

**Minutes  
Throop Borough Council  
Special Monthly Meeting  
Tuesday, May 13, 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 - **P**

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

Assistant Treasurer - Lenore Dolan - **A**

Secretary - Christina Sullivan - **P**

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

**Announcements:**

- An Executive Session was held May 7 at 4:00 p.m. to discuss personnel matters
- Memorial Day Services Monday, May 26 -10:00 a. m. at the Borough Building and at 11:00 a.m. at the VFW Memorial in the Boulevard. Refreshments will follow at VFW Post 7251.

**Meeting Schedule:**

- May Monthly Work Session/Meeting - Tuesday, May 27 at 6:30 p.m.
- Work Sessions/Meetings for June - December, 2008 will be held on the second and last Tuesday of each month. Work Sessions will begin at 6:30 p.m. and the meetings will follow.

**Audience comments on the agenda or motion(s) added to the agenda:**

**Dominick Rocco, 110 Sanderson St.** - Requested verification of meeting dates and times.

**1. Motion by Barone**

**Second by Repchick**

To ratify the opening of a Performance Money Market Account at FNCB. This account will be used for General Funds. The interest rate is variable and has a current rate of 3% with a balance over \$100,000.00. Also to ratify the transfer of \$250,000.00 from the General Fund checking account to the Performance Money Market Account at FNCB. (This rate is currently higher than INVEST-2.447 %.)

On the question:

Barnick: How much with the variable could it drop to?

Elaine: You just don't know what it could drop to. Our regular checking account is only, like, one point something.

All in favor

Motion carried

**2. Motion by Barone**

**Second by Repchick**

To close the Throop Borough Capital Projects account at FNCB and transfer the \$188.50 to the General Fund checking account at FNCB.

All in favor

Motion carried

**3. Motion by Barnick**

**Second by Barone**

To authorize the President of Council to sign the Commonwealth of Pennsylvania Department of Transportation (PennDot) "Reimbursement Agreement" and also the "Application for Permit to Install and Operate Flashing Warning Devices" in order for the Department to install two (2) flashing warning devices on South Valley Ave. The Borough is required to reimburse the Department in the amount not to exceed thirteen thousand dollars (\$13,000.00) for the cost of materials and labor on this project. (Resolution # 3 of 2008 was adopted on January 29, 2008)

On the question:

Barnick: There was one opinion in there, Lou, about that.

Atty. Cimini: I talked to the engineer today. There was a paragraph concerning the Borough being responsible for any kind of condemnation or taking, but that's...

Barnick: But, we're not, we're not...

Atty. Cimini: Yeah, there's nothing, it's in the right way [wording]. None of that's required. I just wanted to make sure.

Gangemi: Also, when we pay this \$13,000 do they provide an itemized list of their *inaudible*.

Barnick: Yeah, they usually do that. It takes some time, but usually.

Gangemi: I understand that.

All in favor

Motion carried

*A brief discussion took place regarding Delaware and George Streets in relation to the Marjol Battery Site Project; Gould indicated verification made in that the location is no longer used as a school bus stop.*

**4. Motion by Jarosh**

**Second by Gangemi**

To accept the recommendation of the Throop Planning Agency and Robert Nitch, Engineer, for approval of the Land Development Plan for Implementation of the Final Remedy at the Marjol Battery Site to permit the Marjol Battery Site Project to begin.

Gould Electronics Inc. is the current owner of the Marjol Battery Site and is responsible for its cleanup. On July 13, 2006, Gould entered into a consent order with US Environmental Protection Agency Region III (USEPA) and the Pennsylvania Department of Environmental Protection (PADEP) to perform the permanent cleanup of the site.

All in favor

Motion carried

**5. Motion by Jarosh**

**Second by Gangemi**

To donate \$200.00 to VFW Post # 7251 and \$200.00 to the American Legion Post 180 towards Memorial Day Services.

All in favor

Motion carried

**Discussions / Comments:**

Council Vice President Barnick urged everyone to attend the Memorial Day services and discussed the status of Maid Rite (with Atty. Cimini), the Howitzer for display in the Borough (with Dave Morrell, Zoning/Code Enforcement Officer), and the DPW Building.

Council President Lukasewicz discussed the status on a request for Fricchione Corporation, to address council regarding an application submitted to DCNR for a Master Site Plan of 1,400 acres located in Throop and Dunmore Boroughs and Roaring Brook Township. A follow up request for information is necessary.

**Audience Comments / New Business:**

**Barbara Forslund, Advanced Geo Services:** Requested confirmation of engineer for the 48 Acres Project. *A discussion took place.*

**6. Motion by Repchick**

**Second by Gangemi**

To appoint BCM Engineers as the Borough Engineer for the 48 Acres Project, in conjunction with the earth moving operations for the grading of the land of the 48 acres that would be in compliance with the Gould Project.

Audience Comments on Motion:

Bette Goreschak, Meade St. / Throop Planning: Will Mr. Nitch...

Lukasewicz: They would do the design, continue the design,

Barnick: The grading, that's all.

Lukasewicz: And the grading for our development of the 48 Acres.

Bette: Is Mr. Nitch going to be relieved then, of his duties?

Lukasewicz: He's only going, Mr. Nitch will only continue on at this point with what he's doing for Gould but at that point....

Barnick: For now.

All in favor

Motion carried

The meeting was adjourned.

Minutes by Christina Sullivan, Secretary  
Throop Borough