

**Minutes
Throop Borough Council
Special Monthly Meeting
Monday, September 13, 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 - 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 - Renee O'Malley - P

Chief Clerk/Treasurer - Robin Galli - P

Announcements:

- * An executive session was held August 30th, at 6:30 p.m. to discuss legal matters.
- * An executive was held this evening at 6:00 p.m. to discuss legal matters.
- * The September monthly work session/meeting will be held Monday, Sept. 27th at 6:30pm
- * The October mid-month work session/meeting will be held Monday, October 11th, at 6:30pm
- *The October monthly work session/meeting will be held Monday, October 27, at 6:30pm

Mayor Lukowski swore in: Jean Jarosh, Cathy Jones and Denise Hegedus as Fire Police. Lukasewicz: Thank you ladies very much. We really appreciate you taking the time and getting involved to help the community.

Audience comments on tonight's agenda:

Andy Hedgedus, 513 Center St.: \$500.00 for the Fire Police ... We have to do a better job maintaining who is accountable for this money.

Repchick: Tom how much grief would it be to do it through the borough and give out PO's like we do for the other agencies?

Lukasewicz: Who does it actually go to? Ron Green? Is he in charge of the Fire Police?

4. Motion by Jarosh

Seconded by Furiosi

To accept the "Financial Requirement and (MMO) Minimum Municipal Obligation Budget for 2011":

Police Pension Plan MMO \$76,359 and Non-Uniform Pension Plan MMO \$80,398 as prepared by Duda Actuarial Consulting.

On the Question:

Jarosh: That is not the final amount that comes out of our budget there is other money that flows in that produces that amount for us.

**All in Favor
Except Repchick and Furiosi
Abstain on Police Pension**

Motion Carried

5. Motion by Jarosh

Seconded by Repchick

To accept the proposal from Norbert R. Kosciuk on the statue donation for the Veteran's Memorial and to work in conjunction with Robert Kalinoski, Street Commissioner and to have it set in place for Veteran's Day.

On the Question:

Jarosh: When I spoke to the gentleman he had a plan as to where they should go.

Lukasewicz: Your going to have to work with Robert with site clearance so it might not be as simple as it sounds.

All in Favor

Motion Carried

6. Motion by Jarosh

Seconded by Furiosi

To purchase 3 Knox Boxes for the apparatuses at a cost of \$753 each. \$125 will be reimbursed for each returned Knox Box. The Knox Box for control vehicle is borough property and to be used by Borough Fire Chief.

On the Question:

Jarosh: We did not have one in the car before. I'm not sure if we want to add one to the car. That would be the third that he has requested.

Repchick: He is the first one to get there. The first one on scene.

Jarosh: I withdraw my question then. So that one will be at full price and the other two we will get the discount price for sending the Knox boxes back.

Lukasewicz: Let me make the suggestion that whoever is the Fire Chief at the time if he has a control vehicle that it would be in that control vehicle. It is not for private vehicles it is borough property and is for the Borough Fire Chief and the control vehicle.

All in Favor

Motion Carried

7. Motion by Gangemi

Seconded by Repchick

To increase the salary of the Borough Secretary, Renee O'Malley, to \$13.90/hour effective immediately and to increase her salary with the same progression rates as the prior secretaries salary progressions up to the current rate stated in the contract.

All in Favor

Motion Carried

There were no Audience Comments.

The meeting was adjourned.

Minutes by Borough Secretary
Renee O'Malley