# Minutes Throop Borough Council Special Monthly Meeting Monday, June 17th, 2013 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:

Mark Mazak - P
Charlene Tomasovitch - P
Thomas Lukasewicz, President - P
Tony Gangemi, Vice President - P
David Repchick - P
John Musewicz - P
Neil Furiosi - P
Solicitor - Louis A. Cimini - P
Mayor - Stanley Lukowski - A
Assistant Treasurer - Lenore Dolan - A
Secretary - Renee O'Malley - P
Chief Clerk/Treasurer - Robin Galli - P

#### **Announcements:**

#### Work Session/Meeting Schedule:

- \* The June monthly work session/meeting will be held Monday, June 24th at 6:30 p.m.
- \* The July mid month work session/meeting will be held Monday, July 8th at 6:30p.m.
- \* The July monthly work session/meeting will be held Monday, July 29<sup>th</sup> at 6:30p,m.

#### **Audience Comments:**

Joe Tropiak, 182 Phillips St questioned what Robert Kalinoski was talking about with the Simpson St project with the 12 inch pipe coming down Cameron Ct. to bore hole. Questioned storm basin done 4 years ago at bottom of Phillips St. Also talked about the \$18,000 project but Robert said It would come in under that. Added that Robert was supposed to meet with him a month ago and didn't. In the paper recently article that Throop is getting \$2400.00 from casino money.

## 1. Motion by Gangemi

#### Seconded by Repchick

To ratify the transfer of \$50,000 on May 29<sup>th</sup>, 2013 from the General Fund Money Market to the General Fund Checking at Fidelity Bank.

All in favor

Motion carried

## 2. Motion by Repchick

## Seconded by Tomasovitch

To authorize payment in the amount of \$5,00.00 to D&M Fireworks this is the balance due for Cow Flop fireworks.

All in favor

Motion carried

# 3. Motion by Repchick

#### Seconded by Musewicz

To execute change order #1 for the Kossuth St. Project for sidewalk repairs at a total cost of \$5528.75

All in favor

Motion carried

# 4. Motion by Gangemi

#### Seconded by Repchick

To authorize Borough Engineer, Jack Scheuer and Street Commissioner, Robert Kalinoski to prepare what is needed for the sewage problems on Coppernick St. and put out for phone bids and do the project on an emergency basis.

All in favor

Motion carried

# 5. Motion by Repchick

#### Seconded by Mazak

To advertise an ordinance to execute the remedy as per the traffic study done on Dewey Street.

All in favor

Motion carried

# 6. Motion by Musewicz

# Seconded by Repchick

To advertise an ordinance to execute the remedy as per the traffic study done on Haverly Street.

All in favor

Motion carried

# 7. Motion by Repchick

Seconded by Furiosi

To lease purchase a 2014, F350 on a 3 year lease. Lease will be \$11,878.73/year with an additional \$295.00 for this year only.

All in favor

Motion carried

# 8. Motion by Tomasovitch

Seconded by Musewicz

To repair the 1990 Packer only if it will pass inspection with the repair.

All in favor

Motion carried

# 9. Motion by Repchick

Seconded by Furiosi

To authorize Robert Kalinoski in conjunction with Attorney Cimini to request proposals to do an overview of the Borough infrastructure to proceed with a future plan for reference.

All in favor

Motion carried

# 10. Motion by Gangemi

Seconded by Repchick

As per the Borough Code to have Attorney Cimini, Borough Solicitor, prepare what is needed to sell the property at 818 Goodman St.

All in favor

Motion carried

# 11. Motion by Repchick

# Seconded by Gangemi

To rescind Motion #4 of the May 13, 2013 meeting in regards to Simpson Street.

6 in favor,

Motion carried

Lukasewicz against

# 12. Motion by Repchick

## Seconded by Furiosi

To have Attorney Cimini send a letter to the DEP that the tonnage after treatment should not be less than the tonnage when goes over the scale.

All in favor

Motion carried

A discussion took place regarding the Emergency repairs on Simpson St.

## 13. Motion by Repchick

#### Seconded by Furiosi

To combine the two Simpson Street projects and put out for bid and to have Robert Kalinoski, Street Commissioner and Jack Scheuer, Borough Engineer look at the problem on Cameron Court.

Audience Comments:

Joe Tropiak, 182 Phillips St.: where does the water go from the borehole?

Lukasewicz: into the mines.

Tropiak talked about the project done at the bottom of Phillips St from 4 years ago and requested a basin on Cameron Ct.

#### All in favor

#### Motion carried

Audience Comments:

Dave Kar, 640 Meade St.: What is going on with property inspections as far as the rental properties?

Jim Barnick, 203 Adams Ct.: Letter to DEP for tonnage, Specific paragraph in the 1999 agreement that states all solid waste that goes over the scale we get paid on.

The meeting was adjourned.

Minutes by Renee O'Malley Borough Secretary