

**Minutes
Throop Borough Council
Monthly Meeting
Tuesday, June 24, 2008
following the 6:30 p.m. Work Session**

The meeting opened with the Pledge of Allegiance.

God Bless Our Troops and the Coalition and forces and R.J. Jarosh. Keep him in prayers.

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 - **P**

Secretary - Christina Sullivan - **P**

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

Mayor Lukowski and Council presented Ralph Savitski with a plaque in appreciation of his many years of service to the Throop Civic Center. Best Wishes extended to Ralph on his retirement.

Announcements:

- The July Mid-Month Work Session/Meeting will be held on Tues., July 8 at 6:30 p.m. Cancellations will be posted.
- The July Monthly Work Session/Meeting will be held on Tues., July 29 at 6:30 p.m.
- Friday, July 4 is a holiday; garbage will be collected Monday, July 7.

There were no audience comments on the agenda.

1. Motion by Barone

Seconded by Repchick

To accept the monthly zoning reports and the minutes of the May 27 and June 10 council meetings.

All in favor

Motion carried

Treasurer and Assistant Treasurer Reports

2. 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"	\$31,176.42
Paid bills:	\$44,398.38
General Fund Revenue Report	\$195,109.82
Civic Center Revenue	\$18,743.81

All in favor

Motion carried

3. Motion by Barone

Seconded by Jarosh

To pay all the employees of Throop Borough.

All in favor except as noted by Barnick, Gangemi and Repchick, abstain on daughter(s).

Motion carried

All in favor

Motion carried

4. Motion by Barone

Seconded by Repchick

To accept the correspondence as read or posted.

All in favor

Motion carried

5. Motion by Barnick

Seconded by Gangemi

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

Fund Balances	
General Fund Checking Account	\$60,761.62
Invest - General Fund Borough-0002	112,774.82
GF Performance Money Market	480,678.90
General Fund Petty Cash	300.00
Payroll Checking Account	12,394.28
Civic Center Account	413.11
Civic Center Petty Cash	300.00
Sunny Day Fund CD's	3,648,250.48
Liquid Fuels Account	168,735.54
Turnback Program	124,003.04
Fund Statement Grand Total:	\$4,608,611.79

LOANS	Balance
FNCB - LOAN	\$1,044,615.68

All in favor

Motion carried

6. Motion by Barone

Seconded by Musewicz

To allocate 1/2 of the budgeted allotment to our fire marshal and assistants:

- Ed Bocan, Fire Marshall - \$200.00
- Jerry Barone, Assistant - \$200.00
- Eric Hartshorn, Assistant - \$200.00

All in favor

Motion carried

7. Motion by Repchick

Seconded by Barone

To authorize Street Commissioner, Robert Kalinoski, to prepare the specs and put out for bid, the specs for the salt shed for the DPW Complex.

On the question:

Lukasewicz: We're going to meet tomorrow night at seven [7:00 p.m.], guys.

Barone: I was up there with Robbie. I think that's a good, for my opinion, I think it's a good idea.

All in favor

Motion carried

8. Motion by Repchick

Seconded by Barone

To appoint Christine [Christina] Sullivan as the trustee of the open records, by resolution.

On the question:

Barone: Are you even going to ask her if she wants it?

All in favor

Motion carried

9. Motion by Barone

Seconded by Jarosh

To release the allotment to Hose Co. No. 3, pending their disbursement of records to the borough.

All in favor

Motion carried

Audience Comments:

Bette Goreschak, Meade St. - Requested explanation of the Open Records Law.

Official's Comments/Discussions:

Council Vice President Barnick - Saw documentary where brand new, never used, fire trucks are lined up over in Iraq. If anyone got a chance to get up to the school board meeting tomorrow, they're raising taxes.

Dave Morrell/Zoning Code Enforcement Officer - Discussed status of the Howitzer [gun] and shells to go around it for display in the borough and working in conjunction with Congressman Kanjorski's office.

Councilman Barone - Mentioned Rinaldi's property and weeds.

Councilman Musewicz - Discussed upcoming Cow Flop [June 28 & June 29]; everybody should be proud of everything the borough does for all age groups.

Council President thanked John for all he does, followed by a round of applause from all.

The meeting was adjourned.

Minutes by Christina Sullivan, Secretary

Throop Borough