

**Minutes
Throop Borough Council
Special Meeting for General Purposes
Tuesday, October 7, 2008**

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-P

David Repchick-P

John Musewicz-P

Joseph Barone-P

Solicitor - Louis A. Cimini-P

Mayor - Stanley Lukowski-P

Assistant Treasurer - Lenore Dolan-P

Secretary -

Chief Clerk/Treasurer - Elaine Morrell-P

Discussion with Robert Kalinoski on trucks.

Announcements:

An Executive Session was held this evening at 6:00 p.m. for legal and personnel matters.

Meeting Schedule:

Mid-month special work session/meeting - Tuesday, October 14th at 6:30 p.m.

Monthly work session/meeting - Tuesday, October 28th at 6:30 p.m.

There were no audience comments on tonight's agenda.

Motion by Barnick

Seconded by Repchick

To authorize payments in the amount of \$100.00 from the Non-Uniform Pension Fund and \$100.00 from the Police Pension Fund to Duda Actuarial Consulting, Inc. for the calculation of the State Aid Allocations.

On the question:

Barnick: Could just imagine what this pension is looking like.

All in favor

Motion carried

Motion by Barnick

Seconded by Repchick

To adopt Throop Borough Resolution # 8 of 2008, a resolution to participate in the Lackawanna County Automotive and Equipment Contract. Section 1902 of Act 57 of May 1998, (62 Pa. C.S. §1902) known as the “Commonwealth Procurement Code”, permitting local public procurement units, local municipalities and authorities to sponsor, establish, participate in, conduct, or administer a cooperative purchasing agreement. (A complete copy of the resolution is posted.)

All in favor

Motion carried

3. Motion by Barnick

Seconded by Jarosh

To purchase a Ford F550 at Gibbons Ford through the piggyback program approximate cost \$58,711.00 with 5 year lease and extended warranty.

All in favor

Motion carried

4. Motion by Repchick

Seconded by Gangemi

Repair 2001, F550 at approximate cost of \$3,000.00.

All in favor

Motion carried

5. Motion by Barnick

Seconded by Jarosh

Authorize additional excavating and paving approximately 60ft. alley by Benson’s off Center Street.

