

DURYEA BOROUGH COUNCIL MEETING

February 8, 2022

Swearing in of Michael Dessoie as a permanent member of the Civil Service Commission, Joseph Korea as the Duryea Borough Fire Chief and Jeffrey Hughes as the Assistant Duryea Borough Fire Chief

WORKSESSION

- The agenda has been made available for public inspection. Mayor Bauman and Council members have been provided 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 on February 1, 2022, to discuss legal aspects of ARPA funding and again this evening to discuss personnel matters of the Street and Police Departments.
- 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.
- Discussion regarding the Emergency Management Coordinator.
- Discussion regarding the O&M Agreement with Auto ECM.
- Discussion regarding the recycling schedule.
- Discussion regarding the 2013 Charger going out to bid on the Municibid website (need battery; starting bid; will there be a reserve price; start/end time of bid; will the price be voted on)

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 appoint the following part-time police officers for the month of March 2022, as necessary for the general welfare, health, and safety of the public:
 - Officers- Malvizzi Giles Wall

Opening of the Mitchell Street proposals.

- to accept the proposal from _____ for the Mitchell Street Stormwater project in the amount of \$_____.
- to rescind the motion from the January 11, 2022, council meeting to accept the resignation of Robert Walling from the Duryea Street Department.
- to appoint _____ as an alternate member of the Civil Service Commission, term to expire December 31, 2027.
- to place a handicap sign at 616 Hooven Street.
- to place a handicap sign at 137 Stephenson Street.
- To appoint _____ as the Emergency Management Coordinator.
- to approve the O&M Agreement with Auto ECM.
- to authorize the execution of an Agreement of Sale for property located at 404-406 Main Street, Duryea, Pennsylvania, subject to a final review and approval of the solicitor.
- to appoint _____ and _____ to the purchasing committee for Duryea Borough.
- to put the 2013 Dodge Charger on the Municibid website with the following specifications:
 - purchase new battery? ____
 - will council vote on price ? ____ if so, what date? ____
 - is there a reserve price? _____
 - is there a starting bid? _____
 - what is the starting bid date/time? _____
 - what is the ending bid date/time? _____

PUBLIC COMMENT

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