

**Minutes
Throop Borough Council
Special Monthly Meeting
Monday, February 14, 2011
following the 6:30 p.m. Work Session**

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**

Tony Gangemi - A

David Repchick - P

John Musewicz - P

Neil Furiosi - P

Solicitor - Louis A. Cimini - P

Mayor - Stanley Lukowski - P

Assistant Treasurer - Lenore Dolan - A

Secretary - Renee O’Malley - P

Chief Clerk/Treasurer -Robin Galli - P

Announcements:

* An Executive was held at 6:15p.m. to discuss personnel matters

* The Municipal Building will be closed Monday, February 21st, 2011, in observance of Presidents Day.

Work Session/Meeting Schedule:

* The Feb. monthly work session and meeting will be held Monday, Feb 28nd at 6:30 p.m.

* The March mid-month work session and meeting will be held Monday, March 7th at 6:30 p.m.

* The March monthly work session and meeting will be held Monday, March 28th at 6:30 p.m.

There were no audience comments.

1. Motion by Barnick Seconded by Repchick

To ratify the transfers in the amount of \$350,000.00 on February 3rd, 2011 and \$100,000.00 on February 11th, 2011 from the (FNCB) Performance Money Market Account to the (FNCB) General Fund checking.

All in favor

Motion carried

A discussion took place regarding using money from the general fund or to borrow from the Sunny Day Fund to pay the \$240,617.49 to Scartelli Construction.

Lukasewicz: Any comments from the audience?

No audience comments.

2. Motion by Barnick Seconded by Repchick

To ratify the temporary transfer of Sunny Day CD # 513001559 in the amount of \$233,599.71 that matured at FNCB on January 30, 2011 to the General Fund checking account and then transferred from the GF checking account to the Sunny Day Fund checking account at Fidelity Bank.

All in favor

Motion carried

Jarosh: The transfer of \$200,000.00 out of Sunny Day Fund into a CD, want to switch the CD from a 1 year to a 2 year because the rates were not good. Do we need a motion to change from 1 year to 2 year? Robin check to see if there is better rates.

3. Motion by Barnick Seconded by Repchick

To authorize Throop Borough to join with other political subdivisions as a member of Pennsylvania Municipal Health Insurance Cooperative (PMHIC) and to enter an intergovernmental agreement for the purpose of joining PMHIC and participating as a member of PMHIC and Renee O'Malley will be the appointed representative on the Board of Delegates.

All in favor

Motion carried

4. Motion by Barnick Seconded by Furiosi

To donate \$700.00 to Griffin Pond Animal Shelter.

All in favor

Motion carried

Barnick: Back to that, are we still going to be paying \$50.00 a cat?

Galli: After the \$700.00 is done. They didn't want a set fee.

Barnick: They wouldn't negotiate it?

Galli: No

Lukasewicz: Is there a time frame when the money has to be put in, to the Sunny Day Fund?

Barnick: I believe so. Isn't it within 30 days from when the check arrives.

5. Motion by Repchick Seconded by **Jarosh**

To deposit \$67,738.64 in the Sunny Day Fund MMKT checking account at Fidelity Bank. This represents 10% of the Host Municipal Landfill Fee check received January, 2011.

All in favor

Motion carried

6. Motion by Repchick Seconded by Furiosi

To authorize payment in the amount of \$243.60 to Midlantic Engineering for construction inspection services for George Street Sidewalk Project. With approval from Robert Kalinoski/Street Commissioner and Jack Scheuer/Borough Engineer.

All in favor

Motion carried

7. **Motion by Jarosh** Seconded by **Musewicz**

To increase allocation in both Police and Non Uniform pension plans to 60% Stock / 40% Bonds.

**All in favor except Repchick and Furiosi Motion carried
abstain on the Police pension plans**

8. Motion by Barnick **Seconded by Repchick**

To authorize payment to Scartelli Construction in the amount of \$240,617.49 for the George Street sidewalk project with the approval of Robert Kalinoski, Street Commissioner and Jack Schemer, Borough Engineer.

All in favor **Motion carried**

9. Motion by Barnick **Seconded by Musewicz**

To hire Megan Neri as an Assistant Director at the Civic Center as needed.

All in favor **Motion carried**

10. Motion by Barnick **Seconded by Jarosh**

To authorize Joseph Duda and Attorney Louis Cimini to prepare an amendment to review and advertise the Uniform and Non Uniform Pension Plans.

All in favor except Repchick and Furiosi **Motion carried**
abstain on the Uniform Pension Plan

11. Motion by Barnick **Seconded by Repchick**

To authorize payment in the amount of \$300.00 to Siedel for the criminal and driving investigation for the Civil Service Commission.

All in favor except **Motion carried**
Jarosh abstained

12. Motion by Repchick **Seconded by Jarosh**

To borrow up to \$100,000.00 from the Sunny Day Fund (if needed) for the George Street sidewalk project because of the delay of the grant money.

All in favor **Motion carried**

Audience Comments:

Trudy Delawer, Memorial Dr.: I apologize for Jim Dart not being here. Can we reschedule him for next meeting?

Lukasewicz: Yes.

Joseph Tropiak, Phillips St.: Discussion with Council regarding the paving/sewer problems on Phillips St. and the CDBG grant money.

Jerry Barone: Any questions on the information I submitted? We budgeted ahead of time for the radios so it will cost us very little. They will take care of all of our portables for nothing, and as far as the mobiles, they just need to be programmed.

Lukasewicz: We said it was okay for the other companies so if there is any cost just submit it.

Motion to adjourn.

Minutes by Renee O'Malley
Borough Secretary