

REORGANIZATION MEETING

A reorganization meeting of the Duryea Borough Council was held on January 2, 2018 in the Duryea municipal building. Magistrate Alexandra Kokura-Kravitz swore in Mayor-Keith Moss, Tax Collector-Martin Hanczyc, Councilmen-Jeffrey Bauman, James Gromelski, Michael McGlynn and Justin Tonte.

The meeting began at 6:10 p.m. with Mayor Keith Moss presiding. After a pledge to the flag, Mayor Keith Moss appointed Carolyn Santee the temporary secretary of the reorganization meeting. An attendance roll call was taken (7) council members present. With a quorum present, the meeting continued.

Mayor Moss requested a motion for a nomination for Council President. Motion by Akulonis to nominate Michael McGlynn. Motion dies due to the lack of a second motion. Motion by Tonte to nominate Jeffrey Bauman, second by Rowlands. Roll call (7) yes. Meeting was turned over to Council President Bauman.

Motion by McGlynn, second by Akulonis to nominate John Rowlands as Vice-President of Council. Roll call (7) yes.


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

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

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

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

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

 Motion by McGlynn, second by Akulonis to appoint Lois Hanczyc to the Duryea Borough Sewer Authority, term to expire December 31, 2021.

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 Rowlands to appoint Jeff Pisanchyn as the Building Inspector for Duryea Borough. Roll call (7) yes.

No public comment

With no further business to transact, motion by McGlynn, second by Hanczyc to adjourn the meeting at 6:18 p.m. Roll call (7) yes.



Carolyn Santee
Borough Manager

* See Correction in Dec. 2018

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on January 10, 2018 at 6:31 p.m. in the municipal building with Council President Jeffrey Bauman, presiding. After a pledge to the flag, a roll call was taken: (7) council members present. Mayor Moss absent. With a quorum present, the meeting continued.

Council met in executive session this evening to discuss personnel and other legal matters.

In Mayor Moss's absence, Chief Lohman made a proclamation to recognize January 21-27 as Borough of Duryea School Choice Week.

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

Motion by Akulonis, second by Tonte to approve payment of bills that were paid after the previous meeting, but before approval of bills for the current meeting. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to appoint the following part-time police officers for the month of February 2018, as necessary for the general welfare, health and safety of the public:

Russo, Fredmonski, Walsh, Dunn, Barry, Giles, Sweeney, Kolodziej. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to place a handicap sign at the residence of 145 Pettebone Street. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to release Martin Hanczyc from his 2017 tax duplicate and authorize him to collect the 2018 property tax. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to adopt Resolution 2018-1 which sets the contribution rate of 0% for the Police Pension Fund. Roll Call (7) yes.

Motion by Gromelski, second by Rowlands to reopen the 2018 budget. Roll Call (4) yes-Gromelski, Tonte, Rowlands, Bauman; (3) no-Akulonis, McGlynn, Hanczyc.

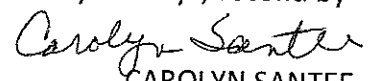
Motion by Hanczyc, second by Tonte to appoint James Gromelski to the Greater Pittston Regional Compost Facility Board. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to appoint Prociak & Associates as the independent auditor to complete the 2017 DCED annual audit. Roll Call (7) yes.

PUBLIC COMMENT:

- Kevin Chromey-questions if Duryea Borough will be applying for money for the dike system from Luzerne County. Also questions the reason for the proclamation mentioned above.
- Mr. Greco-congratulations to the newly sworn in Council Members. Questions what their agenda will be while on council.
- Lois Hanczyc-commends the Duryea Police Department on their professionalism with her recent family incidents.
- Father Bullock- pre-Lenten breakfast to be held on Sunday, February 11 8am-11:30am.

With no further business to discuss, the chair entertained a motion to adjourn. Motion by Hanczyc, second by Akulonis to adjourn at 6:42 p.m.


CAROLYN SANTEE
BOROUGH MANAGER

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on February 7, 2018 at 7:15 p.m. in the municipal building with Council President Jeffrey Bauman, presiding. After a pledge to the flag, a roll call was taken: (7) council members present. Mayor Moss in attendance. With a quorum present, the meeting continued.

Council met in executive session this evening 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 Rowlands that all bills, wages, salaries and commissions be paid when funds are available. Roll Call (7) yes. Motion by Akulonis, second by Gromelski that all reports be accepted, action be taken where necessary and placed on file. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to approve payment of bills that were paid after the previous meeting, but before approval of bills for the current meeting. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to accept Thomas Walsh's resignation from the Duryea Police Department. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to appoint the following part-time police officers for the month of March 2018, as necessary for the general welfare, health and safety of the public:

Russo, Fredmonski, Dunn, Barry, Giles, Sweeney, Kolodziej. Roll Call (7) yes.

Motion by Akulonis, second by Rowlands to adopt Resolution 2018-2 which sets Duryea's position on anti-corruption. Roll Call (7) yes.

Discussion on 2018 flooding. Rowlands, Akulonis, Hanczyc and Bauman thank and commend all involved during potential flooding. McGlynn believes there is room for improvement and will schedule a meeting with all emergency personnel involved. Also wants more training on the flood wall for St. Dept. Akulonis has concerns about the flood wall not fitting together. Moss - the emergency action plan states that the gates should be tested quarterly. Mike Wall states that he has a list for his employer, Susquehanna Fire Equipment, for all adaptors needed for the pumps.

Motion by Akulonis, second by Hanczyc to approve Resolution 2018-3 which directs the Mayor to update the Emergency Management Plan through collaboration with local emergency services, Borough Council, community volunteers and other affected residents and entities. Roll Call (7) yes.

Motion by Akulonis, second by Tonte to approve an additional ten (10) shifts on March 14, 2018 to allow the Duryea Police Department, in conjunction with Holy Rosary School, to participate in their emergency management planning. Roll Call (7) yes.

Motion by Akulonis, second by Rowlands to authorize Luzerne County 911 to readdress 826 Rear Wood Street to Ferguson Street. Roll Call (7) yes.

Discussion on Application for preliminary permit Preckle Pumped Storage Hydro Project. Bauman explains Engineer Amato's findings on the project. Gromelski would like to see the project wait until the iron oxide removal project is underway.

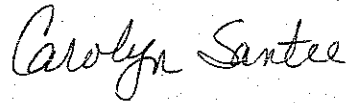
Motion by Akulonis, second by Hanczyc to appoint Robert Webb as the temporary Code Enforcement Officer until a permanent Officer is appointed. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to allocate \$2525 to Computer Visionaries Inc. to complete the camera installation with the key fob door system in the Police Department. Roll Call (7) yes.

PUBLIC COMMENT:

- Father Bullock- offered St. Mary's Hall for the upcoming emergency management meeting at the end of the month.

With no further business to discuss, the chair entertained a motion to adjourn. Motion by Hanczyc, second by Akulonis to adjourn at 7:33 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 February 7, 2018 at 7:15 p.m. in the municipal building with Council President Jeffrey Bauman, presiding. After a pledge to the flag, a roll call was taken: (7) council members present. Mayor Moss in attendance. With a quorum present, the meeting continued.

Council met in executive session this evening to discuss personnel and other legal matters.

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Motion by Hanczyc, second by Akulonis to approve payment of bills that were paid after the previous meeting, but before approval of bills for the current meeting. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to accept Thomas Walsh's resignation from the Duryea Police Department. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to appoint the following part-time police officers for the month of March 2018, as necessary for the general welfare, health and safety of the public:

Russo, Fredmonski, Dunn, Barry, Giles, Sweeney, Kolodziej. Roll Call (7) yes.

Motion by Akulonis, second by Rowlands to adopt Resolution 2018-2 which sets Duryea's position on anti-corruption. Roll Call (7) yes.

Discussion on 2018 flooding. Rowlands, Akulonis, Hanczyc and Bauman thank and commend all involved during potential flooding. McGlynn believes there is room for improvement and will schedule a meeting with all emergency personnel involved. Also wants more training on the flood wall for St. Dept. Akulonis has concerns about the flood wall not fitting together. Moss - the emergency action plan states that the gates should be tested quarterly. Mike Wall states that he has a list for his employer, Susquehanna Fire Equipment, for all adaptors needed for the pumps.

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Motion by Akulonis, second by Tonte to approve an additional ten (10) shifts on March 14, 2018 to allow the Duryea Police Department, in conjunction with Holy Rosary School, to participate in their emergency management planning. Roll Call (7) yes.

Motion by Akulonis, second by Rowlands to authorize Luzerne County 911 to readdress 826 Rear Wood Street to Ferguson Street. Roll Call (7) yes.

Discussion on Application for preliminary permit Preckle Pumped Storage Hydro Project. Bauman explains Engineer Amato's findings on the project. Gromelski would like to see the project wait until the iron oxide removal project is underway.

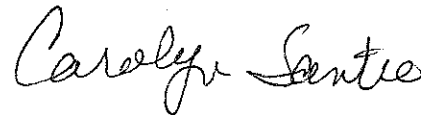
Motion by Akulonis, second by Hanczyc to appoint Robert Webb as the temporary Code Enforcement Officer until a permanent Officer is appointed. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to allocate \$2525 to Computer Visionaries Inc. to complete the camera installation with the key fob door system in the Police Department. Roll Call (7) yes.

PUBLIC COMMENT:

- Father Bullock- offered St. Mary's Hall for the upcoming emergency management meeting at the end of the month.

With no further business to discuss, the chair entertained a motion to adjourn. Motion by Hanczyc, second by Akulonis to adjourn at 7:33 p.m.

A handwritten signature in cursive script, reading "Carolyn Santee".

CAROLYN SANTEE
BOROUGH MANAGER

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on March 13, 2018 at 6:47 p.m. in the municipal building with Council President Jeffrey Bauman, presiding. After a pledge to the flag, a roll call was taken: (7) council members present. Mayor Moss in attendance. With a quorum present, the meeting continued.

Council met in executive session this evening 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 Rowlands that all bills, wages, salaries and commissions be paid when funds are available. Roll Call (7) yes. Motion by Hanczyc, second by Akulonis that all reports be accepted, action be taken where necessary and placed on file. Roll Call (7) yes.

Motion by Akulonis, second by Rowlands to approve payment of bills that were paid after the previous meeting, but before approval of bills for the current meeting. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to accept John Sweeney's resignation from the Duryea Police Department as of March 6, 2018. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to appoint the following part-time police officers for the month of April 2018, as necessary for the general welfare, health and safety of the public:

Russo, Fredmonski, Dunn, Barry, Giles, Kolodziej. Roll Call (7) yes.

Motion by Akulonis, second by Rowlands to adopt Resolution 2018-2 which sets Duryea's position on anti-corruption. Roll Call (7) yes.

Discussion on purchasing/leasing vehicles for the Police Department. Chief Lohman presented information on four (4) vehicles of interest to replace the 2008 Expedition (112,000 miles) and 2010 Crown Vic (162,000 miles). Requests replacing with 2018 Ford F150 4WD and unmarked 2018 AWD Ford Police Interceptor SUV, along with one or two new laptops. There is a need for a pickup truck to transport bikes, and to transport equipment to the shooting range. Rowlands questions the need for additional laptops. McGlynn questions how the request went from cars to SUVs; feels that there is no need for turbo charge at the extra cost, Moss disagrees; feels PD should be more concerned with patrolling than transporting equipment. Feels that gas costs would increase with pickup/suv, Moss disagrees. Poll of council:

Gromelski: 2 SUV Tonte: 2 SUV non turbo; not opposed to pickup

Rowlands: pickup and SUV Akulonis: 2 SUV non turbo

Hanczyc: 2 SUV McGlynn: 2 SUV non turbo

Bauman: pickup and SUV; budget may require 2 SUVs instead

Motion by Akulonis, second by Rowlands to make a donation to Greater Pittston Meals on Wheels in the amount of \$100. Roll Call (7) yes.

Motion by Hanczyc, second by Rowlands to approve a handicapped sign to be placed in front of the Polish Falcons Club on Main Street. Roll Call (7) yes.

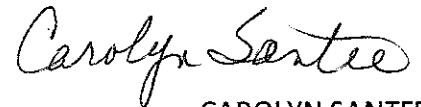
Motion by Akulonis to approve South Jersey Energy as the new energy supplier for electricity, no second motion. Motion by Rowlands, second by Tonte to approve Mid Atlantic Energy as the new energy supplier for electricity. Roll Call (7) yes.

Motion to re-advertise the position of the Duryea Borough Code Enforcement Officer removed from the agenda per President Bauman.

PUBLIC COMMENT:

- B. Prandy: questions if Penn DOT plans on paving Coxton Rd at all. Moss is in talk with Sam Galant from Penn DOT but having difficulty; questions having falling springs fixed also, issues with RR per Moss; storm drains need repair by 800 Coxton Rd-Bauman stated that WVSA will start repairing some storm drains, Marriggi will also speak with Penn DOT rep.
- K. Chromey: questions \$15 million Luzerne County allocated as a grant; Santee-applied for CDBG money for a paving project; questions if WVSA decided on their fee yet, Bauman-gave an update from the recent meeting, bills will be around September \$36-\$60/year.
- K. Lowe: makes a complaint-being bullied by a neighbor (Moss), abusing his position over PD calling them consistently, Bauman responds with the fact that all calls will be checked on by the PD.
- M. McGlynn: questions how to respond to Winn's complaint about blighted property across from her home. Falcone states that Santee can guide her with code enforcement.

With no further business to discuss, the chair entertained a motion to adjourn. Motion by Akulonis, second by Hanczyc to adjourn at 7:53 p.m.



CAROLYN SANTEE
BOROUGH MANAGER

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on April 10, 2018 at 6:47 p.m. in the municipal building with Council President Jeffrey Bauman, presiding. After a pledge to the flag, a roll call was taken: (7) council members present. Mayor Moss in attendance. With a quorum present, the meeting continued.

Council met in executive session this evening to discuss personnel and other legal matters.

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

Motion by Hanczyc, second by Akulonis to appoint the following part-time police officers for the month of May 2018, as necessary for the general welfare, health and safety of the public:

Russo, Fredmonski, Dunn, Barry, Giles, Kolodziej. Roll Call (7) yes.

Motion by Akulonis, second by Rowlands to approve payment of bills that were paid after the previous meeting, but before approval of bills for the current meeting. Roll Call (7) yes.

Motion to appoint a Code Enforcement Officer was tabled for a future meeting.

Motion by Hanczyc, second by Akulonis to waive permit fees for the remodel of Germania Hose Company. Roll Call (7) yes.

Further discussion on purchasing/leasing vehicles for the Police Department. Chief Lohman, Mayor Moss and councilman McGlynn presented more information on the vehicles being considered. Gromelski requests that one of the old vehicles be donated to the Fire Police since theirs is practically unusable. Moss suggests giving the Expedition. Rowlands questions the difference between turbo vs non turbo (eco boost), and is it necessary. Moss-yes; McGlynn-no; Lohman-old V6 cars did not have eco boost and had engine issues. Akulonis-purchase non turbo, two marked cars. McGlynn agrees with Akulonis and to do banking with People's Security (3.99% @ 5 years). Moss-Ford F150 needed for height, going to the shooting range and going up the mountain; requests an unmarked SUV. Lohman would like to choose cars for his department rather than council. Mr. Neutts (Foote Ave.) PD may benefit from the eco boost in emergency situations; time makes a difference in that situation. Mr. Chromey believes the police should decide since they will be driving vehicles and know what would be best for their department; also believes eco boost would be worth a little extra money.

Motion by McGlynn, second by Akulonis to purchase two marked, non turbo SUVs at a cost of \$41,622.11 each, in addition to the parts needed for add-ons (laptops, radios, etc...). Roll Call (2) yes-Akulonis, McGlynn, (5) no.

Motion by Rowlands, second by Gromelski (with the intention of the old Expedition going to the Fire Police) to purchase a marked pick up and an unmarked SUV at a cost of \$46,234.24 and \$42,565.34, respectively. Roll Call (5) yes, (2) no-Akulonis, McGlynn.

Motion by Hanczyc, second by Akulonis to make a donation to Greater Pittston Meals on Wheels in the amount of \$100. Roll Call (7) yes.

Motion by Hanczyc, second by Rowlands to place the original charter for Boy Scout Troop 285 in the Borough Building. Roll Call (7) yes. Ann Edwards speaks of the Troop's closing in Duryea. Adam Lazar, her

grandson, is the last name contained on the Eagle Scout plaque, which is to be displayed in the Borough Building. Mayor Moss thanks Mrs. Edwards for her lifelong dedication to the Boy Scouts, along with Father Carmen and the Scouts.

Motion by Akulonis, second by Hanczyc to to hire Vincent Priorielli as a part time police officer, with no guarantee of hours, to be called as needed, provided he successfully pass 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. Officers will be subject to the six month probationary period for part time officers. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to to hire Anthony Telesco III as a part time police officer, with no guarantee of hours, to be called as needed, provided he successfully pass 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. Officers will be subject to the six month probationary period for part time officers. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to to hire Anthony Demark as a part time police officer, with no guarantee of hours, to be called as needed, provided he successfully pass 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. Officers will be subject to the six month probationary period for part time officers. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to hire Matthew Miller as a part time police officer, with no guarantee of hours, to be called as needed, provided he successfully pass 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. Officers will be subject to the six month probationary period for part time officers. Roll Call (7) yes.

PUBLIC COMMENT:

- K. Chromey- questions protocol for a special meeting, Bauman responds regarding advertisement; questions why the budget was passed 3-1 with only 4 members in attendance and why Hanczyc voted against it, Hanczyc explains that she felt the original budget was sufficient; questions the location of the Hydro Pump project and if anything ever came of cleaning the iron oxide from the river, Bauman explains location, Akulonis responds with grant money going to different projects since the river project didn't go through
- J. Greco- commends Street Dept on a job well done; there is still shooting going on behind the river, Lohman caught kids and gave a warning; Phoenix Street needs new lines for traffic stops/pave cuts aren't being fixed
- M. Margavage- questions what LSA grants have been received; what the ambulance building is used for; if the Borough will be switching to colored bags for trash next year
- R. Slatky- questions when RR crossing on Stephenson be fixed and why there are RR ties still sitting along the tracks, Moss spoke with Matt @ the RR and it should be repaired by the end of this summer
- J. Hoover- commemorative flags are crooked; questions the work being done on York Ave at Pride Mobility, where the parking lot will sit and how the water runoff will be fixed, Webb made all aware that the storm drain was just fixed in that area which should help with proper drainage

- C. Mustapich- questions Stephenson St RR crossing being fixed, why abandoned vehicles and storage units are permitted on streets, Pisanchyn had them fix a roof due to leaks and mold, however Smith and Miller Roofing informed that there was no mold in the home. Pisanchyn was not present at meeting to respond. Questions if there will be a spring cleaning in the borough and if there will be an upcoming garbage fee increase

With no further business to discuss, the chair entertained a motion to adjourn. Motion by Akulonis, second by Hanczyc to adjourn at 8:07 p.m.

A handwritten signature in cursive script, reading "Carolyn Santee".

CAROLYN SANTEE
BOROUGH MANAGER

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on May 8, 2018 at 6:36 p.m. in the municipal building with Council President Jeffrey Bauman, presiding. After a pledge to the flag, a roll call was taken: (6) council members present; McGlynn absent. Mayor Moss in attendance. With a quorum present, the meeting continued.

Mayor Keith Moss swore in Police Officers Priorielli, Telesco, Demark and Miller.

Council met in executive session this evening 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 to approve payment of bills that were paid after the previous meeting, but before approval of bills for the current meeting. Roll Call (6) yes.

Motion by Akulonis, second by Rowlands that all reports be accepted, action be taken where necessary and placed on file. Roll Call (6) yes.

Motion by Akulonis, second by Rowlands to appoint the following part-time police officers for the month of June 2018, as necessary for the general welfare, health and safety of the public:

Russo, Fredmonski, Dunn, Barry, Giles, Kolodziej, Priorielli, Telesco, Demark, Miller. Roll Call (6) yes

Motion by Akulonis, second by Gromelski to appoint Robert Webb as permanent Code Enforcement Officer for Duryea Borough with a rate increase of \$4 per hour, with no more than 10-15 hours per week. Roll Call (6) yes.

Motion by Hanczyc, second by Akulonis to authorize back pay at ten hours per week for Code Enforcement, starting from February 6, 2018. Roll Call (6) yes.

Motion by Hanczyc, second by Akulonis to amend the rules and regulations of the Civil Service Commission, as advised by the Commission. Roll Call (6) yes.

Motion by Akulonis, second by Tonte to join the SPCA's initiative utilizing the census method, at a cost of approximately \$8113.05 over a five (5) year period. Roll Call (6) yes.

Healey Playground discussion. Bauman explains the knotweed treatment that can be done by Weeds, Inc. and the benefits it could have rather than cutting. Bauman continued to explain the differences in having the basketball court resurfaced by Fortini and just having it sealed and painted.

Motion by Hanczyc, second by Akulonis approve knotweed treatment at the Healey Playground and along the dike by Weeds, Inc. at a cost of \$3658. Roll Call (6) yes.

Motion by Hanczyc, second by Tonte to hire Gashi for tree removal in Healey Playground at a cost of \$1750. Roll Call (6) yes.

Motion by Hanczyc, second by Tonte authorize Nagle Athletic Services to resurface and paint the basketball court at Healey Playground at a cost of \$11382. Roll Call (6) yes.

Motion to authorize Fortini to resurface the Healey Playground basketball court was removed from the agenda.

Motion by Hanczyc, second by Akulonis to place a handicap sign at 142 Pettebone St. Roll Call (6) yes.

Motion by Rowlands, second by Gromelski to authorize the Solicitor to draft a purchasing policy for Borough Departments. Roll Call (6) yes.

Motion by Akulonis, second by Hanczyc to finance police vehicles through People's Security Bank. Roll Call (6) yes.

PUBLIC COMMENT:

- K. Chromey- questions the \$5 registration for cars. Moss responds that it will be voted on tonight. Bauman responds that Matt Vogue (county council) stated it should be enacted and then pulled by next year. Questions what kind of animals the SPCA will allow us to take after the initiative. Question if there were issues at the compost site. Questions when the pool at Healey was filled in and if there is any settlement. Moss responds-1968 or 1969 no settlement.
- S. Nazarchuk- traffic signs are being ignored: stop signs near the park, on side streets. Obstructions along Main/Stephenson. Sidewalks are being used as parking areas and the streets are filled with outdated vehicles. Electronics can be taken to Waste Reduction in Hanover but charges are very high.
- K. Lowe- concerned with noise ordinance not being accessible on the borough website. The clock outside the borough building is a nuisance being so loud and playing too many songs. Requests lowering the volume and the duration that it plays. Fireworks are also a part of the noise ordinance that needs to be enforced.
- B. Shock- computer shop accepts newer computer parts/flat screen monitors.
- B. Yates- owns a battery company that works with a recycling company out of NJ. Will supply borough manager with the information.
- K. Moss- announces community calendar events
- J. Bauman – announces a \$250 donation from AA and the opening of Marie's Diner on McAlpine St.

With no further business to discuss, the chair entertained a motion to adjourn. Motion by Hanczyc, second by Akulonis to adjourn at 7:18 p.m.



CAROLYN SANTEE
BOROUGH MANAGER

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on June 12, 2018 at 6:37 p.m. in the municipal building with Council President Jeffrey Bauman, presiding. After a pledge to the flag, a roll call was taken: (7) council members present. Mayor Moss in attendance. With a quorum present, the meeting continued.

Council met in executive session this evening 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 Rowlands that all bills, wages, salaries and commissions be paid when funds are available. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to approve payment of bills that were paid after the previous meeting, but before approval of bills for the current meeting. Roll Call (7) yes.

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

Motion by Akulonis, second by Rowlands to appoint the following part-time police officers for the month of July 2018, as necessary for the general welfare, health and safety of the public:

Russo, Fredmonski, Dunn, Barry, Giles, Kolodziej, Priorielli, Telesco, Demark, Miller. Roll Call (7) yes

Motion by Akulonis, second by Hanczyc to direct the building inspector to prepare and submit a proposed fee schedule for permits and inspections to borough council on or before July 1, 2018. Roll Call (7) yes.

Police discussion regarding hiring a full time police officer:

Akulonis does not believe a full time officer is necessary at the present time. Moss recalls all the recent crime happening in Duryea. Bauman would like to overlook budget halfway through the year to see where we stand financially. Rowlands, Tonte and Gromelski agree. Bauman questions Chief Lohman as to lowering over time if a full time officer is hired. Lohman states that is won't be eliminated since officers have such a large workload, but will help lower over time. Also feels that officers aren't properly trained without having full time officers. Hanczyc believes Civil Service should start the process of finding a test, site and administrator for hiring a full time officer. McGlynn states that since the Police Department is already 30% of the borough's budget, it may be time to regionalize. Lohman states that regionalization failed in other towns recently. Moss would appreciate anything that can be done to put on another full time officer and another new police vehicle. Resident Kevin Chromey questions Lohman as to why part time officers aren't being properly trained and that clerks are being utilized in areas, like Scranton, for administrative work. Questions if Lohman is on board with regionalization. Lohman states that he's not against it if done properly. Chromey also questions the amount of time being used for Facebook posts for the department. Lohman states that it helped solved the case involving the accident with Officer Rosemellia.

Motion by Hanczyc, second by Gromelski to authorize the Civil Service Commission to start the process for applications and testing for a full time police officer. Roll Call (5) yes, (2) no-Akulonis, McGlynn.

Motion by Akulonis, second by Hanczyc to approve a handicap sign in front of 211 Dickson St. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to approve a resolution which authorizes Harvey's Lake to join the Wyoming Valley Sanitary Authority Regional Stormwater Program. Roll Call (7) yes.

Motion by Hanczyc, second by Rowlands to update parks policies according to the American Lung Association's definition of tobacco use, to include vapes and e-cigarettes. Roll Call (6) yes, (1) no-Akulonis.

Motion by Hanczyc, second by Rowlands to authorize the Borough Engineer to estimate the Blueberry Drive paving project (from Raspberry to Strawberry), using 2018 liquid fuels funds. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis authorize Germania to have the siren moved from the borough building to Germania Hose Company. Roll Call (7) yes.

PUBLIC COMMENT:

- Mr. Greco- questions if the Borough can sue the county because of roads crumbling. Also states that Main Street is full of cracks after only three years ago. Mr. Falcone states that there was a deed of dedication where the Borough had adopted the roads in Blueberry and, taking on the maintenance of the roads. Mr. Greco believes someone is living in 93 Main Street (condemned property). It was explained that it was purchased by neighbors who use the yard for dogs. Chimney on 99 Chittenden is falling off, building inspector to check into it. Too much burning in borough.
- Mrs. Hanczyc- working with Jeff Pisanchyn on vacant and distressed homes.
- Mr. Gromelski- thanks 2017 council for good financial state in the borough
- Mr. Akulonis- the annual Excelsior poker run at the VFW was very successful
- Mr. McGlynn- suggests that everyone check out the new Excelsior ladder truck in the parking lot
- Mr. Moss- announces events on the community calendar. Congratulated Excelsior on their new truck
- Mr. Bauman- expresses pride in the police department due to positive feedback at the 5k race recently
- Danny Stella- thanks the community for their support. VFW requests that the Borough apply for an LSA grant to build a pavilion. Falcone explains the process. Will put Mr. Stella in touch with borough engineer.
- Mrs. Britton- complaint about children in windows and garbage at Rear 700 Main St. and garbage at 254 Swetland
- Mark Mustapich- questions if there will be a curfew for kids since school is out. Chief Lohman stated that the curfew is 10pm.
- Barbara Shock- mentioned activity with Police Department recently. Questions if there is a grant for a full time officer. Lohman explains that the USA Cops program would add an officer in addition to the current schedule.
- Jackie Stefanowicz- disputes a notice that she received regarding the cutting of her lawn. Explains that she allows the grass to grow in order to treat it and that she works away leaving her little time to take care of it. Complaints about street department snow plowing near her driveway. Bauman suggests more timely snow removal and that Ms. Stefanowicz have her grass maintained while she's away working. Suggests getting plows that allow the street department to lift the plow while in front of driveways.

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

A handwritten signature in cursive script, reading "Carolyn Santee". The ink is black and the signature is fluid and legible.

Carolyn Santee
Borough MANAGER

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on July 10, 2018 at 7:00 p.m. in the municipal building with Council President Jeffrey Bauman, presiding. After a pledge to the flag, a roll call was taken: (6) council members present, Akulonis late for first five motions. Mayor Moss in attendance. With a quorum present, the meeting continued.

Council met in executive session this evening to discuss personnel and other legal matters.

Motion by McGlynn, second by Hanczyc to accept the minutes as posted. Roll Call: (6) yes, Akulonis absent.

Motion by McGlynn, second by Hanczyc that all correspondence be accepted, action be taken where necessary and placed on file. Roll Call (6) yes, Akulonis absent.

Motion by McGlynn, second by Rowlands that all bills, wages, salaries and commissions be paid when funds are available. Roll Call (6) yes, Akulonis absent.

Motion by Hanczyc, second by Tonte to approve payment of bills that were paid after the previous meeting, but before approval of bills for the current meeting. Roll Call (6) yes, Akulonis absent.

Motion by Hanczyc, second by McGlynn that all reports be accepted, action be taken where necessary and placed on file. Roll Call (6) yes, Akulonis absent.

Motion by Akulonis, second by Rowlands to appoint the following part-time police officers for the month of August 2018, as necessary for the general welfare, health and safety of the public:

Russo, Fredmonski, Dunn, Barry, Giles, Kolodziej, Priorielli, Telesco, Demark, Miller. Roll Call (7) yes

Motion by Hanczyc, second by Akulonis to accept the building inspector's fee schedule in regards to building. Roll Call (6) yes, (1) no-McGlynn.

Motion by Akulonis, second by Hanczyc to accept Bruce Prandy's resignation from the Civil Service Commission. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to appoint Father Carmen Bollock as a permanent member of the Civil Service Commission, replacing Bruce Prandy. Term to expire 12/31/19. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to advertise for an alternate to the Civil Service Commission to replace Father Carmen Bollock. Term to expire 12/31/23. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to ratify the hiring of Mark Margavage, Jr. as a part time laborer for the Street Department, at a rate of \$13 per hour. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to ratify the hiring of Richard Huddy as a part time laborer for the Street Department, at a rate of \$13 per hour. To be paid at the CDL starting rate of \$16 per hour when driving. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to apply for the HARIE grant to place flashing crosswalk signs near parks, borough building and Holy Rosary School. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to approve plans from Penn Eastern Engineers regarding the addition to the Duryea Borough Street Department Building. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to put the Blueberry Hills Estates paving project (Blueberry Drive) out to bid according to Penn Eastern specs. Roll Call (7) yes.

PUBLIC COMMENT:

- Representative from UGI- explains the process for adding gas to a Adams Street. Municipal resolution would be needed. Anticipates getting more than 50% of homes to sign up for gas. The Get Gas Program would be utilized for 12 years after installation. Approximate cost \$44.9/month over a ten year period or \$3177 up front.
- J. Neutts- objects to Borough personnel and equipment being used to take care of private property. Also believes that the employees could be taught to use the equipment better.
- J. Greco- complaint of a tree from neighbor's property. Suggests an ordinance to have a local property manager if owner lives out of town. Questions the times for the noise ordinance. Still having fireworks at all hours of the day. Suggests raising taxes to hire more full time officers.
- R. Slatky- traffic light on Stephenson and Foote is not working properly.
- K. Chromey- re the TP issues, what can be done about squatters? Commends Robert Webb on having less delinquent garbage stickers this year compared to last year. How many buildings has the land bank torn down in Duryea as opposed to other towns involved? Complaint about tires on the side of the road. When will electronics recycling be? Can we involve Mike Carroll?
- S. Nazarchuk- trip wire needs to be repaired at the Stephenson St/Foote Ave traffic light. Kudos to Duryea Little League.
- A. Akulonis- congratulates Officer Swisher on his five years of service with Duryea Borough Police Department.
- L. Hanczyc- would like to make a motion to purchase another SUV for the police department to replace the car that had been totaled in an accident in May of this year. No second motion was made.
- K. Moss- announces the community calendar.
- M. McGlynn- requests that Gino Marriggi looks into two new natural gas packers for this year's LSA grant.

With no further business to discuss, the chair entertained a motion to adjourn. Motion by Akulonis, second by Hanczyc to adjourn at 7:46 p.m.



Carolyn Santee
Borough MANAGER

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on August 14, 2018 at 6:35 p.m. in the municipal building with Council President Jeffrey Bauman, presiding. After a pledge to the flag, a roll call was taken: (6) council members present, McGlynn absent. Mayor Moss in attendance. With a quorum present, the meeting continued.

Council met in executive session this evening to discuss personnel and other legal matters.

Motion by Rowlands, second by Akulonis to accept the minutes as posted. Roll Call: (6) yes.

Motion by Hanczyc, second by Akulonis that all correspondence be accepted, action be taken where necessary and placed on file. Roll Call (6) yes.

Motion by Akulonis, second by Hanczyc that all bills, wages, salaries and commissions be paid when funds are available. Roll Call (6) yes.

Motion by Hanczyc, second by Akulonis to approve payment of bills that were paid after the previous meeting, but before approval of bills for the current meeting. Roll Call (6) yes.

Motion by Akulonis, second by Hanczyc that all reports be accepted, action be taken where necessary and placed on file. Roll Call (6) yes.

Motion by Akulonis, second by Tonte to appoint the following part-time police officers for the month of September 2018, as necessary for the general welfare, health and safety of the public:

Russo, Fredmonski, Dunn, Barry, Giles, Kolodziej, Priorielli, Telesco, Demark, Miller. Roll Call (6) yes.

Motion by Akulonis, second by Hanczyc to approve a purchasing policy for Duryea Borough as drafted by the Solicitor, with an edit to allow the Mayor a \$650 spending allowance. Roll Call (6) yes.

Motion by Akulonis, second by Hanczyc to authorize the Borough Engineer to put the Blueberry Hills paving project and CDBG paving project out to bid. Roll Call (6) yes.

PUBLIC COMMENT:

- Kelly Lowe- sent a letter/pictures on June 4th regarding a nuisance property at a neighbor's house (327 Brown St.). questions if property was checked on by code enforcement. Property was checked and will be checked again throughout the month.
- C. Novak- 304 Skytop-drainage/flooding issues on street and property/basement with heavy rains. Requests the water flow be checked. Engineers will be contacted.
- J. Van Ness- requests street light to be place on N. River St. Very dark, animals being abandoned and believes there may be some drug activity. PPL will be contacted about a light. Also requests another drain to be placed on that street.
- J. Greco-questions the advertising of the meeting regarding mid-year budget and UGI on Adams St. advised that the meeting will also be placed in community news in local newspapers. Advises Chief that drug activity is going on in the community park per local teens. Questions the mess at 707 Auto.
- M. Dessoye- 301 Skytop Dr. drainage/flooding issue during heavy rains. Drain at the back of the property is blocked.
- Shuleski- Skytop-drainage/flooding issues.
- K. Chromey- stray cat issues in town. Notified of procedure with SPCA

- G. Owens- 101 & 105 Lackawanna-blacktop has settled after being paved (dike wall project). Water is pooling on the street and into yards. Will contact Leeward.
- M. Marks- commends all involved with National Night Out. Encourages residents to get involved with crime watch. Questions what is being done with 407 New St since it burned 3 years ago. Code enforcement to check into it.
- J. Gromelski- appreciates residents at meeting discussing water issues
- J. Tonte, J. Rowlands, A. Akulonis, L. Hanczyc, K. Moss- kudos to all during potential flooding
- K. Moss- advises residents about the ongoing sewer on Main St that will be worked on for a few days. Community Calender.

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



Carolyn Santee
Borough MANAGER

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on September 11, 2018 at 6:40 p.m. in the municipal building with Council President Jeffrey Bauman, 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 this evening to discuss personnel and other legal matters.

Motion by Akulonis, second by Rowlands 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 Hanczyc, second by Akulonis to approve payment of bills that were paid after the previous meeting, but before approval of bills for the current meeting. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc that all 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 October 2018, as necessary for the general welfare, health and safety of the public:

Russo, Fredmonski, Dunn, Barry, Giles, Kolodziej, Priorielli, Telesco, Demark, Miller. Roll Call (7) yes.

Opening of sealed bids for Blueberry Hill Paving Project by Engineer, Mike Amato. One bid received from Pennsy Supply in the amount of \$185,615.

Motion by Akulonis, second by Gromelski to reject the bid for the Blueberry Hills Paving Project. Roll Call (7) yes.

Motion by Rowlands, second by Tonte to authorize PennEastern Engineers to put the Street Department Addition Project out to bid, with McGlynn working with Andy on the design. Roll Call (7) yes.

Motion by Akulonis, second by Rowlands to have exterior painting done to the front of the Borough Building by Pro Painting Company in the amount of \$2,386. Roll Call (7) yes.

Motion by Hanczyc, second by Gromelski to approve the Fuel Card Use Policy, with the change from "employee" to "employee/volunteer". Roll Call (7) yes.

Motion to sponsor the PA Baseball Program in the amount of \$100 was stricken from the agenda.


Motion by Akulonis, second by Hanczyc to accept the correspondence from Sergeant Michael Rosemellia, dated August 20, 2018, requesting, among other things, a Leave of Absence from his employment with the Borough effective immediately, to place the correspondence on file, to ratify the requested Leave of Absence effective August 20, 2018 and to take any additional and/or appropriate action in accordance therewith. Roll Call (7) yes.

Motion by McGlynn, second by Hanczyc to approve the Borough Manager's attendance at the PSAB Fall Leadership Conference, October 12-14, 2018 at Seven Springs Mountain Resort. Roll Call (7) yes.

PUBLIC COMMENT:

- Joe Demich (Marcy St)- thanks first responders and Al Akulonis for the help with the flooding on August 13, 2018. Flap gates are not being taken care of properly. Cement is crumbling on the concrete boxes surrounding the flap gates, needs painting and inspections should be done monthly. Questions who is responsible for paying for dike maintenance.
- John Kobal- regarding flood in August, had no help from the Borough sand bagging his home.
- Cindy Novak (Skytop Dr.)- Since the flood, they have modified their property to improve drainage. Would like to see work done on storm drains.
- Mary Margavage- Thanks Mayor/Council for donation for HS Class of 1968
- E. Dessoie (Skytop Dr.)- still having flooding issues with rain and 209 Skytop Dr. drain.
- Frank Groblewski- need to be more prepared for flooding.
- Mike Litchkowski- 630 Main St.- having issues with neighbor blocking a shared driveway.
- Jack Zabrovian- were flap gates inspected recently? Ask the ACE if they are functioning properly. See if money is available for upgrades.
- Jim Gromelski- announced a meeting on 9/18 to clean up/repair Mosier Cemetery.
- Mike McGlynn- Glodzik has property behind the Street Dept. building that he's willing to rent to us to house our vehicles until the St Dept addition is complete. Cost of \$2500 per month. Sam Falcone added that at this cost it should go out to bid.
- Keith Moss- announcements from the community calendar. Makes public aware that he is working on obtaining a new river gauge.
- Jef Bauman- thanks residents who have input for monthly meetings. Announces upcoming budget meetings.
-

With no further business to discuss, the chair entertained a motion to adjourn. Motion by Akulonis, second by Hanczyc to adjourn at 7:50 p.m.


Carolyn Santee
Borough MANAGER

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on October 9, 2018 at 6:37 p.m. in the municipal building with Council President Jeffrey Bauman, 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 this evening 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 Rowlands that all bills, wages, salaries and commissions be paid when funds are available. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to approve payment of bills that were paid after the previous meeting, but before approval of bills for the current meeting. Roll Call (7) yes.

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

Motion by Hanczyc, second by Akulonis to appoint the following part-time police officers for the month of November 2018, as necessary for the general welfare, health and safety of the public:

Russo, Fredmonski, Dunn, Barry, Giles, Kolodziej, Priorielli, Telesco, Demark, Miller. Roll Call (7) yes.

Motion by Akulonis, second by Rowlands to authorize the Solicitor to draft an ordinance to amend ordinance 2010-3 regarding property maintenance rules. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to adopt Ordinance 2018-1 to amend Ordinance 2008-7, which regulates rules in Duryea Borough facilities, including parks. Roll Call (7) yes.

No motion to authorize the Solicitor to draft an Ordinance to amend 2011-6 to be compliant with state regulations relating to fireworks in the Borough of Duryea. Solicitor will compare to decide if an amendment is necessary.

Motion by Akulonis, second by Hanczyc to accept a resignation from James Galuska from the Duryea Borough Street Department immediately. Roll Call (7) yes.

Motion by Rowlands, second by Tonte to enter into a purchasing agreement with West Pittston Borough for Option #4 to purchase the software necessary to run the proposed radar gauge on the Lackawanna River. This will remain as long as West Pittston remains in the agreement. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc to accept the Community Development Block Grant funds for the upcoming paving project in the amount of \$240,000. Roll Call (7) yes.

Motion by Akulonis, second by Rowlands to authorize the Solicitor to draft a Quality of Life Ordinance, similar to that of Pittston City's Ordinance. Roll Call (7) yes.

PUBLIC COMMENT:

- Robert Webb thanks all who aided in the recent issue with a search warrant/condemned residence.
- Stan Nazarchuk questions dates to submit an absentee ballot. Advised to contact Bureau of Elections. Also informs everyone of "Real ID Registration" at the Hanover DMV.
- Richard Slatky questions an ordinance that would take care of the accumulating garbage around a Main Street business. To be checked into by Code Enforcement
- Kevin Chromey questions if the Borough is responsible if someone gets injured walking on top of the dike wall. No trespassing signs to be posted. Also questions if the new PD vehicles should have tinted windows. Chief and Mayor do not believe they have to be. Questions the County Line River and Land project and what will be done behind the bridge. Went over minimal information provided to the Borough.
- Jim Gromelski gave an update on the compost facility (done grinding for the season).
- Mike McGlynn would like to see a copy of the Compost Agreement. Gave an update on the Borough Garage addition. Also looking into the purchase of new garbage packers (\$500,000-600,000).
- Keith Moss listed events on the community calendar:
 - Crime Watch meeting 10/10 @ 6:30 pm in the borough building
 - Rocket launch 10/10 @ 6:00 pm at Germania/playground cleanup
 - Movie in the park (Healey) 10/13 @ 6:00 pm
 - Boys basketball coin drop on 10/13
 - Wildcats coin drop 10/20 10:00 am to 2:00 pm
 - Christmas Stroll 10/22 @ 6:30 pm in the borough building
 - Trunk or Treat 10/26 5:00 pm to 9:00 pm @ Sacred Heart
 - Drug Take Back 10/27 10:00 am to 2:00 pm
 - PA Basketball coin drop 9:00 am to 1:00 pm
 - Germania Hose Co Corn Hold Tournament 11/3 @ noon
 - Brian Pesotine benefit 11/10 @ Germania
- Jef Bauman gave an update on the upcoming budget meeting and the borough needs.

With no further business to discuss, the chair entertained a motion to adjourn. Motion by Hanzcyz, second by Akulonis to adjourn at 7:13 p.m.



Carolyn Santee
Borough MANAGER

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on November 13, 2018 at 6:37 p.m. in the municipal building with Council President Jeffrey Bauman, presiding. After a pledge to the flag, a roll call was taken: (5) council members present, Akulonis/Tonte absent. Mayor Moss was in attendance. With a quorum present, the meeting continued.

Council met in executive session this evening to discuss personnel and other legal matters.

Motion by Hanczyc, second by Rowlands to accept the minutes as posted. Roll Call: (5) yes.

Motion by Hanczyc, second by Rowlands that all correspondence be accepted, action be taken where necessary and placed on file. Roll Call (7) yes.

Motion by Hanczyc, second by Rowlands that all bills, wages, salaries and commissions be paid when funds are available. Roll Call (7) yes.

Motion by Hanczyc, second by Rowlands to approve payment of bills that were paid after the previous meeting, but before approval of bills for the current meeting. Roll Call (7) yes.

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

Motion by Rowlands, second by Hanczyc to appoint the following part-time police officers for the month of December 2018, as necessary for the general welfare, health and safety of the public:

Russo, Fredmonski, Dunn, Barry, Giles, Priorielli, Demark, Miller. Roll Call (5) yes.

Motion by Hanczyc, second by Rowlands to accept the resignation of Joseph Bender as the Duryea Fire Chief. Roll Call (5) yes.

Motion by Hanczyc, second by Akulonis to appoint Jeff Hughes as the Fire Chief for Duryea Borough and Joe Korea as the Assistant Fire Chief for Duryea Borough. Roll Call (5) yes.

Motion by Hanczyc, second by Rowlands to accept the resignation from Officer Bryan Kolodziej from the Duryea Police Department. Roll Call (5) yes.

Motion by Hanczyc, second by Rowlands to accept the resignation from Officer Anthony Telesco from the Duryea Police Department. Roll Call (5) yes.

Motion by Hanczyz, second by Rowlands to promote Joe Pisanchyn from part time laborer to full time laborer for the Duryea Street Department as of January 1, 2019. Roll Call (5) yes.

Motion by McGlynn, second by Gromelski to apply for a Local Share Account Grant for two garbage packers for the Street Department, in the amount of \$389,836. Roll Call (5) yes.

No motion to approve Resolution 2018-6 to sponsor a Local Share Account Grant for the Duryea Veterans of Foreign Wars for the purchase and construction of a pavilion.

No motion to approve Resolution 2018-7 to apply for a Local Share Account Grant for the Skytop Drive Drainage Project.

No motion to approve Resolution 2018-8 to sponsor a Local Share Account Grant for Duryea Borough Sewer Authority for sewer on Clark Rd.

Motion by Hanczyz, second by Rowlands to advertise for snow plow bids for emergency situations. Roll Call (5) yes.

PUBLIC COMMENT:

- S. Nazarchuk- Comcast Triple Play offers "NOMOROBO" which blocks robo calls. Questions if its legal for politicians to use robo calls to solicit votes and if there's any way to stop them. Compliments the VFW for the Veterans service. Felt that it was not well attended by council
- K. Brudzinski- Duryea at Dusk 3rd Annual event to be held on June 1st. 2018 race brought in \$11,500 and 2017 brought in \$12,500 for donation.
- M. McGlynn- update on the Street Dept. addition. Map included in packet.
- K. Moss- asks for a motion for council to sponsor an LSA grant for the Duryea Borough Sewer Authority since they were turned down for the Small Water and Sewer Grant.

Community calender:

11/14 Crime Watch meeting

11/17 Thanksgiving Dinner at Germania sponsored by Crime Watch

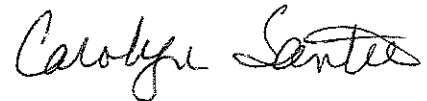
11/20 Community Thanksgiving Service at Holy Rosary

12/2 Wildcats Banquet. Congratulations to the C&D teams for Superbowl

12/8 Christmas Stroll on Main St 4:30 pm to 8:00 pm

- J. Bauman- three budget meetings were held to come up with the current budget. Budget is available to the public. Plans to pass at the December council meeting on 12/11. Police and Street Departments will be fully staffed with the next budget.

With no further business to discuss, the chair entertained a motion to adjourn. Motion by Hanzczyk, second by Rowlands to adjourn at 6:51 p.m.



Carolyn Santee
Borough MANAGER

REGULAR MEETING

A regular meeting of the Duryea Borough Council was held on December 11, 2018 at 6:50 p.m. in the municipal building with Council President Jeffrey Bauman, 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 this evening to discuss personnel and other legal matters.

Motion by Hanczyc, second by Akulonis 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 Rowlands that all bills, wages, salaries and commissions be paid when funds are available. Roll Call (7) yes.

Motion by Hanczyc, second by Akulonis to approve payment of bills that were paid after the previous meeting, but before approval of bills for the current meeting. Roll Call (7) yes.

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

Motion by Hanczyc, second by Akulonis to appoint the following part-time police officers for the month of January 2019, as necessary for the general welfare, health and safety of the public:

Fredmonski, Dunn, Barry, Giles, Priorielli, Demark, Miller. Roll Call (7) yes.

Motion by Gromelski, second by Hanczyc to adopt the proposed 2019 budget. Roll Call (5) yes, no-2 Akulonis, McGlynn.

Motion by Hanczyc, second by Gromelski to authorize the Civil Service Commission to advertise for a full-time police officer for the Duryea Borough Police Department and to submit a list of appropriate and eligible candidates to Borough Council. Roll Call (5) yes, (2) no-Akulonis, McGlynn.

Motion by McGlynn, second by Hanczyc to appoint Frank Brosso to the Duryea Borough Sewer Authority, term to expire 12/31/23. Roll Call (7) yes.

Motion by Rowlands, second by Tonte to correct minutes from the reorganization meeting, January 2, 2018, to correct Lois Hanczyc's term on the Duryea Borough Sewer Authority to 12/31/22. Roll Call (6) yes, (1) no-Akulonis.

Motion by Rowlands, second by Hanczyc to accept the resignation from Officer Brian Russo from the Duryea Police Department, effective December 1, 2018. Roll Call (7) yes.

Motion by Hanczyc, second by Rowlands to approve a handicap sign to be placed on the side alley of the residence at 207 Lackawanna Ave. Roll Call (7) yes.

Motion by Akulonis, second by Hanczyc that all council meetings are to be held on the second Tuesday of each month in 2019. Work session to begin at 6:30 p.m., immediately followed by the council meeting. Roll Call (7) yes.

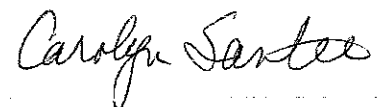
Motion by Rowlands, second by Hanczyc to adopt Ordinance 2018-2, which keeps the taxation rate at 1.6 mills for the Calendar Year 2019. Roll call (7) yes.

Motion by McGlynn, second by Hanczyz to appoint Kevin Chromey as an alternate to the Civil Service Commission for a term of six (6) years, to expire 12/31/23, to replace Father Carmen Bollock's term. Roll call (7).

PUBLIC COMMENT:

- Kevin Chromey - questions the stabbing and the high volume of crime recently in the Borough, what a full-time position as an officer includes and if there's a rule regarding working other jobs, which could affect the safety of the officers.
- Jeff Fahey – questions: why Duryea is involved with WVSA and if the sewer/storm drains have been separated; what accountability is there for the funding given to the fire departments; why code enforcement hasn't taken care of the old cars on Foote Ave and New St. in a timely manner, and the blighted properties in the Borough; is there a social media policy in place; use of alert systems in the Borough keep residents informed; what types/how many grants are applied for.
- Bill Yates – suggests including YTD budget information in the monthly packets; commends council and all involved on the current budget.
- Nick Radle – discusses the storm water issue on Mitchell St and requests the help of the Borough/Engineers to correct the issue; speaks of Act 167 phase 2 regarding storm water.
- Audrey Marcinko – regarding LLVSA, McDermott retired and Makyllo is now in place. Hiring procedures have been changed. Presents the Borough with a \$15,000 grant check.
- John Rowlands – commends all involved with the Christmas Stroll, calling it a successful event.
- Al Akulonis – wishes all a Merry Christmas.
- Mike McGlynn – requests that the Solicitor look into opting out of the WVSA Storm Water project.
- Keith Moss – speaks of the Duryea Police Department's new anonymous tip line for residents to call in information. Calendar of events:
 - 12/12 Crime Watch Meeting
 - 12/15 Excelsior Coin Drop 8am-2pm
 - 12/23 Germania Christmas Caroling
- Jef Bauman – thanks Chief Lohman for acquiring trauma kits for the police cars through the USDA. Thanks all residents for entrusting council with all Borough business/budget.

With no further business to discuss, the chair entertained a motion to adjourn. Motion by Hanczyz, second by McGlynn to adjourn at 7:57 p.m.



Carolyn Santee
Borough MANAGER

Correction to meeting
12/2018 CS.

REORGANIZATION MEETING

A reorganization meeting of the Duryea Borough Council was held on January 2, 2018 in the Duryea municipal building. Magistrate Alexandra Kokura-Kravitz swore in Mayor-Keth Moss, Tax Collector-Martin Hanczyc, Councilmen-Jeffrey Bauman, James Gromelski, Michael McGlynn and Justin Tonte.

The meeting began at 6:10 p.m. with Mayor Keith Moss presiding. After a pledge to the flag, Mayor Keith Moss appointed Carolyn Santee the temporary secretary of the reorganization meeting. An attendance roll call was taken (7) council members present. With a quorum present, the meeting continued.

Mayor Moss requested a motion for a nomination for Council President. Motion by Akulonis to nominate Michael McGlynn. Motion dies due to the lack of a second motion. Motion by Tonte to nominate Jeffrey Bauman, second by Rowlands. Roll call (7) yes. Meeting was turned over to Council President Bauman.

Motion by McGlynn, second by Akulonis to nominate John Rowlands as Vice-President of Council. Roll call (7) yes.

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

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

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

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

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

X Motion by McGlynn, second by Akulonis to appoint Lois Hanczyc to the Duryea Borough Sewer Authority, term to expire December 31, 2021. → 2022

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 Rowlands to appoint Jeff Pisanchyn as the Building Inspector for Duryea Borough. Roll call (7) yes.

No public comment

With no further business to transact, motion by McGlynn, second by Hanczyc to adjourn the meeting at 6:18 p.m. Roll call (7) yes.

Carolyn Santee

Carolyn Santee
Borough Manager