

**Minutes  
Throop Borough Council  
Special Monthly Meeting  
Tuesday, August 12, 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 - **A**

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

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

Assistant Treasurer - Lenore Dolan - **A**

Secretary - Christina Sullivan - **P**

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

**Announcements:**

- An Executive Session was held at 6:15 p.m. this evening for personnel and legal matters.

**Meeting Schedule:**

- The Monthly Work Session / Meeting will be held on Tues., August 26, 2008 at 6:30 p.m.

**There were no audience comments on the agenda.**

**Bid Opening: New Salt Storage Facility Tension Membrane Cover Project**

**Robert Kalinoski, Street Commissioner, Estimate: \$20,000.00 - \$21,000.00**

<b>Bidder</b>	<b>Total Bid Amount</b>	<b>Bid Bond</b>
Cover-All Building Systems of New York, Inc. Allentown, PA	<b>\$ 21,487.00</b> <b>Alternate on Truss Spacing</b> <b>12' o.c. vs. 10' o.c.</b> <b>\$ 20,600.00</b>	<b>X</b>
Unique Building Systems, Inc., Springville, PA	<b>\$ 19,992.00</b>	<b>X</b>

**1. Motion by Barnick**

**Second by Repchick**

To accept the bids for the New Salt Storage Facility Tension Membrane Cover Project and refer the bids to the street commissioner and solicitor for review and recommendation and also to award the project to the lowest, responsible bidder upon review and recommendation.

All in favor

Motion carried

**2. Motion by Gangemi**

**Second by Jarosh**

To authorize Roto Rooter to use Nu Flow Technologies to repair two sections of deteriorated pipes, one section on Cypress Street between Adams and Goodman and another one on Marshwood Road, at an approximate cost of \$2,615.00 per repair.

All in favor

Motion carried

**3. Motion by Jarosh**

**Second by Repchick**

To authorize BCM Engineers to prepare the NPDES MS-4 Annual Reports for 2004, 2006 and 2007, as required by PA DEP.

On the question:

Lukasewicz: Robbie, you're going to send a letter to the proper authorities saying we are performing this?

Gangemi: Robbie, do you have any idea what it might cost....

Robert: For what, Tony? I'm sorry.

Gangemi: To do one of these.

Robert: I have no idea. There's mapping that's involved. I asked DEP if they had a map in their file. He pulled out the pile, there was no map. There was a USGS map in the file.

Gangemi: Did DEP say we have to catch right up this year?

Robert: There haven't been any changes, Tony, no new additions other than the pump station that was put on line so every year should be just about the same.

All in favor

Motion carried

**4. Motion by Barnick**

**Second by Repchick**

To post two 25 m.p.h. speed limit signs on Delaware Street, unless designated otherwise for the speed, at each end of Delaware Street.

On the question:

Barnick: We might have a separate ordinance for that street but, maybe in the meantime, you may want to lower it to the 15 [mph] while them plates and everything are there.

Gangemi: That's what I was going to suggest.

Repchick: Can we do that, Rob?

Barnick: No, we have to do it by ordinance. Why don't you do this - post what we have now and at the same time advertise an ordinance for the speed limit to be reduced to 15 [mph] for that street.

Kalinoski: And I could do this, I could put warning signs up instead of regulatory signs.

Barnick: Yeah.

Kalinoski: And then, you don't need an ordinance for a warning sign.

Lukasewicz: Can you enforce a warning sign?

Kalinoski: You cannot enforce a warning sign.

Barnick: We want to get this; it's going to be a two-year project here, so... We've got trucks going in and out of there for two years. *Everyone speaking at once.* Let's post it for what it is right now because, what is it, Delaware might have a specific ordinance or it says...

Kalinoski: There's a community-wide one, Jim, I don't know if there's anything specific

Barnick: And then at the same time, develop one for 15 mph.

All in favor

Motion carried

**5. Motion by Barnick**

**Second by Jarosh**

To accept the proposal and enter into an agreement with Cocciardi & Associates, Inc. as Compliance Liaison pending the approval of the change[s] to the agreement by Attorney Cimini, as per the letter / proposal dated August 12, 2008.

On the question:

Barnick: With this, we need to send a copy immediately to Harry Lindsay at the county, and the commissioners.

All in favor

Motion carried

**6. Motion by Barnick**

**Second by Repchick**

To authorize to advertise an ordinance to establish a borough fire chief.

All in favor

Motion carried

**There were no audience comments.**

The meeting was adjourned.  
Minutes by Christina Sullivan  
Throop Borough Secretary