

# DURYEA BOROUGH COUNCIL MEETING

December 9, 2025

## 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.

## 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 on December 2<sup>nd</sup> and again this evening to discuss personnel matters.
- Please be advised that this public meeting was advertised in the legal section of the Times Leader, which is attached.
- All minutes, correspondence, bills, and reports are available for inspection.
- Reports from department heads.
- Council and Mayor comments.

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## Old Business

## New Business

## Meeting

### Motion:

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- **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 last meeting, but before approval of bills for this meeting.**
  - **that all reports be accepted, action be taken where necessary and placed on file.**
  - **to appoint the following part-time police officers for the month of January 2026, as necessary for the general welfare, health, and safety of the public: Giles – Wall – Anderson**
  - **to appoint \_\_\_\_\_ as a member of the Duryea Borough Civil Service Commission, term to expire December 31, 2031.**

- to ratify the approval Resolution 2025-14 to apply for a Statewide Local Share Assessment grant for the Excelsior Hose Company Addition Phase III in the amount of \$498,226.26.
- to ratify the approval Resolution 2025-15 to apply for a Statewide Local Share Assessment grant for the Main Street parking Lot and Borough Building Roof Replacement Project in the amount of \$284,081.
- to ratify the approval Resolution 2025-16 to apply for a Statewide Local Share Assessment grant for the Marcy Street Building Update in the amount of \$146,281.
- to ratify the payment to Multiscape, Inc. in the amount of \$92,719.30 for the Excelsior Building Update LSA, for which funds had been received from DCED.
- to accept that all work sessions are to be held on the first Tuesday of each month in 2026, with the exception of November which will be held on Wednesday, November 4<sup>th</sup>. Work session will begin at \_\_\_\_\_ p.m.
- to accept that all council meetings are to be held on the second Tuesday of each month in 2026 at \_\_\_\_\_ p.m.
- to approve Prociak and Associates to complete the annual DCED audit for the period ending December 31, 2025.
- to authorize the appropriate borough officers to execute the service agreement with Municipal Recovery, Inc. for recycling.
- to approve payment for reimbursement #13 (phase I) to Multiscape for the Excelsior Building Update Local Share Account grant in the amount of \$25,777.24, once reimbursement from DCED is received.
- to approve payment for reimbursement #1 (phase II) to Multiscape, J's Electrical Service and All Service Rite for the Excelsior Building Update Local Share Account grant in the amount of \$74,294.38, once reimbursement from DCED is received.
- to approve payment for reimbursement #2 to J's Electrical Services for the Excelsior Building Update Local Share Account grant in the amount of \$12,825, once reimbursement from DCED is received.
- to appoint \_\_\_\_\_ to the Duryea Borough Sewer Authority, term to begin January 1, 2026, and expire December 31, 2030.

Reading of the proposed 2026 budget.

PUBLIC COMMENT

**CLOSING COMMENTS - COUNCIL/MAYOR**

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