

**Minutes
Throop Borough Council
Monthly Meeting
Thursday, October 30, 2008
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**

Tony Gangemi-**P**

David Repchick-**P**

John Musewicz-**P**

Joseph Barone-**P**

Solicitor - Louis A. Cimini-**A**

Mayor - Stanley Lukowski-**P**

Assistant Treasurer - Lenore Dolan-**P**

Secretary - Robin Galli-**P**

Chief Clerk/Treasurer - Elaine Morrell-**P**

November meetings:

The Mid-Month work session/meeting for November is re-scheduled to Wednesday, November 12, 2008 due to Veterans Day, November 11th.

Monthly work session/meeting - Tuesday, November 25th at 6:30 p.m.

There were no audience comments on tonight's agenda.

1. **Motion by** Barone **Seconded by** Repchick

To accept the monthly zoning reports and the minutes of the September 30th, October 7th and October 14th council meetings.

All in favor Motion Carried

Treasurer and Assistant Treasurer Reports

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

To accept the treasurers' 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"	\$55,454.30
Paid bills: (Checks issued)	\$183,593.09
General Fund Revenue Report	\$653,709.88
Civic Center Revenue	\$19,028.45

All in favor Motion carried

3. **Motion by** Repchick **Seconded by** Barone

To pay all the employees of Throop Borough.

All in favor except Gangemi abstain on daughter. Motion carried

4. **Motion by** Jarosh **Seconded by** Gangemi

To accept the correspondence as read or posted.

All in favor Motion carried

5. **Motion by** Repchick

Seconded by Barone

To accept the Fund Statement, Budgeted Revenue & Expense Statement and Loan Balance as of **September 30, 2008** as posted and/or printed on the agenda.

Fund Balances	
General Fund Checking Account	\$145,126.81
Invest - General Fund Borough-0002	3,237.41
GF Performance Money Market	633,243.89
Parks & Recreation Grant	40,044.95
General Fund Petty Cash	300.00
Payroll Checking Account	30,098.93
Civic Center Account	895.26
Civic Center Petty Cash	300.00
Sunny Day Fund CD's	3,706,700.61
Liquid Fuels Account	68,027.47
Turnback Program	124,412.11
Fund Statement Grand Total:	\$4,752,387.44

LOANS	Balance
FNCB - LOAN	\$999,817.84

On the Question:

Jarosh: Questioned if GF Performance Money Market included last check.

Elaine Morrell: No

Lenore Dolan: This is last months, one month behind.

All in favor

Motion carried

6. **Motion by Jarosh** **Seconded by Repchick**

To ratify the transfer in the amount of \$100,000.00 on October 21st and \$150,000.00 on October 28th from the (FNCFB) Performance Money Market Account to the (FNCFB) General Fund checking.

All in favor

Motion carried

7. **Motion by Repchick** **Seconded by Barone**

To approve application for payment # 1 in the amount of \$53,789.00 to Custom Concrete, Inc. for the Salt Storage Facility Foundation Wall Project \$53,600.00 from the Liquid Fuels Account and \$189.00 from the General Fund Account.

On the question:

Lukasewicz: Are there approvals?

Elaine Morrell: Yes, as per Robert Kalinoski's recommendation.

Jarosh: Amount split because we can only use part of the liquid fuels.

Elaine Morrell: That is correct.

Lukasewicz: Is it final payment?

Elaine Morrell: No, not final payment.

All in favor

Motion carried

8. **Motion by Repchick** **Seconded by Jarosh**

To authorize Duda Actuarial to restate the pension documents to include the necessary IRS language at a cost of \$3,000.00 for each pension plan, non-uniform and police to be paid from the assets of each plan.

Lukasewicz: Language the IRS needs to have incorporated.

Elaine: \$3,000.00 for each plan.

Jarosh: It will cost the plan \$6,000.00.

All in favor

Motion carried

9. **Motion by** Barone **Seconded by** Jarosh

To establish an ordinance in regards to personal two-way radios, ham radios, watts and fines to be applied to include the FCC rules. Fines at \$1,000.00 per day.

All in favor

Motion carried

10. **Motion by** Repchick **Seconded by** Musewicz

To adopt Resolution #9 appointing Ron Green as EMA coordinator.

On the question:

Barone: Before putting Ron Green on notify Tarby .

Lukasewicz: Talked about at prior meeting, believe it was done.

Elaine Morrell: Will be notified.

All in favor

Motion carried

11. **Motion by** Jarosh **Seconded by** Barone

To allocate \$8,750.00 to Throop Hose Company # 3 this represents the second half of the budget allotment.

All in favor

Motion carried

12. **Motion by** Barone **Seconded by** Repchick

To establish a policy for all the Hose Companies, if any of the fire trucks are down or out of service to notify council and then also to notify them when the vehicles are back in service. If they fail to respond, their funding may be in jeopardy.

All in favor

Motion carried

Official comments:

Joe Barone: Requested to send a letter to Dennis Pabis and the residents of Buratti's Town Houses thanking them for planting around the Bellman St. pump station. Plants were donated by Joe Buratti.

The meeting was adjourned.

Minutes by Robin Galli

Secretary, Throop Borough