

**Minutes  
Throop Borough Council  
Monday, January 31<sup>st</sup>, 2011  
Work Session/Monthly Meeting 6:30 p.m.**

**The meeting opened with the Pledge of Allegiance.**

*“God Bless Our Troops and the Coalition”*

**ROLL CALL:**

**Members of Council:**

James Barnick, **Vice President - P**

Ray Jarosh - P

Thomas Lukasewicz, **President - P**

Anthony Gangemi - P

David Repchick - P

John Musewicz - P

Neil Furiosi - P

**Solicitor** - Louis A. Cimini - P

**Mayor** - Stanley Lukowski - P

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O’Malley - P

Chief Clerk/Treasurer -Robin Galli - P

**Announcements:**

**2011 Meeting Schedule:**

Throop Borough Council Schedule of Meetings and Work Sessions for 2011.

The Council Work Sessions and Meetings will be held on the 2<sup>nd</sup> Monday and last Monday of the month. The work sessions will begin at 6:30 p.m. and the meetings will follow. Any re-scheduling will be advertised. Cancellations will be posted.

\*An Executive Session was this evening at 6:00p.m. to discuss legal and personnel matters.

**Work Session/Meeting Schedule:**

\* The February mid month work session/meeting will be held, Monday, February 14, 2011 at 6:30p.m.

\* The February monthly work session/meeting will be held Monday, February 28, 2011 at 6:30 p.m.

**There were no audience comments on tonight’s agenda.**

1. Motion by Repchick Seconded by Gangemi

To accept the monthly zoning reports and the minutes of the December 28<sup>th</sup>, 2010 and January 10<sup>th</sup>, 2011 council meetings.

**All in favor**

**Motion carried**

**Treasurer and Assistant Treasurer Reports**

2. Motion by Repchick Seconded by Furiosi

To accept the treasurers' monthly reports as posted and to pay the monthly bills against the borough as posted and/or printed on the agenda..

Unpaid bills: "Items for Payment"	<b>\$58,350.79</b>
Paid bills:	<b>\$62,311.88</b>
General Fund Revenue Report	<b>\$815,648.91</b>
Civic Center Revenue Report	<b>\$9,615.19</b>

**All in favor**

**Motion carried**

3. Motion by Barnick Seconded by Furiosi

To pay all the employees of Throop Borough.

**All in favor except Barnick & Musewicz abstain on their daughters**

**Motion carried**

4. Motion by Repchick Seconded by Jarosh

To accept the correspondence as read or posted.

**All in favor**

**Motion carried**

5. Motion by Jarosh

Seconded by Gangemi

To accept the Fund Statement, Budgeted Revenue & Expense Statement and Loan Balance as of **December 31, 2010** as posted and/or printed on the agenda.

<b>Fund Balances:</b>	
General Fund Checking Account (FNCB)	<b>\$80,902.60</b>
General Fund Performance Money Market (FNCB)	<b>\$537,546.83</b>
Parks & Recreation Grant (FNCB)	<b>\$40,434.92</b>
Civic Center Account (FNCB)	<b>\$328.68</b>
General Fund Petty Cash	<b>\$300.00</b>
Civic Center Petty Cash	<b>\$300.00</b>
Payroll Checking Account (FNCB)	<b>\$12,521.03</b>
Sunny Day Fund MMKT Ck Acct (Fidelity Bank)	<b>\$1,495,248.78</b>
Sunny Day Fund CD's	<b>\$2,899,311.63</b>
Liquid Fuels Account (FNCB)	<b>\$78,636.61</b>
Turnback Program (FNCB)	<b>\$131,024.23</b>
<b>Fund Statement Grand Total:</b>	<b>\$5,276,555.31</b>

<b>LOANS</b>	<b>Balance</b>
<b>Sunny Day Account Loan (Fidelity Bank)</b>	<b>\$423,416.93</b>

**On the Question:**

Gangemi: Ray which is that account? Is that the SunnyDay?

Jarosh: Yes. It is the SunnyDay Fund MMKT Checking.

Gangemi: It is 1.4?

Jarosh: Yes

Gangemi: That's the one we want to break up into \$200,000.00

Jarosh: Yes. That's the one. We budgeted to borrow \$400,000.00 from that if we needed it for the sidewalk project that's why I didn't go any further with it.

**All in favor**

**Motion carried**

A brief discussion took place regarding the Ordinance for borrowing from the SunnyDay Account.

6. Motion by Repchick

Seconded by Barnick

To ratify the transfer of \$75,000.00 on December 14, 2010 from the GF Performance Money Market (FNCB) to the General Fund Checking Account (FNCB).

**All in favor**

**Motion carried**

7. Motion by Furiosi

Seconded by Barnick

To authorize payment in the amount of \$3,048.58 to Midlantic Engineering for construction inspection services for George Street Sidewalk Project. With approval from Robert Kalinoski/Street Commissioner and Jack Schemer/Borough Engineer.

**All in favor**

**Motion carried**

8. Motion by Furiosi

Seconded by Musewicz

To allocate the \$3,000.00 annual budgeted allotment to Throop PAL.

**All in favor**

**Motion carried**

9. Motion by Barnick

Seconded by Repchick

To adopt Throop Borough Resolution #1 of 2011, a resolution authorizing the

reappointment of Bette Goreschak as a member of the Throop Borough Planning Agency for a four year term which expires on January 31, 2015.

**All in favor**

**Motion carried**

**10. Motion by Repchick**

**Seconded by Barnick**

To adopt Throop Borough Resolution #2 of 2011, a resolution authorizing the reappointment of Rose Kaminski as a member of the Throop Borough Planning Agency for a four year term which expires on January 31, 2015.

**All in favor**

**Motion carried**

**11. Motion by Furiosi**

**Seconded by Jarosh**

To adopt Throop Borough Resolution #3 of 2011, a resolution authorizing the reappointment of Robert Kokinda as a member of the Throop Borough Zoning Hearing Board for a three year term which expires on January 31, 2014.

**All in favor**

**Motion carried**

**12. Motion by Repchick**

**Seconded by Jarosh**

To accept the bid for the 2006 Ford Crown Victoria Police Interceptor, as submitted to Municibid.com in amount of \$3,951.02.

**All in favor**

**Motion carried**

**13. Motion by Barnick**

**Seconded by Repchick**

To accept the bid for the 1999 John Deere 310 SE Backhoe, as submitted to Municibid.com in the amount of \$11805.00.

**All in favor**

**Motion carried**



**16. Motion by Repchick**

**Seconded by Barnick**

A motion by resolution (Resolution #4 of 2011) to appoint Fidelity Bank as the Borough depositor of its funds and to do it in 120 days.

**On the Question:**

Barnick: Make sure we get a letter out to FNCB.

Lukasewicz: Louie get a letter out to them thanking them.

**All in favor**

**Motion carried**

**17. Motion by Jarosh**

**Seconded by Gangemi**

To transfer \$200,000.00 out of the Sunny Day Fund and invest it into a 1 year CD at the best prevailing rate.

**On the Question:**

Dolan: If you are going to do this every month does this mean you are still going to stay with Fidelity or are you going to check other banks to see the rates.

Jarosh: We're going to check other banks just like we have for every CD we ever purchased.

Dolan: Ok.

Lukasewicz: If we take \$200,000.00 at a time does that affect the rate that we have.

Dolan: No they told us they would match everything. They are a little higher.

Gangemi: The point Tom is trying to make we don't want to lose out on interest.

**All in favor**

**Motion carried**

**18. Motion by Furiosi**

**Seconded by Repchick**

To purchase the Chips needed for Hose Company #2 and the Fire Police radios at a cost of approximately \$2550.00.

**All in favor except Jarosh  
abstained on his wife's radio**

**Motion carried**

**Audience Comments:**

Robert Kokinda, 810 Goodman St.: I wanted to thank Council for the donation to the Cub Scouts and for the re-appointment. Thank you very much.

Barnick: What about Griffin Pond?

Lukasewicz: Robin call and see if we can give a blanket amount.

Motion to adjourn.

Minutes by Renee O'Malley  
Borough Secretary