## **DURYEA BOROUGH COUNCIL MEETING**

December 12, 2023

#### WORKSESSION

- The agenda has been made available for public inspection. Council members have been provided with a copy of the agenda in advance of this meeting.
- Public comment regarding agenda items.
- Reports from department heads.
- Council and Mayor comments.

#### **MEETING**

- Pledge to the flag.
- An attendance roll call will now be taken by the Manager.
- With a quorum present, the meeting will continue.
- Council met in executive session this evening to legal matters pertaining to land acquisition.
- Please be advised that this public meeting was advertised in the Times Leader in the legal section. A copy of the legal ad is attached.
- All minutes, correspondence, bills, and reports are available for inspection.

### **Motion:**

- to accept the minutes as posted.
- that all correspondence be accepted, action be taken where necessary and placed on file.
- that all bills, wages, salaries, and commissions be paid when funds are available.
- to approve payment of bills that were paid after the previous meeting, but before approval of bills for the current meeting.
- that all reports be accepted, action be taken where necessary and placed on file.
- to accept the resignation of Officer Joseph Sauers from the Duryea Police Department as of November 24, 2023.

- necessary for the general welfare, health, and safety of the public:
  - o Officers- Giles Wall
- to enter into a 2-year agreement with Municipal Recovery, Inc., which replaces the November 2023 decision on a 3-year agreement.
- to accept the resignation of Thomas Brody from the Duryea Street Department as of November 16, 2023.
- to adopt the proposed 2024 budget.
- to accept that all council meetings are to be held on the second Tuesday of each month
  in 2024. Work session begins at 6:30 p.m., immediately followed by the council
  meeting.
- to adopt Ordinance 2023-1 which sets the taxation rate to 2.7 mils for the calendar year 2024.
- to adopt Ordinance 2023-2 which sets the regulations for the collection of garbage and recycling in the borough.
- to re-appoint Willard Yates to the Duryea Borough Sewer Authority, term to expire December 31, 2028.
- to accept the three (3) year Collective Bargaining Agreement between Duryea Borough and the Duryea Street Department.

# **PUBLIC COMMENT**

With no further business to transact, the chair will entertain a motion to adjourn.