

**Minutes  
Throop Borough Council  
Special Monthly Meeting  
Tuesday, March 11, 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 - **P**

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

**Mayor** - Stanley Lukowski - **P**

Assistant Treasurer - Lenore Dolan - **P**

Secretary - Christina Sullivan - **P**

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

**Announcements:**

- An Executive Session was held this evening to discuss legal and personnel matters.

March: Monthly Work Session/Meeting - Tuesday, March 25 at 6:30 p.m.

Sunday, March 16 - Children's Easter Party at the Civic Center 1:00 to 3:00

April: Special Mid-Month Work Session/Meeting - Tuesday, April 8 at 6:30 p.m.

Monthly Work Session/Meeting - Tuesday, April 29 at 6:30 p.m.

**There were no audience comments on the agenda or motions added to the printed agenda.**

**1. Motion by Chrzan**

**Seconded by Jarosh**

To grant permission to the Mid Valley School District to use the Washington Street Park Ball Field for the 2008 season. (Jim Caria will schedule the field as he has done in the past.)

All in favor

Motion carried

**2. Motion by Barone**

**Seconded by Repchick**

To purchase a 2000 Mazda B-4000 four (4)-wheel drive extended cab truck from Leonard Romanski, Hamlin, at a cost of \$4,500.00 for use by the Zoning Officer. The book value ranges from \$6,500.00 to \$11,000.00. We have comparable 2000 Mazda B-4000 ranging for sale from \$6,850.00 to \$9,450.00.

On the question:

Repchick: If we do go, can we use it just for him, correct?

Lukasewicz: I would rather.

Repchick: So if there's any arguments with someone else trying to...

Lukasewicz: This way it's not going to get beat up because whoever does get (it) beat up, we'll know who.

Barone: I know the mechanic who took care of that truck. He said it's in perfect shape. The front end was rebuilt.

All in favor

Motion carried

**3. Motion by Repchick**

**Seconded by Gangemi**

To accept the recommendation by Throop Volunteer Hose Co. # 3 to designate Robert Hegedus as the Fire Prevention Officer for 2008 and to allocate the \$700.00 as budgeted. Copies of the receipts are to be submitted to the borough.

All in favor

Motion carried

**4. Motion by Barnick**

**Seconded by Repchick**

To accept the recommendation by Throop Volunteer Hose Co. # 3 to designate Jeff Granza as Knox Box Coordinator for the Borough of Throop.

All in favor

Motion carried

**5. Motion by Barone**

**Seconded by Repchick**

To pay the monthly bills against the borough as posted and/or printed on the agenda...

Unpaid bills "Items for Payment":	<b>\$32,990.77</b>
Paid bills:	<b>\$11,726.81</b>

All in favor

Motion carried

**6. Motion by Barnick**

**Seconded by Jarosh**

To ratify that Bill Tarby, EMA Coordinator, will be the representative for the Lackawanna-Luzerne County's Hazard Mitigation Plan.

All in favor

Motion carried

**7. Motion by Barnick**

**Seconded by Gangemi**

To authorize the President of Council to sign the Indemnification Agreement with Pennsylvania One Call for the Borough sewers located in Olyphant Borough and Dunmore Borough.

On the question:

Barnick: You should include Jefferson, isn't there a line coming down? No, that goes right into Olyphant.

All in favor

Motion carried

**There were no audience comments.**

The meeting was adjourned.

Minutes by Christina Sullivan  
Secretary  
Throop Borough