

**Minutes  
Throop Borough Council  
Special Monthly Meeting  
Tuesday, December 9, 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 - P

John Musewicz - P

Joseph Barone - A

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

**Mayor** - Stanley Lukowski - P

Assistant Treasurer - Lenore Dolan - A

Secretary - Robin Galli - P

Chief Clerk/Treasurer - Elaine Morrell - P

**Announcements:**

An Executive Session was held this evening at 6:15 p.m. to discuss legal & personnel matters.

Saturday, December 20, 2008 - Santa Around Town on Fire Truck 1:00 p.m. to 4:00 p.m.

The Annual Children’s Christmas Party for the Children of Throop will be held at the Throop Civic Center on Saturday, December 20<sup>th</sup> at 5:00 p.m. For details and tickets contact the civic center. Ticket Deadline: December 17<sup>th</sup>.

**Throop Borough Officials and Employees would like to wish everyone a Merry Christmas and Happy New Year.**

**December Meeting Schedule:**

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

**There were no audience comments.**





**7. Motion by Barnick Seconded by Repchick**

To authorize payment to Attorney Edward Krowiak, Zoning Solicitor in the amount of \$1,507.25 for legal services from April through November 2008.

All in favor Motion Carried

**8. Motion by Repchick Seconded by Gangemi**

To pay the borough's share of pension payments in the amount of \$33,959.72 to the Non Uniform Pension Fund and \$18,676.70 to the Police Pension Fund as per the 2008 MMO.

MMO - Minimum Municipal Obligation:

Non Uniform Pension - \$75,382.00 minus state aid \$41,422.28 borough's share \$33,959.72.

Police Pension Fund - \$50,540.00 minus state aid \$31,863.30 borough's share \$18,676.70.

The borough's share is due by December 31, 2008.

**On the question:**

**Barnick:** I hate to see what next year is going to be.

All in favor Motion Carried

**9. Motion by Jarosh Seconded by Barnick**

To hire Kim O'Connor as Assistant Director of the Civic Center at the prevailing rate as per recommendation of Mary Ruth Tanner, Civic Center Director and Civic Center Committee.

**On the question:**

**Barnick:** That is for Assistant Director?

**Lukasewicz:** Basically for a little of everything, she is qualified to do whatever is needed.

**Barnick:** I thought that was the title.

**Elaine Morrell:** When Lauren or Ann Marie worked as Assistant Director, they were titled as Assistant Director got paid that rate even if they worked as Child Care or Monitor. They did all the classifications. So the same way, Assistant Director and do all the classifications.

**Musewicz:** It is my understanding that Ann Marie is going to scale back a little bit.

**Elaine:** Yes, she is. And Lauren has also because of her full time job.

**Barnick:** She is only down to one day a week.

**Elaine:** Right.

**Musewicz:** So I think she is going to need some people during the day.

**Lukasewicz:** So this will be fine then.

**Elaine:** Yes.

All in favor except Musewicz abstained Motion carried

**10. Motion by Repchick**

**Seconded by Gangemi**

To advertise Ordinance # 5 of 2008, an ordinance amending Ordinance # 2 of 2008 appointing a Borough Fire Chief and First and Second Assistants. Amendment states they will be appointed for a period of two (2) years unless the appointee fails to meet the provisions of this ordinance. This ordinance will be effective ninety (90) days after enactment.

All in favor

Motion carried

**Audience comments:**

**John Wildman (3 Charles Street):** I work for Throop Police Department, I was taken off the schedule for the month of November. I was wondering if you know why I was taken off the schedule?

**Lukasewicz:** No, I was not aware that you were taken off the schedule. Scheduling is the Chiefs responsibility and done through the Mayor. I really don't want to get into the scheduling without the Chief being here. As an employee you have to talk to the Chief to find out.

**Mayor:** Lets schedule a meeting.

**Lukasewicz :** Can you schedule something as soon as possible.

**Wildman:** I appreciate it, thank you very much. Happy Holidays.

**Dominick Rocco:** I like to wish everyone a Merry Christmas.

**Barnick:** Members of the Firemen's Relief were asked to come tonight.

**Lukasewicz:** Asked to come in regards to the Relief Association.

**Barnick:** That is a dead issue as far as the Volunteer Relief Association.

**Hartshorn:** As of right now it is.

**Barnick:** Right now anyway, so that is all resolved now.

The meeting was adjourned  
Minutes by Robin Galli  
Secretary, Throop Borough