

**Minutes
Throop Borough Council
Monthly Meeting
Tuesday, April 29, 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 - 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 - **P**

Secretary - Christina Sullivan - **P**

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

Announcements:

- An Executive Session was held March 19, 2008 at 6:00 p.m. to discuss personnel & legal matters.
- May Special Mid-Month Work Session/Meeting - Tues., May 13 at 6:30 p.m.
- May Monthly Work Session/Meeting - Tues., May 27 at 6:30 p.m.

There were no audience comments on the agenda.

BID OPENING RESULTS: Bituminous Paving Project (2008 Street Paving Project)

BCM Engineers Cost Estimate:

| | |
|------------------|----------------------------|
| Base Bid | \$104,700.00 |
| Alternate | <u>\$ 50,200.00</u> |
| Total | \$154,900.00 |

| Bidder | Total Base Bid | Total Add Alternate Bid | Total Bid | Bid Bond |
|---|-----------------------|--------------------------------|---------------------|-----------------|
| Slusser Brothers Pittston, PA | \$73,124.25 | \$33,744.25 | \$106,868.50 | 10% |
| Locust Ridge Quarry Scranton, PA | \$65,051.00 | \$31,084.00 | \$96,135.00 | 10% |

1. Motion by Barnick

Second by Jarosh

To accept and refer the bids to the street commissioner, engineer, and solicitor for review and recommendation and award the project to the lowest, responsible bidder pending the review.

All in favor

Motion carried

Barnick: Make sure (they) get the storm drain in on Murray Street, before they pave, add that on.

2. Motion by Barone

Second by Barnick

To accept the monthly zoning reports and the minutes of the March 25 and April 8, 2008 council meetings.

All in favor

Motion carried

Treasurer and Assistant Treasurer Reports

3. Motion by Barone

Seconded by Jarosh

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" | \$ 37,935.60 |
| Paid Bills | \$106,528.62 |
| General Fund Revenue Report | \$593,299.21 |
| Civic Center Revenue | \$ 18,708.17 |

All in favor

Motion carried

4. Motion by Barone **Seconded by Musewicz**

To pay all the employees of Throop Borough.

All in favor except Barnick, abstain on daughter
and Gangemi, abstain on daughter

Motion carried

5. Motion by Barone **Seconded by Gangemi**

To accept the correspondence as read or posted.

All in favor

Motion carried

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

To accept the Fund Statement, Budgeted Revenue & Expense Statement and Loan Balance as of **March 31, 2008** as posted and/or printed on the agenda.

| | |
|---|-----------------------|
| Fund Balances | |
| General Fund Checking Account | \$127,983.89 |
| Invest - General Fund Borough-0002 | 241,523.41 |
| General Fund Petty Cash | 300.00 |
| Payroll Checking Account | 11,919.69 |
| Tax Escrow Account | 2,964.59 |
| Invest Program GF-0001 (Interest 4/1/08 - \$.05) | -0- |
| Civic Center Account | 985.87 |
| Civic Center Petty Cash | 300.00 |
| Sunny Day Fund CD's | 3,645,188.92 |
| Capital Projects Account | 187.50 |
| Liquid Fuels Account | 83,825.98 |
| Turnback Program | 123,770.29 |
| Fund Statement Grand Total: | \$4,238,950.14 |

| LOANS | Balance |
|-------------|----------------|
| FNCB - LOAN | \$1,089,193.36 |

All in favor

Motion carried

7. Motion by Barnick

Seconded by Jarosh

To ratify the following transfer on 4/28/08 - \$100,000.00 from FNCB General Fund checking to INVEST General Fund Boro #0002.

All in favor

Motion carried

8. Motion by Gangemi

Seconded by Barnick

To rollover Sunny Day CD # 43-300832-3 in the amount of \$56,957.09 for one (1) year term at 2.73% at FNCB.

All in favor

Motion carried

Official Comments / Discussions:

Advertising for Marjol Site Compliance Liaison.

There were no audience comments.

The meeting was adjourned.

Minutes by Christina Sullivan
Secretary
Throop Borough