

**Minutes
Throop Borough Council
Monthly Meeting
Tuesday, July 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 - **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**

Announcements:

- Throop Annual Night Out - Sunday, August 3. Parade line-up at 6:15 p.m.; parade at 7:00. Festivities will follow at Washington Street Park. Fireworks at dark.
- An Executive Session was held this evening at 6:15 for personnel matters.

August Meetings:

- Mid-Month work session/meeting - Tuesday, August 12 at 6:30 p.m.
- Monthly work session/meeting - Tuesday, August 26 at 6:30 p.m.

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 June 24, 2008 council meeting.

All in favor

Motion carried

Treasurer and Assistant Treasurer Reports

2. Motion by Barone

Seconded by Barnick

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"	\$96,489.78
Paid bills:	\$136,173.49
General Fund Revenue Report	\$740,823.00
Civic Center Revenue	\$18,789.07

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:

- Barnick, abstain on daughter
- Gangemi, abstain on daughter,
- Repchick; abstain on daughter

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 Repchick

Seconded by Barnick

To accept the Fund Statement, Budgeted Revenue & Expense Statement and Loan Balance as of **June 30, 2008** as posted and/or printed on the agenda.

Fund Balances	
General Fund Checking Account	\$69,202.52
Invest - General Fund Borough-0002	3,187.47
GF Performance Money Market	592,287.70
General Fund Petty Cash	300.00
Payroll Checking Account	12,388.45
Civic Center Account	661.21
Civic Center Petty Cash	300.00
Sunny Day Fund CD's	3,675,859.60
Liquid Fuels Account	168,902.89
Turnback Program	124,126.03
Fund Statement Grand Total:	\$4,647,215.87

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

All in favor

Motion carried

6. Motion by Barone

Seconded by Repchick

To ratify the transfers in the amount of \$50,000.00 on 7/1/08 and \$140,000.00 on 7/29/08 from the (FNCB) Performance Money Market Account to the (FNCB) General Fund checking.

All in favor

Motion carried

7. Motion by Barone **Seconded by Jarosh**

To ratify the transfer in the amount of \$600,000.00 on 7/21/08 from the (FNCR) General Fund checking account to the (FNCR) Performance Money Market Account.

All in favor

Motion carried

8. Motion by Barone **Seconded by Gangemi**

To rollover Sunny Day Fund CD # 413045093 in the amount of \$66,783.51 that matures on August 1, 2008 and Sunny Day Fund CD # 413049996 in the amount of \$74,665.31 that matures on August 18, 2008 for the best interest rate and term.

All in favor

Motion carried

9. Motion by Barnick **Seconded by Repchick**

To authorize Throop Hose Co. # 2 to temporarily close Rebecca St. from Pine St. to Boulevard Ave. on August 16th & August 17th for their picnic. Also, to submit the "Notification of Temporary Road Closing" to Penn Dot, *pending receipt of Throop Borough named as additional insured.*

On the question:

Lukasewicz: I believe it's only for a certain amount of time on August 17. Just for the hours that are provided for in the permit.

Elaine: There was correspondence from Marie Cochrane [Joyce, Jackman, and Bell] that Louie had mentioned. We did receive the certificate of insurance but it did not name Throop as the insured, it named us to receive the certificate. I did speak to Eric [Hartshorn] today and he is going to get the certificate up to us from the insurance company. So, would you like to put pending the receipt of the additional insured?

All in favor:

Gangemi, provided that all stipulations are met

Repchick, provided the same as Tony (Gangemi)

Musewicz, the same

Motion carried

10. Motion by Jarosh **Seconded by Repchick**

To allocate ½ of the budgeted allotment in the amount of \$8,750.00 to Throop Hose Co. # 1.

All in favor

Motion carried

11. Motion by Repchick

Seconded by Gangemi

To allocate 1/2 of the budgeted allotment in the amount of \$8,750.00 to Throop Hose Co. # 2, pending that all appropriate information be provided before any money will be disbursed.

On the question:

Barnick: The same list wasn't provided as [Hose Company] #3 and #1 of what we asked for and what we passed back in January.

Elaine: They did not give the addresses.

Barnick: We're supposed to have active and non-active, and a list of all their members with their addresses and certifications. I mean, #3 and #1 did. If you look in the packet you see it, everything's listed there, all the qualifications, everything. Just what we were looking for.

Repchick: That's right. I did, I forgot about that.

Barnick: I did not.

Repchick: I'm going to change that motion, pending that information is provided.

Lukasewicz: I guess the motion will be pending that all appropriate information be provided before any money will be disbursed.

Five in favor - Jarosh, Gangemi, Repchick, Musewicz, Lukasewicz

Two against - Barnick, Barone

Motion carried

12. Motion by Repchick

Seconded by Jarosh

To allocate 1/2 of the budgeted allotment in the amount of \$2,500.00 to Dickson City Community Ambulance Association.

All in favor

Motion carried

Council President Lukasewicz commended the Dickson City Community Ambulance Association.

13. Motion by Barnick

Seconded by Gangemi

To ratify the payment to FNCFB in the amount of \$130.00 from the Liquid Fuels Account for the associated fees for the Letter of Credit issued to Penn Dot for the Flashing Devices.

All in favor

Motion carried

14. Motion by Barone

Seconded by Repchick

To appoint Attorney Bill Jones to represent David Morrell, Zoning Code Enforcement Officer, at a rate of \$125.00 in regards to the zoning appeal submitted by Rosalie Kalinoski.

All in favor

Motion carried

15. Motion by Jarosh

Seconded by

To approve application for payment # 1 submitted by Locust Ridge Quarry in the amount of \$90,840.83 for the 2008 Street Paving Program as per the recommendation of Robert Kalinoski, Street Commissioner, and the Borough Engineer, BCM Engineers. This will be paid from the Liquid Fuels Account provided the problem at the borough building is corrected.

Lukasewicz: Can we include in that also that provided the problem right here at the borough building - that needs to be corrected.

All in favor

Motion carried

16. Motion by Repchick

Seconded by Barnick

To accept the "Financial Requirement and (MMO) Minimum Municipal Obligation Budget for 2009":

Police Pension Plan MMO \$43,389.00 and Non-Uniform Pension Plan MMO \$81,986.00 as prepared by Duda Actuarial Consulting.

All in favor

Motion carried

17. Motion by Barnick

Second by Jarosh

To tentatively hire Cocciardi & Associates as [compliance] liaison on the Marjol Site. This will be coordinated with Attorney Lou Cimini.

All in favor

Motion carried

18. Motion by Repchick

Second by Jarosh

To accept the Chief and Mayor's recommendation to remove officer badge # 25 from the active part-time list.

All in favor

Motion carried

19. Motion by Barone

Second by Jarosh

To send a letter to [Officer] Marc Murcko to request dates to start contract negotiations in good faith.

All in favor

Motion carried

20. Motion by Repchick

Second by Gangemi

To authorize Cocciardi [& Associates, Inc.] to do a sampling of soils at the mouth of the Lackawanna River near the Marjol site, five samples.

All in favor

Motion carried

21. Motion by Barnick

Second by Repchick

To accept the bid from A-Z Coatings as per the proposal pending Lou Cimini's review for a roof at the borough building.

All in favor

Motion carried

There were no audience comments.

The meeting was adjourned.

Minutes by Christina Sullivan
Secretary
Throop Borough