

**Minutes  
Throop Borough Council  
Special Monthly Meeting  
Wednesday, November 12, 2008  
following the 6:30 p.m. Special Monthly 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**

Tony Gangemi - P

David Repchick - A

John Musewicz - P

Joseph Barone - 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

**November Meeting Schedule:**

Budget Work Session - Monday, November 17<sup>th</sup> at 6:00 p.m.

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

**There were no audience comments.**

1. **Motion by** Barnick **Seconded by** Gangemi

To grant permission to the Mid Valley Basketball Officials to use Council Chambers for their meetings on Sundays at 12 noon from November through January.

All in favor Motion carried

2. **Motion by** Barone **Seconded by** Jarosh

To adopt Throop Borough Resolution # 10 of 2008, a resolution establishing a policy for all Throop Borough Hose Companies to notify Throop Borough if fire trucks are out of service.

All in favor Motion carried

3. **Motion by** Barnick **Seconded by** Barone

To advertise for adoption at the monthly meeting scheduled to be held on November 25, 2008, Throop Borough Proposed Ordinance # 3 of 2008, an ordinance requiring maintenance and/or construction of public spaces. (A complete copy is posted and available for review in the borough secretary's office.)

On the question:

Gangemi: No issue with this??

Louie Cimini - No.

All in favor Motion carried

4. **Motion by** Barnick **Seconded by** Gangemi

To designate Robin Galli, Borough Secretary as the Open Records Officer.

All in favor Motion carried

5. **Motion by** Barnick **Seconded by** Barone

To donate \$200.00 to the Over 55 club and \$200.00 to Senior Citizens Elite Club for their annual Christmas parties.

All in favor Motion carried

6. **Motion by Barnick** **Seconded by Barone**

To send a letter to Gould to remove the plates off Delaware Street after they have sufficient stock piles but before 12/01/08.

All in favor Motion carried

7. **Motion by Barnick** **Seconded by Jarosh**

To send a letter to the Throop Planning Agency to review the Subdivision and Land Development Ordinance and fee schedule. To make necessary updates to the subdivision and land development ordinance and to prepare a new fee schedule to include reimbursement for engineering and solicitor expenses and to set up an escrow account.

All in favor Motion carried

8. **Motion by Barnick** **Seconded by Barone**

To allocate \$8,750.00 to Throop Hose Company #1 this represents the second half of the budget allotment.

All in favor Motion carried

Official comments:

Barnick: We have to get a run down on what is owed by School Side so we can get a bill to them for all this review time.

Motion by Jarosh to adjourn.  
The meeting was adjourned.

Minutes by Robin Galli  
Borough Secretary

