

**Minutes  
Throop Borough Council  
Special Monthly Meeting  
Monday, August 2, 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** - A

Ray Jarosh - P

Thomas Lukasewicz, **President** - P

Anthony Gangemi - A

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:**

\* An Executive Session was held this evening at 6:30 p.m. to discuss personnel matters.

**Work Session/Meeting Schedule:**

\* The August mid-month work session and meeting will be held Monday, August 9 at 6:30 p.m.

\* ~~The August monthly work session and meeting will be held Monday, August 30 at 6:30 p.m.~~

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



On The Question

Lukasewicz: Ray brought up a concern of transferring \$100,000.00 from one account to another to pay on an outstanding debt and we talked about it and if it wasn't possible paying \$50,000. Was that ok?

Robin: It might have been ok to do the \$50,000.

Jarosh: Take your time and let us know for sure.

Robin: Let me check into it.

Lukasewicz: Look into it and have an answer for next meeting.

Repchick: Looking ahead. The DPW Backhoe is about to fall apart. It is 11 years old. We could get about \$10,000 for it. It needs to be replaced. Also, 2 patrol cars will need to be replaced. They are five years old. I just want to make sure we are covered. Just to think about it.

Robert Kalinoski, Street Commissioner: I want to put it out there for some quotes/bids.

Lukasewicz: Get some numbers for us.

Robert Kalinoski, Street Commissioner: We looked at new and used. We want a 4-wheel drive.

Repchick: For the next meeting get us some numbers.

**4. Motion by Repchick**

**Seconded by Furiosi**

To authorize Retirement Benefits for Elaine Morrell under the terms of the Borough of Throop Non-Uniformed Pension Plan. The monthly benefit amount is \$1,871.62, beginning August 1, 2010 as per calculations prepared by Joseph Duda Actuarial Consulting.

**All in favor**

**Motion carried**

**5. Motion by Furiosi**

**Seconded by Repchick**

To donate \$100.00 to the Mid Valley Touchdown Club for the 2010 Football Season ad book.

**All in favor**

**Motion carried**

**6. Motion by Repchick**

**Seconded by Jarosh**

To change the pay period for the Fire Chief and Assistant Fire Chief to authorize a monthly payment on the 3rd paycheck of every month.

**All in favor**

**Motion carried**

**Audience Comments:**

George Karosa, Eastern Insurance Group: I have a question on the Heart and Lung. Do you want to do that in full or do you want it put on a payment plan?

Jarosh: Can we do four monthly installments of 25% each?

Lukasewicz: Check to see if you can.

George Karosa, Eastern Insurance Group: I'll have an answer for that.

Furiosi: Rob, when you bring those numbers make sure that you have everything that you want.

Robert Kalinoski, Street Commissioner: Yes. Chuck and I have looked at a couple machines and he has some preferences and very good ideas with what he wants. I will stand behind his decision 100%.

Robert Kalinoski, Street Commissioner: The warranty is only good for a couple months but can get an extended warranty for one year.

Jarosh: Since you brought up possible expenses for next year ... I am going to bring up possible revenues for next year. Our landfill revenue is up.

Repchick: What happens if the number doesn't stay that way? I can go 50 because I still think that you'll be plus and you may be right, maybe 100.

Jarosh: Borough grant writer looking into seeing if we can get a grant for this year, if it's possible we'll have that in place.

Repchick: Is there one?

Robert Kalinoski, Street Commissioner: There may be.

Repchick: Find out.

Lukasewicz: Look at all options.

Repchick: I would like to see that before winter.

Jarosh: Being that we are discussing revenue again...I remember sitting here with Ernie and him saying that we couldn't use the money from the sidewalks unless we did a study on the street to find out the income level but you can use it for handicapped accessible curbs/corners.

Lukasewicz: That's what he said.

Jarosh: Rob just told me Ernie said he never said that.

Repchick: I do remember him saying that.

Robert Kalinoski, Street Commissioner: There is going to be money left over from the 2 projects plus our 2010 allotment. Do you want to look at a new project for next year so that they can start surveying now?

Lukasewicz: See what the priority is. There might not be CDBG funds next year. You might just be able to use what you have so it's going to be quite limited.

~~Robert Kalinoski, Street Commissioner: We still have money that is going to be available from what I understand.~~

Lukasewicz: See what it is and see if there is any availability on funds for next year.

The meeting was adjourned.

Minutes by Renee O'Malley  
Borough Secretary