by Akulonis, second by Ameika to direct the Solicitor to advertise the Abandoned Property Ordinance. Roll Call: (5) yes.

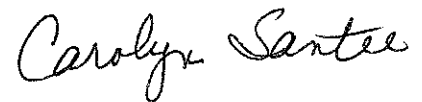
Motion by Akulonis, second by Ameika to supply Holy Rosary School with three (3) keys/key fobs for their Emergency Operation Plan. Roll Call (5) yes.

Council comment/Public comment:

- **Mayor Moss:** congratulated Officer Charles Swisher for five (5) years of service with the Duryea Police Department.

- **K. Chromey:** Questioned the bill for By Pass Mulch, thought that we used mulch from the Greater Pittston Regional Compost Facility. Mr. Webb responded that we need treated mulch for the parks. Questioned if the Solicitor and Borough Manager have a contract or if they are "at will" employees. Solicitor Falcone responded that they do not have a contract. Questioned if police officers have to live in Duryea to be full time officers. Mayor Moss responded that it's not a requirement. Mr. Chromey stated his dissatisfaction with the story that was on the news regarding the Duryea Police Officers who helped out a nonresident with a marriage proposal in Duryea. He felt that it did not look good for the officers to be spending their time that way while on duty, and that they don't have time for that. The Mayor and Chief stated that they were in support of the officers and the proposal. Questioned how long the Chief is on Facebook each day reporting crimes and why the Chief is not on day shift. The Chief stated that he uses Facebook mostly when he's looking for information regarding existing cases and that he works day and night shift.

With no further business to transact, the chair entertained a motion to adjourn. Motion by Ameika, second by Akulonis 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 September 12, 2017 at 6:55 p.m. in the municipal building with Council 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 tonight to discuss personnel and other legal matters.

Motion by Akulonis, second by Rowlands to accept the minutes as posted. Roll Call: (5) yes. Motion by Akulonis, second by Ameika that all correspondence be accepted, action be taken where necessary and placed on file. Roll call (6) yes. Motion by Ameika, second by Akulonis that all bills, wages, salaries and commissions be paid when funds are available. Roll Call: (6) yes. Motion by Akulonis, second by Ameika that reports be accepted, action be taken where necessary and placed on file. Roll Call: (6) yes.

Motion by Ameika, 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: (6) yes.

Motion by Akulonis, second by Rowlands to appoint the following part-time police officers for the month of September 2017, as necessary for the general welfare, health and safety of the public:

BRIAN RUSSO	JEREMY JONES	MATT FREDMONSKI
THOMAS WALSH	BRIANNE DUNN	JASON BARRY
TYWONE GILES		

Roll Call: (6) yes.

Motion by Ameika, second by Rowlands to adopt Ordinance 2017-4 creating a code of ordinances to be entitled "Abandoned Real Property". Roll Call: (6) yes.

Motion to change the current garbage sticker system to trash bags was removed from the agenda.

Motion by to advertise for bids to sell the 1994 GMC Topkick Dump Truck, snow plow and spreader was held off in order to obtain quotes for repair at the request of McGlynn. Street Supervisor, Marriggi, to obtain quotes from Logan and Mangione.

No motion was made to approve the replacement of the door on the sandbag building.

Motion by Ameika, second by Rowlands to place a handicap parking sign in front of the residence of 222 Dickson St. Roll Call (6) yes.

Motion by Akulonis, second by Ameika to make a donation to Pittston Area Baseball Booster Club in the amount of \$100. Roll Call: (6) yes.

Motion by McGlynn, second by Ameika to replace the camera monitor with a 32" monitor in the Police Department through Computer Visionaries Inc. at a cost of \$399. Roll Call: (6) yes.

Motion by Akulonis, second by McGlynn to approve a leave of absence for Officer Brian Russo during the training period at his new full time job. Roll Call (6) yes.

Motion by Ameika, second by Rowlands to approve the amendments to the Rules and Regulations of the Duryea Civil Service Commission, as per the Civil Service Commission recommendations. Roll Call (6) yes.

Motion by Akulonis, second by Rowlands to authorize the members of the Civil Service Commission to test Officer Michael Rosemelia for a promotion to Sergeant. Roll Call (6) yes.

Motion by Rowlands, second by Ameika to disband the Property and Landlord Committee. Roll Call (6) yes.

Motion by Rowlands, second by Akulonis for all grants to come before Council for approval. Roll call (6) yes.

Motion by Rowlands, second by Ameika, to sell skateboard ramps. Roll Call (5) yes, (1) no-McGlynn.

Motion by Rowlands, second by Marcinko, to authorize the Borough Engineer to put out to bid the Paving Project for Center St., North River St. and Miller St. (between Foote Ave and Center St.) to be paid for utilizing Liquid Fuels funds. Roll Call (6) yes.

Motion by Rowlands, second by Akulonis, to approve a handicap sign to be placed in front of the residence at 1314 Main St., Duryea. Roll Call (6) yes.

Motion by Ameika, second by Akulonis, to sponsor an LSA Grant for Excelsior Hose Company in the amount of \$150,000 to defray the cost of a 2018 Ferrara Ladder Truck. Roll Call (6) yes.

Motion by Akulonis, second by Ameika, to hire Cory Sohns of Dunmore as a part-time Police Officer for the Duryea Police Department with no guarantee of hours, to be called as needed, provided he successfully passes the full background check process and all other Borough and M.P.O.E.T.C. requirements for newly hired Police Officers with no prior police experience. Roll Call (6) yes.

Motion by Ameika, second by Rowlands, to hire John Sweeney of Scranton as a part-time Police Officer for the Duryea Police Department with no guarantee of hours, to be called as needed, provided he successfully passes the full background check process and all other Borough and M.P.O.E.T.C. requirements for newly hired Police Officers with no prior police experience. Roll Call (6) yes.

Motion by Ameika, second by Rowlands, to hire Bryan Kolodziej of Wyalusing as a part-time Police Officer for the Duryea Police Department with no guarantee of hours, to be called as needed, provided he successfully passes the full background check process and all other Borough and M.P.O.E.T.C. requirements for newly hired Police Officers with no prior police experience. Roll Call (6) yes.

Motion by Akulonis, second by Rowlands, to rename Foote St. to Pride St. Roll Call (6) yes.

Motion by Rowlands, second by Marcinko, to have 303 Main St. surveyed. Roll Call (6) yes.

Motion by Rowlands, second by Ameika, to purchase portable radios and chargers from Industrial Electronics at a cost of \$4,100, which includes a \$1,000 donation from SCHOTT. Roll Call (6) yes.

Motion by McGlynn, second by Ameika to adjourn. Roll Call (6) yes.

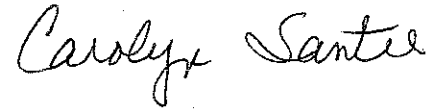
Council comment/Public comment:

- Mayor Moss questioned why the 1994 Topkick Dump truck should be sold. Street Supervisor, Marriggi, responded that it needs quite a bit of repair and they rarely use it. When the new truck gets here in the fall, we'll have a total of 5 trucks with plows, not including that truck. McGlynn stated that the smaller trucks can't push a lot of snow in a big storm. He believes that it does not need a lot of work and that the borough should keep the truck to be used on wider streets. Marriggi states that he'd rather use newer trucks than older trucks. McGlynn requested an estimate from Logan Transport on the Pittston by-pass for repairs, Monkey Music for headlight and fender repair, and John Cremard for welding the plow.
- Fire Chief Hughes offered a door to be used for the sand bag building.
- Mayor Moss questions if Police Department could apply for their own grants or if all grants must pass through council. Falcone replied that the Borough has a designated signatory and treasurer. Chief Lohman questioned the money obtained from the DA's office. Falcone stated that is not grant money

and that Police Department must have communications with council regarding grants. J. Neutts suggests that everyone be on the same page about what a grant is.

Public Comment:

- K. Chromey questioned if anyone attended the WWSA meeting on August 26th. Rowlands stated that he attempted to do so but had the wrong location. Also questioned how much the borough paid for the skateboard ramps from Denora.



Carolyn Santee
Borough Manager

REGULAR MEETING

A REGULAR MEETING OF THE DURYEA BOROUGH COUNCIL WAS HELD ON OCTOBER 10, 2017 AT 7:17 P.M. IN THE MUNICIPAL BUILDING WITH COUNCIL PRESIDENT LOIS HANCZYC, 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.

COUNCIL MET IN EXECUTIVE SESSION TONIGHT TO DISCUSS PERSONNEL AND OTHER LEGAL MATTERS.

MAYOR KEITH MOSS AWARDED A CERTIFICATE TO BRIAN PESOTINI FOR HIS MOTHER, ANTOINETTE CATHERINE ORZELLO PESOTINI DURYEA, IN HONOR OF HER 100TH BIRTHDAY ON OCTOBER 17, 2017.

MOTION BY AMEIKA, SECOND BY ROWLANDS TO ACCEPT THE MINUTES AS POSTED, AFTER MCGLYNN CORRECTED THE ROLL CALL IN THE FIRST MOTION. ROLL CALL: (6) YES. MOTION BY BALCHUNE, SECOND BY ROWLANDS THAT ALL CORRESPONDENCE BE ACCEPTED, ACTION BE TAKEN WHERE NECESSARY AND PLACED ON FILE. ROLL CALL (6) YES. MOTION BY BALCHUNE, SECOND BY ROWLANDS THAT ALL BILLS, WAGES, SALARIES AND COMMISSIONS BE PAID WHEN FUNDS ARE AVAILABLE. ROLL CALL: (6) YES. MOTION BY MCGLYNN, SECOND BY AMEIKA THAT REPORTS BE ACCEPTED, ACTION BE TAKEN WHERE NECESSARY AND PLACED ON FILE. ROLL CALL: (6) YES.

MOTION BY BALCHUNE, SECOND BY AMEIKA TO RATIFY PAYMENT OF BILLS THAT WERE PAID AFTER THE PREVIOUS MEETING, AND BEFORE APPROVAL OF BILLS FOR THIS MEETING. ROLL CALL: (6) YES.

MOTION BY MCGLYNN, SECOND BY BALCHUNE TO APPOINT THE FOLLOWING PART-TIME POLICE OFFICERS FOR THE MONTH OF NOVEMBER 2017, AS NECESSARY FOR THE GENERAL WELFARE, HEALTH AND SAFETY OF THE PUBLIC:

BRIAN RUSSO JEREMY JONES MATT FREDMONSKI

THOMAS WALSH BRIANNE DUNN JASON BARRY

TYWONE GILES CORY SOHNS JOHN SWEENEY

BRYAN KOLODZIEJ

ROLL CALL: (6) YES.

MOTION BY AMEIKA, SECOND BY BALCHUNE TO PROMOTE PATROLMAN 1ST CLASS MICHAEL ROSEMELIA TO SERGEANT. ROLL CALL: (6) YES.

NO MOTION WAS MADE TO APPROVE THE REPLACEMENT OF THE DOOR ON THE SANDBAG BUILDING.

MOTION BY BALCHUNE, SECOND BY AMEIKA TO DONATE ONE HUNDRED DOLLARS (\$100) TO PITTSTON AREA BOYS BASKETBALL BOOSTER CLUB. ROLL CALL (6) YES.

MOTION BY AMEIKA, SECOND BY BALCHUNE TO APOINT DONNA HOLLY TO THE CIVIL SERVICE COMMISSION TO FULFILL THE UNEXPIRED TERM OF DALE MIKOLACZYK, TO EXPIRE 12/31/21. ROLL CALL: (6) YES.

MOTION BY MCGLYNN, SECOND BY BALCHUNE TO ADVERTISE FOR ONE PERMANENT MEMBER AND TWO ALTERNATE MEMBERS FOR THE CIVIL SERVICE COMMISSION. ROLL CALL: (6) YES.

MOTION BY BALCHUNE, SECOND BY ROWLANDS TO APPROVE THE BOROUGH MANAGER'S ATTENDANCE AT THE ANNUAL PSAB FALL LEADERSHIP CONFERENCE OCTOBER 13-15TH. ROLL CALL (6) YES.

MOTION BY ROWLANDS, SECOND BY BALCHUNE TO HIRE CODY KALINAS AS A PART-TIME LABORER FOR THE STREET DEPARTMENT AT A RATE OF \$11.40/HOUR TO START. ROLL CALL (6) YES.

MOTION BY MCGLYNN, SECOND BY AMEIKA APPLY FOR THE GREEN LIGHT GO GRANT TO UPGRADE TRAFFIC SIGNALS AT THE FOLLOWING INTERSECTIONS: FOOTE, MCALPINE, PHOENIX VIDEO DETECTION; MAIN, PHOENIX PRE-EMPTION; FOOTE, STEPHENSON PRE-EMPTION AT A COST OF \$41,102.06. ROLL CALL (6) YES.

COUNCIL COMMENT/PUBLIC COMMENT:

- **K. CHROMEY**-QUESTIONS IF THE DIKE IS COMPLETELY UP TO CODE AND IF THERE WILL BE A YEARLY INSPECTION? I INFORMED KEVIN THAT THE DIKE WAS DEEMED UNACCEPTABLE LAST YEAR AND WILL LIKELY BE THE SAME THIS YEAR WITH THIS YEAR'S INSPECTION. THE CONDUIT PIPES HAVE NOT YET BEEN REPLACED OR REPAIRED. QUESTIONED MAYOR MOSS ABOUT THE COURSE OF ACTION FOR WHERE THE "GAP" STILL IS IN THE DIKE SYSTEM. MAYOR REFERRED TO BOROUGH MANAGER, AS THERE WAS A RECENT WALK THROUGH WITH DEP/DGS REGARDING FINALIZATION OF PHASE ONE OF THE PROJECT. MR. CHROMEY WAS INFORMED THAT THIS WASN'T A GAP. LEEWARD EXPLAINED TO BOROUGH OFFICIALS THAT THE PILES WERE LEFT A COUPLE FEET ABOVE GROUND IN CASE THE FLOOD LEVEL IS EVER INCREASED. IN THE EVENT THAT THIS HAPPENS, THE PROJECT CAN BE CONNECTED TO THE CURRENT PILES PLACED DURING PHASE ONE.
- **AL LEVANOVICH/NEW ST.**-DURING EXCESSIVE SNOWFALL, HE ALLOWED THE STREET DEPT TO DUMP SNOW ON HIS PROPERTY. CURBS WERE DAMAGED AND REQUESTS REPAIR. STREET SUPERVISOR MARRIGGI AGREED TO CHECK THE ISSUE AND MAKE REPAIRS. QUESTIONED IF TAXES WILL BE DECREASED IF ANOTHER FULL-TIME POLICE OFFICER IS NOT GOING TO BE HIRED. PRESIDENT HANCZYC STATED THAT TAXES WILL NOT LIKELY BE DECREASED. COUNCIL IS CURRENTLY DISCUSSING BUDGET AND IF THE FULL-TIME OFFICER WILL BE REPLACED.
- **AUDREY MARCINKO**-DISCUSSED IMPLEMENTING A FEE FOR THOSE TOWNS (OLD FORGE, TAYLOR) WHO ARE CURRENTLY USING OUR SEWER SYSTEM. SOLICITOR FALCONE STATES THAT THIS IS A DBSA ISSUE AND THAT A PASS THROUGH AGREEMENT COULD BE IMPLEMENTED.

MOTION BY MCGLYNN, SECOND BY AMEIKA TO ADJOURN. ROLL CALL (6) YES.

CAROLYN SANTEE
BOROUGH MANAGER

REGULAR MEETING

A REGULAR MEETING OF THE DURYEА BOROUGH COUNCIL WAS HELD ON OCTOBER 10, 2017 AT 7:17 P.M. IN THE MUNICIPAL BUILDING WITH COUNCIL PRESIDENT LOIS HANCZYC, 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.

COUNCIL MET IN EXECUTIVE SESSION TONIGHT TO DISCUSS PERSONNEL AND OTHER LEGAL MATTERS.

MAYOR KEITH MOSS AWARDED A CERTIFICATE TO BRIAN PESOTINI FOR HIS MOTHER, ANTOINETTE CATHERINE ORZELLO PESOTINI DURYEА, IN HONOR OF HER 100TH BIRTHDAY ON OCTOBER 17, 2017.

MOTION BY AMEIKA, SECOND BY ROWLANDS TO ACCEPT THE MINUTES AS POSTED, AFTER MCGLYNN CORRECTED THE ROLL CALL IN THE FIRST MOTION. ROLL CALL: (6) YES. MOTION BY BALCHUNE, SECOND BY ROWLANDS THAT ALL CORRESPONDENCE BE ACCEPTED, ACTION BE TAKEN WHERE NECESSARY AND PLACED ON FILE. ROLL CALL (6) YES. MOTION BY BALCHUNE, SECOND BY ROWLANDS THAT ALL BILLS, WAGES, SALARIES AND COMMISSIONS BE PAID WHEN FUNDS ARE AVAILABLE. ROLL CALL: (6) YES. MOTION BY MCGLYNN, SECOND BY AMEIKA THAT REPORTS BE ACCEPTED, ACTION BE TAKEN WHERE NECESSARY AND PLACED ON FILE. ROLL CALL: (6) YES.

MOTION BY BALCHUNE, SECOND BY AMEIKA TO RATIFY PAYMENT OF BILLS THAT WERE PAID AFTER THE PREVIOUS MEETING, AND BEFORE APPROVAL OF BILLS FOR THIS MEETING. ROLL CALL: (6) YES.

MOTION BY MCGLYNN, SECOND BY BALCHUNE TO APPOINT THE FOLLOWING PART-TIME POLICE OFFICERS FOR THE MONTH OF NOVEMBER 2017, AS NECESSARY FOR THE GENERAL WELFARE, HEALTH AND SAFETY OF THE PUBLIC:

BRIAN RUSSO	JEREMY JONES	MATT FREDMONSKI
THOMAS WALSH	BRIANNE DUNN	JASON BARRY
TYWONE GILES	CORY SOHNS	JOHN SWEENEY
BRYAN KOLODZIEJ		

ROLL CALL: (6) YES.

MOTION BY AMEIKA, SECOND BY BALCHUNE TO PROMOTE PATROLMAN 1ST CLASS MICHAEL ROSEMELIA TO SERGEANT. ROLL CALL: (6) YES.

NO MOTION WAS MADE TO APPROVE THE REPLACEMENT OF THE DOOR ON THE SANDBAG BUILDING.

MOTION BY BALCHUNE, SECOND BY AMEIKA TO DONATE ONE HUNDRED DOLLARS (\$100) TO PITTSTON AREA BOYS BASKETBALL BOOSTER CLUB. ROLL CALL (6) YES.

MOTION BY AMEIKA, SECOND BY BALCHUNE TO APOINT DONNA HOLLY TO THE CIVIL SERVICE COMMISSION TO FULFILL THE UNEXPIRED TERM OF DALE MIKOLACZYK, TO EXPIRE 12/31/21. ROLL CALL: (6) YES.

MOTION BY MCGLYNN, SECOND BY BALCHUNE TO ADVERTISE FOR ONE PERMANENT MEMBER AND TWO ALTERNATE MEMBERS FOR THE CIVIL SERVICE COMMISSION. ROLL CALL: (6) YES.

MOTION BY BALCHUNE, SECOND BY ROWLANDS TO APPROVE THE BOROUGH MANAGER'S ATTENDANCE AT THE ANNUAL PSAB FALL LEADERSHIP CONFERENCE OCTOBER 13-15TH. ROLL CALL (6) YES.

MOTION BY ROWLANDS, SECOND BY BALCHUNE TO HIRE CODY KALINAS AS A PART-TIME LABORER FOR THE STREET DEPARTMENT AT A RATE OF \$11.40/HOUR TO START. ROLL CALL (6) YES.

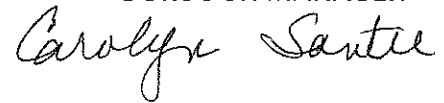
MOTION BY MCGLYNN, SECOND BY AMEIKA APPLY FOR THE GREEN LIGHT GO GRANT TO UPGRADE TRAFFIC SIGNALS AT THE FOLLOWING INTERSECTIONS: FOOTE, MCALPINE, PHOENIX VIDEO DETECTION; MAIN, PHOENIX PRE-EMPTION; FOOTE, STEPHENSON PRE-EMPTION AT A COST OF \$41,102.06. ROLL CALL (6) YES.

COUNCIL COMMENT/PUBLIC COMMENT:

- **K. CHROMEY**-QUESTIONS IF THE DIKE IS COMPLETELY UP TO CODE AND IF THERE WILL BE A YEARLY INSPECTION? I INFORMED KEVIN THAT THE DIKE WAS DEEMED UNACCEPTABLE LAST YEAR AND WILL LIKELY BE THE SAME THIS YEAR WITH THIS YEAR'S INSPECTION. THE CONDUIT PIPES HAVE NOT YET BEEN REPLACED OR REPAIRED. QUESTIONED MAYOR MOSS ABOUT THE COURSE OF ACTION FOR WHERE THE "GAP" STILL IS IN THE DIKE SYSTEM. MAYOR REFERRED TO BOROUGH MANAGER, AS THERE WAS A RECENT WALK THROUGH WITH DEP/DGS REGARDING FINALIZATION OF PHASE ONE OF THE PROJECT. MR. CHROMEY WAS INFORMED THAT THIS WASN'T A GAP. LEEWARD EXPLAINED TO BOROUGH OFFICIALS THAT THE PILES WERE LEFT A COUPLE FEET ABOVE GROUND IN CASE THE FLOOD LEVEL IS EVER INCREASED. IN THE EVENT THAT THIS HAPPENS, THE PROJECT CAN BE CONNECTED TO THE CURRENT PILES PLACED DURING PHASE ONE.
- **AL LEVANOVICH/NEW ST.**-DURING EXCESSIVE SNOWFALL, HE ALLOWED THE STREET DEPT TO DUMP SNOW ON HIS PROPERTY. CURBS WERE DAMAGED AND REQUESTS REPAIR. STREET SUPERVISOR MARRIGGI AGREED TO CHECK THE ISSUE AND MAKE REPAIRS. QUESTIONED IF TAXES WILL BE DECREASED IF ANOTHER FULL-TIME POLICE OFFICER IS NOT GOING TO BE HIRED. PRESIDENT HANCZYC STATED THAT TAXES WILL NOT LIKELY BE DECREASED. COUNCIL IS CURRENTLY DISCUSSING BUDGET AND IF THE FULL-TIME OFFICER WILL BE REPLACED.
- **AUDREY MARCINKO**-DISCUSSED IMPLEMENTING A FEE FOR THOSE TOWNS (OLD FORGE, TAYLOR) WHO ARE CURRENTLY USING OUR SEWER SYSTEM. SOLICITOR FALCONE STATES THAT THIS IS A DBSA ISSUE AND THAT A PASS THROUGH AGREEMENT COULD BE IMPLEMENTED.

MOTION BY MCGLYNN, SECOND BY AMEIKA TO ADJOURN. ROLL CALL (6) YES.

CAROLYN SANTEE
BOROUGH MANAGER



SPECIAL MEETING

A special meeting of the Duryea Borough Council was held on October 18, 2017 at 6:00 p.m. in the municipal building with Council President Lois Hanczyc, presiding. After a pledge to the flag, a roll call was taken: (5) Council members present; Balchune, Marcinko absent. Mayor Moss was in attendance. With a quorum present, the meeting continued.

Motion by McGlynn, second by Akulonis to accept the bid from Pennsy Supply in the amount of \$91,800 for the 2014/2018 Liquid Fuels Paving Project. Roll Call (5).

Motion by Akulonis, second by Rowlands to permanently remove the duties of Code Enforcement from the Duryea Police Department, removing sixteen hours (two day time split shifts) from the Police schedule. Roll Call (5) yes.

Motion by Akulonis, second by Rowlands to direct the Borough Manager to advertise for the position of Code Enforcement Officer, salary to be determined. Roll Call (5) yes.

Motion by Akulonis, second by McGlynn to adjourn at 6:15 pm. Roll Call (5) yes.



Carolyn Santee
Borough Manager

REGULAR MEETING

A REGULAR MEETING OF THE DURYEA BOROUGH COUNCIL WAS HELD ON NOVEMBER 14, 2017 AT 6:40 P.M. IN THE MUNICIPAL BUILDING WITH COUNCIL PRESIDENT LOIS HANCZYC, 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 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 BALCHUNE THAT ALL CORRESPONDENCE BE ACCEPTED, ACTION BE TAKEN WHERE NECESSARY AND PLACED ON FILE. ROLL CALL (6) YES. MOTION BY AKULONIS, SECOND BY AMEIKA THAT ALL BILLS, WAGES, SALARIES AND COMMISSIONS BE PAID WHEN FUNDS ARE AVAILABLE. ROLL CALL: (6) YES. MOTION BY AKULONIS, SECOND BY AMEIKA THAT REPORTS BE ACCEPTED, ACTION BE TAKEN WHERE NECESSARY AND PLACED ON FILE. ROLL CALL: (6) YES.

MOTION BY AMEIKA, 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: (6) YES.

MOTION BY AKULONIS, SECOND BY AMEIKA TO APPOINT THE FOLLOWING PART-TIME POLICE OFFICERS FOR THE MONTH OF NOVEMBER 2017, AS NECESSARY FOR THE GENERAL WELFARE, HEALTH AND SAFETY OF THE PUBLIC:

BRIAN RUSSO	JEREMY JONES	MATT FREDMONSKI
THOMAS WALSH	BRIANNE DUNN	JASON BARRY
TYWONE GILES	CORY SOHNS	JOHN SWEENEY
BRYAN KOLODZIEJ		

ROLL CALL: (6) YES.

MOTION BY AMEIKA, SECOND BY BALCHUNE TO APPOINT JOHN ROWLANDS AS THE REPRESENTATIVE TO THE NORTH EAST PENNSYLVANIA LAND BANK AUTHORITY. THE TERM WILL BE FOR FOUR YEARS AND EXPIRE OCTOBER 31, 2021. ROLL CALL: (5) YES; ROWLANDS-ABSTAINED.

MOTION BY BALCHUNE, SECOND BY AMEIKA TO PURCHASE EQUIPMENT ASSOCIATED WITH THE MDT PROGRAM (LAPTOPS, AIR CARDS, LICENSES ETC.) THROUGH MBC SOLUTIONS AND VERIZON WIRELESS FOR THE POLICE CARS AT AN APPROXIMATE COST OF \$6,374 AND AN APPROXIMATE MONTHLY COST OF \$80. ROLL CALL (6) YES.

MOTION BY AMEIKA, SECOND BY MARCINKO TO PURCHASE CAMERAS FOR THE POLICE DEPARTMENT FROM COMPUTER VISIONARIES INC. AT A COST OF APPROXIMATELY \$5,728. ROLL CALL: (6) YES.

MOTION BY AMEIKA, SECOND BY AKULONIS TO ADVERTISE FOR SNOW PLOW BIDS. ROLL CALL: (6) YES.

MOTION BY AMEIKA, SECOND BY BALCHUNE TO PAY \$1,000 TOWARD NEW REGIONAL COMPOST FEES. ROLL CALL (6) YES.

MOTION BY BALCHUNE, SECOND BY ROWLANDS PLACE A HANDICAP SIGN IN FRONT OF THE RESIDENCE AT 616 HOOVEN STREET. ROLL CALL (6) YES.

MOTION BY AMEIKA, SECOND BY BALCHUNE TO DONATE \$500 TO THE THIRD ANNUAL CHRISTMAS STROLL DOWN MAIN STREET. ROLL CALL (6) YES.

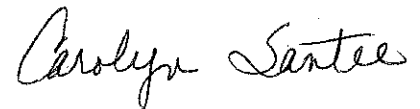
MOTION BY AMEIKA, SECOND BY BALCHUNE TO APPROVE RESOLUTION 2017-5 TO SPONSOR A LOCAL SHARE ACCOUNT GRANT FOR THE EXCELSIOR HOSE COMPANY, FOR THE PURCHASE OF A 2018 FERRARA LADDER TRUCK. ROLL CALL (6) YES.

COUNCIL COMMENT/PUBLIC COMMENT:

- JOE NEUTTS- QUESTIONS IF DPD WILL GET BODY CAMERAS. CHIEF LOHMAN RESPONDS THAT IT IS IN THE WORKS BUT THERE ARE A FEW ISSUES TO BE WORKED OUT.
- KEVIN CHROMEY- QUESTIONS IF ANY STREETS WERE PAVED THIS YEAR? WHO WRITES THE GRANTS? WHY WAS ONLY ONE PROPERTY PURCHASED IN DURYEA THROUGH THE LAND BANK IN THE LAST THREE YEARS? PRESIDENT HANCZYC RESPONDS THAT THE CDBG GRANT WAS PUT IN THIS YEAR FOR PAVING IN THE SPRING AND THAT THE BOROUGH MANAGER WRITES THE GRANTS. COUNCILMAN AMEIKA STATES THAT THERE WERE ISSUES GETTING THE TRUMP BID LAST YEAR; THERE WEREN'T A LOT OF AVAILABLE PROPERTIES THROUGH THE TAX SALES.

MOTION BY AKULONIS, SECOND BY AMEIKA TO ADJOURN MEETING AT 6:49 P.M. ROLL CALL (6) YES.

CAROLYN SANTEE
BOROUGH MANAGER

Handwritten signature of Carolyn Santee in cursive script.

REGULAR MEETING

A REGULAR MEETING OF THE DURYEА BOROUGH COUNCIL WAS HELD ON NOVEMBER 14, 2017 AT 6:40 P.M. IN THE MUNICIPAL BUILDING WITH COUNCIL PRESIDENT LOIS HANCZYC, 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 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 BALCHUNE THAT ALL CORRESPONDENCE BE ACCEPTED, ACTION BE TAKEN WHERE NECESSARY AND PLACED ON FILE. ROLL CALL (6) YES. MOTION BY AKULONIS, SECOND BY AMEIKA THAT ALL BILLS, WAGES, SALARIES AND COMMISSIONS BE PAID WHEN FUNDS ARE AVAILABLE. ROLL CALL: (6) YES. MOTION BY AKULONIS, SECOND BY AMEIKA THAT REPORTS BE ACCEPTED, ACTION BE TAKEN WHERE NECESSARY AND PLACED ON FILE. ROLL CALL: (6) YES.

MOTION BY AMEIKA, 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: (6) YES.

MOTION BY AKULONIS, SECOND BY AMEIKA TO APPOINT THE FOLLOWING PART-TIME POLICE OFFICERS FOR THE MONTH OF NOVEMBER 2017, AS NECESSARY FOR THE GENERAL WELFARE, HEALTH AND SAFETY OF THE PUBLIC:

BRIAN RUSSO	JEREMY JONES	MATT FREDMONSKI
THOMAS WALSH	BRIANNE DUNN	JASON BARRY
TYWONE GILES	CORY SOHNS	JOHN SWEENEY
BRYAN KOLODZIEJ		

ROLL CALL: (6) YES.

MOTION BY AMEIKA, SECOND BY BALCHUNE TO APPOINT JOHN ROWLANDS AS THE REPRESENTATIVE TO THE NORTH EAST PENNSYLVANIA LAND BANK AUTHORITY. THE TERM WILL BE FOR FOUR YEARS AND EXPIRE OCTOBER 31, 2021. ROLL CALL: (5) YES; ROWLANDS-ABSTAINED.

MOTION BY BALCHUNE, SECOND BY AMEIKA TO PURCHASE EQUIPMENT ASSOCIATED WITH THE MDT PROGRAM (LAPTOPS, AIR CARDS, LICENSES ETC.) THROUGH MBC SOLUTIONS AND VERIZON WIRELESS FOR THE POLICE CARS AT AN APPROXIMATE COST OF \$6,374 AND AN APPROXIMATE MONTHLY COST OF \$80. ROLL CALL (6) YES.

MOTION BY AMEIKA, SECOND BY MARCINKO TO PURCHASE CAMERAS FOR THE POLICE DEPARTMENT FROM COMPUTER VISIONARIES INC. AT A COST OF APPROXIMATELY \$5,728. ROLL CALL: (6) YES.

MOTION BY AMEIKA, SECOND BY AKULONIS TO ADVERTISE FOR SNOW PLOW BIDS. ROLL CALL: (6) YES.

MOTION BY AMEIKA, SECOND BY BALCHUNE TO PAY \$1,000 TOWARD NEW REGIONAL COMPOST FEES. ROLL CALL (6) YES.

MOTION BY BALCHUNE, SECOND BY ROWLANDS PLACE A HANDICAP SIGN IN FRONT OF THE RESIDENCE AT 616 HOOVEN STREET. ROLL CALL (6) YES.

MOTION BY AMEIKA, SECOND BY BALCHUNE TO DONATE \$500 TO THE THIRD ANNUAL CHRISTMAS STROLL DOWN MAIN STREET. ROLL CALL (6) YES.

MOTION BY AMEIKA, SECOND BY BALCHUNE TO APPROVE RESOLUTION 2017-5 TO SPONSOR A LOCAL SHARE ACCOUNT GRANT FOR THE EXCELSIOR HOSE COMPANY, FOR THE PURCHASE OF A 2018 FERRARA LADDER TRUCK. ROLL CALL (6) YES.

COUNCIL COMMENT/PUBLIC COMMENT:

- JOE NEUTTS- QUESTIONS IF DPD WILL GET BODY CAMERAS. CHIEF LOHMAN RESPONDS THAT IT IS IN THE WORKS BUT THERE ARE A FEW ISSUES TO BE WORKED OUT.
- KEVIN CHROMEY- QUESTIONS IF ANY STREETS WERE PAVED THIS YEAR? WHO WRITES THE GRANTS? WHY WAS ONLY ONE PROPERTY PURCHASED IN DURYEA THROUGH THE LAND BANK IN THE LAST THREE YEARS? PRESIDENT HANCZYC RESPONDS THAT THE CDBG GRANT WAS PUT IN THIS YEAR FOR PAVING IN THE SPRING AND THAT THE BOROUGH MANAGER WRITES THE GRANTS. COUNCILMAN AMEIKA STATES THAT THERE WERE ISSUES GETTING THE TRUMP BID LAST YEAR; THERE WEREN'T A LOT OF AVAILABLE PROPERTIES THROUGH THE TAX SALES.

MOTION BY AKULONIS, SECOND BY AMEIKA TO ADJOURN MEETING AT 6:49 P.M. ROLL CALL (6) YES.

Carolyn Santee

CAROLYN SANTEE
BOROUGH MANAGER

REGULAR MEETING

A REGULAR MEETING OF THE DURYEA BOROUGH COUNCIL WAS HELD ON DECEMBER 12, 2017 AT 6:43 P.M. IN THE MUNICIPAL BUILDING WITH COUNCIL 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 MONDAY, NOVEMBER 20, 2017 AND AGAIN THIS EVENING TO DISCUSS PERSONNEL AND OTHER LEGAL MATTERS.

MOTION BY AKULONIS, SECOND BY AMEIKA TO ACCEPT THE MINUTES AS POSTED. ROLL CALL: (6) YES. MOTION BY AKULONIS, SECOND BY AMEIKA 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 AKULONIS, SECOND BY ROWLANDS TO RATIFY PAYMENT OF BILLS THAT WERE PAID AFTER THE PREVIOUS MEETING, AND BEFORE APPROVAL OF BILLS FOR THIS MEETING. ROLL CALL: (6) YES.

MOTION BY AKULONIS, SECOND BY AMEIKA TO APPOINT THE FOLLOWING PART-TIME POLICE OFFICERS FOR THE MONTH OF JANUARY 2018, AS NECESSARY FOR THE GENERAL WELFARE, HEALTH AND SAFETY OF THE PUBLIC:

BRIAN RUSSO	JEREMY JONES	MATT FREDMONSKI
THOMAS WALSH	BRIANNE DUNN	JASON BARRY
TYWONE GILES	JOHN SWEENEY	BRYAN KOLODZIEJ

ROLL CALL: (6) YES.

MOTION BY AKULONIS, SECOND BY AMEIKA TO APPOINT MIKE WALL TO THE CIVIL SERVICE COMMISSION FOR A TERM OF SIX (6) YEARS, TO EXPIRE 12/31/23. ROLL CALL: (6) YES.

MOTION BY AMEIKA, SECOND BY AKULONIS TO APPOINT CARMEN BOLLOCK AS AN ALTERNATE TO THE CIVIL SERVICE COMMISSION FOR A TERM OF SIX (6) YEARS, TO EXPIRE 12/31/23. ROLL CALL (6) YES.

MOTION BY AKULONIS, SECOND BY AMEIKA TO APPROVE ALLOCATION OF \$1500 TO LAND BANK FOR INSURANCE AND ADMINISTRATIVE FEES FOR 2018. ROLL CALL: (6) YES.

MOTION BY ROWLANDS, SECOND BY AKULONIS TO APPROVE NORTHEAST SIGNAL TO TAKE CARE OF PA ONE CALL MARKINGS NEAR THE INTERSECTIONS OF MAIN AND PHOENIX STREETS, AND STEPHENSON STREET AND FOOTE AVENUE DUE TO DETAILED MAPS FOR SIGNAL WIRES UNDERGROUND. ROLL CALL: (6) YES.

MOTION BY AMEIKA, SECOND BY AKULONIS TO AWARD THE SNOW PLOW BID CONTRACT TO MIKE WALL AT A RATE OF \$45/HOUR, TO BE CALLED AS NEEDED. THIS WAS THE ONLY SNOW PLOW BID RECEIVED. ROLL CALL (6) YES.

MOTION BY AKULONIS, SECOND BY ROWLANDS TO ACCEPT THAT ALL COUNCIL MEETINGS ARE TO BE HELD ON THE SECOND TUESDAY OF EACH MONTH IN 2018, WITH THE EXCEPTION OF JANUARY, TO BE HELD JANUARY 10TH, AND FEBRUARY, TO BE HELD FEBRUARY 7TH. WORK SESSION TO BEGIN AT 6:30 PM, IMMEDIATELY FOLLOWED BY THE COUNCIL MEETING. ROLL CALL (6) YES.

MOTION BY AKULONIS, SECOND BY MCGLYNN TO REPAIR THE 1994 TOP KICK THROUGH LOGAN'S AT A COST OF \$5,479.49. IN ADDITION, THE PURCHASE OF THE SNOW PLOW BLADE AT A COST OF \$800 FROM FRANK HADUCH GOVERNMENT SURPLUS. ROLL CALL (5) YES; (1) NO-AMEIKA.

COUNCIL COMMENT/PUBLIC COMMENT:

- **R SLATKY**- QUESTIONS IF COUNCIL IS MAKING AN EFFORT TO HAVE AN ELECTRONICS COLLECTION SINCE TVS ARE BEING LEFT AROUND TOWN. HANCZYC RESPONDS THAT THERE ARE OPTIONS AVAILABLE THAT ARE BEING LOOKED INTO. ALSO QUESTIONS THE JUNK (FURNITURE/TV) SITTING ALONGSIDE OF THE ROAD ON DEHABA ST. CODE ENFORCEMENT WILL LOOK INTO IT.
- **J BAUMAN**- APPLAUDS HANCZYC FOR YEARLY UPDATE. THANKS ALL OF COUNCIL FOR RUNNING SMOOTHLY AND WORKING TOGETHER TO GET THINGS TAKEN CARE OF.
- **M MCGLYNN**- QUESTIONS REPAIRING THE 1994 TOP KICK AT THE STREET DEPARTMENT RATHER THAN PURCHASING A NEW TRUCK ALTOGETHER. FUNDS WOULD COME OUT OF 2017 GENERAL FUND BEING CARRIED OVER. IN THE FUTURE, NEEDS MORE MAINTENANCE. MOSS AGREES THAT IT'S A GOOD TRUCK AND NEEDS TO BE USED MORE OFTEN AFTER REPAIR, AND WEEKLY MAINTENANCE. MARRIGGI DEFENDS TAKING CARE OF THE TRUCK MAINTENANCE.
-MCGLYNN MET WITH THE ENGINEER ABOUT THE STREET DEPARTMENT ADDITION. LOOKING INTO ZONING ISSUES AT THE COUNTY.
-REGARDING NEW COP CARS, NEEDS DIRECTION FROM COUNCIL ON WHAT TO PURCHASE. COULD GO WITH 2 INTERCEPTORS AND UNMARK AN OLD CAR. MOSS STATED THAT IT COSTS TOO MUCH TO UNMARK AN OLD CAR AND THAT WE SHOULD DO A NEWER ONE. LOHMAN, AKULONIS AND HANCZYC AGREE WITH SUVs. ROWLANDS WOULD LIKE TO START WITH JUST ONE CAR AS DISCUSSED DURING BUDGET MEETING. MCGLYNN WILL PRICE NEW VEHICLES AND COST FOR UNMARKING CARS.
- **AKULONIS**- THANKS OUTGOING COUNCIL.

MOTION BY AKULONIS, SECOND BY MCGLYNN TO ADJOURN MEETING AT 7:11 P.M. ROLL CALL (6) YES.

Carolyn Santee
CAROLYN SANTEE
BOROUGH MANAGER

SPECIAL MEETING

A special meeting of the Duryea Borough Council was held on December 21, 2017 at 3:05 p.m. in the municipal building with Council President Lois Hanczyc, presiding. After a pledge to the flag, a roll call was taken: (5) Council members present; Balchune, Akulonis absent. Mayor Moss was in attendance. With a quorum present, the meeting continued.

Motion by Ameika, second by Rowlands to accept the three (3) year Collective Bargaining Agreement between Duryea Borough and Duryea Street Department, subject to the review of the Borough's Solicitor. Roll Call (5) yes.

Motion by Rowlands, second by McGlynn to adopt the 2018 proposed budget. Roll Call (5) yes.

Motion by Rowlands, second by Ameika to adopt Ordinance 2017-5, which sets the taxation rate to 1.6 mills for the calendar year 2018. Roll Call (5) yes.

COMMENT:

- **McGLYNN**- update on cost for borough garage, per engineer (Emel), a survey and a variance needs to be done in order to move forward with addition. Property lines need to be established to make sure there is enough room for the proposed building addition. Sam states that there is no motion needed to move forward. Moss states that the pins should still be in the ground from the purchase of the building and will work with Marriggi to locate them.

Motion by Ameika, second by McGlynn to adjourn meeting at 3:12 p.m. Roll Call (5) yes.



Carolyn Santee
Borough Manager

REGULAR MEETING

A REGULAR MEETING OF THE DURYEA BOROUGH COUNCIL WAS HELD ON DECEMBER 12, 2017 AT 6:43 P.M. IN THE MUNICIPAL BUILDING WITH COUNCIL 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 MONDAY, NOVEMBER 20, 2017 AND AGAIN THIS EVENING TO DISCUSS PERSONNEL AND OTHER LEGAL MATTERS.

MOTION BY AKULONIS, SECOND BY AMEIKA TO ACCEPT THE MINUTES AS POSTED. ROLL CALL: (6) YES. MOTION BY AKULONIS, SECOND BY AMEIKA 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 AKULONIS, SECOND BY ROWLANDS TO RATIFY PAYMENT OF BILLS THAT WERE PAID AFTER THE PREVIOUS MEETING, AND BEFORE APPROVAL OF BILLS FOR THIS MEETING. ROLL CALL: (6) YES.

MOTION BY AKULONIS, SECOND BY AMEIKA TO APPOINT THE FOLLOWING PART-TIME POLICE OFFICERS FOR THE MONTH OF JANUARY 2018, AS NECESSARY FOR THE GENERAL WELFARE, HEALTH AND SAFETY OF THE PUBLIC:

BRIAN RUSSO	JEREMY JONES	MATT FREDMONSKI
THOMAS WALSH	BRIANNE DUNN	JASON BARRY
TYWONE GILES	JOHN SWEENEY	BRYAN KOLODZIEJ

ROLL CALL: (6) YES.

MOTION BY AKULONIS, SECOND BY AMEIKA TO APPOINT MIKE WALL TO THE CIVIL SERVICE COMMISSION FOR A TERM OF SIX (6) YEARS, TO EXPIRE 12/31/23. ROLL CALL: (6) YES.

MOTION BY AMEIKA, SECOND BY AKULONIS TO APPOINT CARMEN BOLLOCK AS AN ALTERNATE TO THE CIVIL SERVICE COMMISSION FOR A TERM OF SIX (6) YEARS, TO EXPIRE 12/31/23. ROLL CALL (6) YES.

MOTION BY AKULONIS, SECOND BY AMEIKA TO APPROVE ALLOCATION OF \$1500 TO LAND BANK FOR INSURANCE AND ADMINISTRATIVE FEES FOR 2018. ROLL CALL: (6) YES.

MOTION BY ROWLANDS, SECOND BY AKULONIS TO APPROVE NORTHEAST SIGNAL TO TAKE CARE OF PA ONE CALL MARKINGS NEAR THE INTERSECTIONS OF MAIN AND PHOENIX STREETS, AND STEPHENSON STREET AND FOOTE AVENUE DUE TO DETAILED MAPS FOR SIGNAL WIRES UNDERGROUND. ROLL CALL: (6) YES.

MOTION BY AMEIKA, SECOND BY AKULONIS TO AWARD THE SNOW PLOW BID CONTRACT TO MIKE WALL AT A RATE OF \$45/HOUR, TO BE CALLED AS NEEDED. THIS WAS THE ONLY SNOW PLOW BID RECEIVED. ROLL CALL (6) YES.

MOTION BY AKULONIS, SECOND BY ROWLANDS TO ACCEPT THAT ALL COUNCIL MEETINGS ARE TO BE HELD ON THE SECOND TUESDAY OF EACH MONTH IN 2018, WITH THE EXCEPTION OF JANUARY, TO BE HELD JANUARY 10TH, AND FEBRUARY, TO BE HELD FEBRUARY 7TH. WORK SESSION TO BEGIN AT 6:30 PM, IMMEDIATELY FOLLOWED BY THE COUNCIL MEETING. ROLL CALL (6) YES.

MOTION BY AKULONIS, SECOND BY MCGLYNN TO REPAIR THE 1994 TOP KICK THROUGH LOGAN'S AT A COST OF \$5,479.49. IN ADDITION, THE PURCHASE OF THE SNOW PLOW BLADE AT A COST OF \$800 FROM FRANK HADUCH GOVERNMENT SURPLUS. ROLL CALL (5) YES; (1) NO-AMEIKA.

COUNCIL COMMENT/PUBLIC COMMENT:

- **R SLATKY**- QUESTIONS IF COUNCIL IS MAKING AN EFFORT TO HAVE AN ELECTRONICS COLLECTION SINCE TVS ARE BEING LEFT AROUND TOWN. HANCZYC RESPONDS THAT THERE ARE OPTIONS AVAILABLE THAT ARE BEING LOOKED INTO. ALSO QUESTIONS THE JUNK (FURNITURE/TV) SITTING ALONGSIDE OF THE ROAD ON DEHABA ST. CODE ENFORCEMENT WILL LOOK INTO IT.
- **J BAUMAN**- APPLAUDS HANCZYC FOR YEARLY UPDATE. THANKS ALL OF COUNCIL FOR RUNNING SMOOTHLY AND WORKING TOGETHER TO GET THINGS TAKEN CARE OF.
- **M MCGLYNN**- QUESTIONS REPAIRING THE 1994 TOP KICK AT THE STREET DEPARTMENT RATHER THAN PURCHASING A NEW TRUCK ALTOGETHER. FUNDS WOULD COME OUT OF 2017 GENERAL FUND BEING CARRIED OVER. IN THE FUTURE, NEEDS MORE MAINTENANCE. MOSS AGREES THAT IT'S A GOOD TRUCK AND NEEDS TO BE USED MORE OFTEN AFTER REPAIR, AND WEEKLY MAINTENANCE. MARRIGGI DEFENDS TAKING CARE OF THE TRUCK MAINTENANCE.
-MCGLYNN MET WITH THE ENGINEER ABOUT THE STREET DEPARTMENT ADDITION. LOOKING INTO ZONING ISSUES AT THE COUNTY.
-REGARDING NEW COP CARS, NEEDS DIRECTION FROM COUNCIL ON WHAT TO PURCHASE. COULD GO WITH 2 INTERCEPTORS AND UNMARK AN OLD CAR. MOSS STATED THAT IT COSTS TOO MUCH TO UNMARK AN OLD CAR AND THAT WE SHOULD DO A NEWER ONE. LOHMAN, AKULONIS AND HANCZYC AGREE WITH SUVs. ROWLANDS WOULD LIKE TO START WITH JUST ONE CAR AS DISCUSSED DURING BUDGET MEETING. MCGLYNN WILL PRICE NEW VEHICLES AND COST FOR UNMARKING CARS.
- **AKULONIS**- THANKS OUTGOING COUNCIL.

MOTION BY AKULONIS, SECOND BY MCGLYNN TO ADJOURN MEETING AT 7:11 P.M. ROLL CALL (6) YES.

CAROLYN SANTEE
BOROUGH MANAGER