

**Minutes
Throop Borough Council
Monthly Meeting
Monday, June 28, 2010
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

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 - A

Secretary - Robin Galli - P

Chief Clerk/Treasurer - Elaine Morrell - P

Announcements:

An Executive Session was held this evening at 5:30 p.m. to discuss legal and personnel matters.

The Municipal Building will be closed Monday, July 5th in observance of Independence Day.

Work Session/Meeting Schedule:

* The July mid-month work session and meeting will be held Monday, July 12th at 6:30 p.m.

* The July monthly work session and meeting will be held Monday, July 26th, 2010 at 6:30p.m.

Comments:

A brief discussion took place on Mary Street.

There were no audience comments on tonight’s agenda.

1. **Motion by Repchick** **Seconded by Furiosi**

To accept the monthly zoning reports and the minutes of the May 24th, June 7th and June 14th council meetings.

All in favor Motion carried

Treasurer and Assistant Treasurer Reports

2. **Motion by Jarosh** **Seconded by Repchick**

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" | \$70,215.00 |
| Paid bills: | 142,831.57 |
| General Fund Revenue Report | 150,427.37 |
| Civic Center Revenue Report | 10,227.62 |

All in favor Motion carried

3. **Motion by Gangemi** **Seconded by Furiosi**

To pay all the employees of Throop Borough.

All in favor, except Barnick,
Repchick and Musewicz abstain Motion carried

6. Motion by Barnick Seconded by Repchick

To ratify the transfer in the amount of \$50,000.00 on June 28, 2010 and \$105,000.00 on July 1, 2010 from the General Fund Performance Money Market Acct to the General Fund Checking Acct. at FNCB.

All in favor Motion carried

7. Motion by Barnick Seconded by Repchick

To deposit \$52, 979.44 in the Sunny Day Fund MMKT checking account at Fidelity Bank. This represents 10% of the Host Municipal Landfill Fee check received in April 2010.

All in favor Motion carried

8. Motion by Barnick Seconded by Jarosh

To adopt Throop Borough Resolution # 7 of 2010, a resolution authorizing participation in the NEPA Cooperative Purchasing Alliance Program with Lackawanna County and the Northeastern Pennsylvania Alliance.

All in favor Motion carried

9. Motion by Jarosh Seconded by Barnick

To Grant the Easement between the Borough of Throop and Lackawanna River Basin Sewer Authority (LRBSA). Throop Borough is the owner of certain land and premises located in the Borough of Throop, Lackawanna County, and the Commonwealth of Pennsylvania, the aforementioned being an un-named and un-improved street running parallel to Maple Street and Cypress Street between the property lines of properties bearing the current addresses of 7 Line Street and 15 Line Street. The LRBSA currently has an existing sanitary sewer line which the LRBSA operates and maintains through and beneath the un-named and un-improved street referenced above, which description is incorporated herein by reference. (A complete copy of the "Grant of Easement" is on file for review)

All in favor Motion carried

10. Motion by Gangemi Seconded by Musewicz

To advertise Throop Borough Ordinance # 3 of 2010, an ordinance granting Mr. Joseph Palumbo's petition to remove from the borough plan and cancel the laying out of a portion beginning at Clark Street consisting of a 255 foot length by 15 foot width (as per Mr. Palumbo's survey).

All in favor Motion carried

